

Summary

6 p.m., Dec. 12, 2017, District Board Room

Lancaster County School District Board of Trustees Regular Meeting

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In attendance

- **Board** – Janice Dabney (Secretary), Tyrom Faulkner (Vice Chair), Margaret Gamble, Don McCorkle, Bobby Parker (Chair), Melvin Stroble, Bill Sumner • **Absent** – None
- **District office** – Linda Blackwell (Elementary Instruction Director), Rick Chandler (Attorney), Michelle Crosby (Clinton Elementary Principal), Butch Dutton (Secondary Instruction Director), Scott Johnson (Information Technology Director), Alyssa Joyce (Clinton Elementary Assistant Principal), David Knight (Public Information Director), Chuck Payne (Security Guard), Jonathan Phipps (Superintendent), Lydia Quinn (Planning & Accountability Executive Director)
- **Guests** – None
- **Citizens** – 26
- **Press** – Hannah Strong, *The Lancaster News*

Executive session results

- In open session, **MOTION** made, seconded to accept the resignations/retirements/terminations of
 - **Adult Education**– Donna Williamson, 29-hour miscellaneous
 - **A.R. Rucker Middle**– Chauncey Metzelaars, special education teacher
 - **Brooklyn Springs Elementary**– Jeanette Wright, special education teacher
 - **Buford High**– Angie Gainey, health science teacher; James Watts, instructional assistant; Sandra Wemes, health science teacher
 - **Buford Middle**– Christopher Snead, instructional assistant
 - **District Office**– Gwendolyn Conner, human resources director; Carole Walker, instructional services administrative assistant
 - **Food Services**– Sandra Sgarlata, cafeteria operator
 - **Indian Land Elementary**– Melanie Kikta, 29-hour classroom helper
 - **Indian Land High**– Hannah Kerr, special education teacher
 - **Indian Land Middle**– Brandon Kerstetter, science teacher
 - **Kershaw Elementary**– Vicki Mackey, kindergarten assistant
 - **Lancaster High**– Kurma Murrain, Spanish teacher
 - **Southside Early Childcare Center**– Veronica Reed, disability/health coordinator
 - **Transportation**– Ashley Jones, 29-hour bus aideMotion **PASSED** unanimously (7-0).
- In open session, **MOTION** made, seconded to accept superintendent's certified recommendation to employ for 2017-18 school year
 - **A.R. Rucker Middle** – Gary Hunsucker, STEM
 - **Andrew Jackson Middle** – Faithe Davis, English
 - **Buford Middle** – Susan Scott, career development
 - **District Office** – Linda Blackwell, elementary instruction
 - **Indian Land High** – Jennifer Vaschak, special education
 - **Indian Land Middle**– Kaswelda "Becky" Carter, business, marketing and computer tech
 - **Lancaster High** – Denise Barnes, mathMotion **PASSED** unanimously (7-0).
- In open session, **MOTION** made, seconded to accept superintendent's non-certified administrative recommendation to employ for 2017-18 school year
 - **A.R. Rucker Middle**– Elliott Moses, special ed aide
 - **Barr Street Learning Center**– Clarice Blakeney, part-time GED math
 - **Brooklyn Springs Elementary**– Cynthia Barnes, 21st Century
 - **Buford Middle**– Jacob Dutton, instructional assistant
 - **Food Services**– Sandra Grier, cafeteria operator; Alicia Lindsay, cafeteria operator; Audrey Maroti, cafeteria cashier; Brittany Rowell, cafeteria operator
 - **Indian Land Elementary**– Laura Ballanco-Juelke, 29-hour classroom helper

- **Indian Land High**– Tyronda Miller, 29-hour classroom helper
- **Indian Land Middle**– Latisha Thompson-Boykin, 29-hour classroom helper
- **Research & Development**– Amy Bundy, site coordinator
- **South Middle**– Stephanie Helms, TMD Assistant
- **Southside Early Childhood Center**– Juliana Gladu, parent educator; Shnina Terry, childcare instructor assistant
- **Transportation**– Polly Fanning, bus driver; Connie Lovelace, bus driver; Mattie Woodley, bus driver

Motion **PASSED** unanimously (7-0).

Open session

- **Legislative update** – No report.
- **Trustees awards** – On behalf of the board, the chair presented Trustees Awards to
 - **2017 National Beta School of Distinction** – Indian Land High
- **Public forum** – No one addressed the board.
- **Consent action items** – **MOTION** made, seconded to approve consent items as emailed with no discussion. **PASSED** unanimously (7-0).
 1. Minutes of Nov. 14 **regular meeting**
 2. FY 2016-17 **external audit** and **memo**
 3. Second reading of revisions to **Board Policy KAA** and **memo**
 4. Second reading of revisions to **Board Policy KAAAB** and **memo**
 5. Second reading of revisions to **Board Policy KB** and **memo**
 6. Second reading of revisions to **Board Policy KBA** and **memo**
 7. Second reading of revisions to **Board Policy KBCA** and **memo**
 8. Second reading of revisions to **Board Policy KI** and **memo**
 9. Second reading of revisions to **Board Policy KN** and **memo**
 10. Second reading of revisions to **Board Policy KNBA** and **memo**
 11. **Early Head Start** monthly financial report
 12. **Head Start** monthly financial report
- **Discussion action items**
 1. Recommendation to approve **regular monthly financial report** – Dr. Phipps reported expenditures & revenues were in line with budget. **MOTION** made, seconded. **PASSED** unanimously (7-0)
 2. Recommendation to approve **Course Guide** and **memo** **MOTION** made, seconded. **PASSED** unanimously (7-0)
- **Consent information items** (Accepted as emailed with no discussion)
 1. **District Spelling Bee** date – February 1, Lancaster County School District board room
 2. **End-of-semester** schedule
 3. Parent/teacher **conference totals**
 4. **Celebrate Great Teaching** Program
 5. **Celebration of Excellence** – May 7 & 8
 6. Early Head Start/Head Start monthly **federal progress summary**
 7. Early Head Start/Head Start monthly **enrollment and attendance**
 8. South Carolina School Boards Association **information**
- **Discussion information items**
 1. Clinton Elementary *Integrated Units with Technology presentation*
 2. **Facilities update** – Dr. Phipps presented the update.
- **Adjourned** – 7:45 p.m.