

Minutes

6 p.m., December 12, 2017, District Office Board Room

Lancaster County School District Board of Trustees Regular Monthly Meeting

In Attendance

Board members present-

Janice Dabney (Secretary), Tyrom Faulkner (Vice Chair), Margaret Gamble, Don McCorkle, Bobby Parker (Chair), Melvin Stroble and Bill Sumner

Board members absent-

None

District personnel-

Linda Blackwell (Elementary Instruction Director), Rick Chandler (Attorney), Butch Dutton (Secondary Instruction Director), Scott Johnson (Information Technology Director), Alysia Joyce (Clinton Elementary Assistant Principal), David Knight (Public Information Director), Michelle Crosby (Clinton Elementary Principal), Chuck Payne (Security Guard), Jonathan Phipps (Superintendent) and Lydia Quinn (Planning & Accountability Executive Director)

Guests-

None

Press-

Hannah Strong (*The Lancaster News*)

Citizens-

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Open Session

Call to order and invocation-

BABA

At 6 p.m., the chair called the meeting to order. Mr. Stroble gave the INVOCATION.

Notice to media-

In accordance with the SC Code of Laws, 1976, Section 30-4-80(d), as amended, Cable 2, the Fort Mill Times, The Herald, the Kershaw News Era, The Lancaster News, WBTV, WRHM and WSOC were notified of the time, date, place and agenda of this meeting.

Executive Session

Executive session-

BCBK, GBC/D, GBO, GBK, GBN, EB

The chair announced the purpose for executive session was to receive resignations/retirements/terminations, certified and non-certified employment recommendations and receipt of legal advice.

The MOTION to enter executive session was made and seconded. The motion PASSED unanimously (7-0).

Open Session

Welcome & Pledge of Allegiance-
BCB

Executive session results-
BCBK

At 7:01 p.m., the chair welcomed the public on behalf of the board and led in the Pledge of Allegiance.

The chair noted that the board held an executive session at 6 p.m.

- In open session, a MOTION was made and 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 aideThe motion PASSED unanimously (7-0).
- In open session, a MOTION was made and seconded to accept the superintendent’s certified employment recommendation for the remainder of the 2017-18 school year for
 - **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, mathThe motion PASSED unanimously (7-0).

- In open session, a **MOTION** was made and seconded to accept the superintendent’s non-certified employment recommendations for the remainder of the 2017-18 school year for
 - **A.R. Rucker Middle**– Elliott Moses, special education 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

The motion **PASSED** unanimously (7-0).
The chair noted the board had completed its executive session.

Legislative update-
LB

Dr. Phipps stated there was nothing new to report.

Trustees Award-
KHA

On behalf of the board, the chair presented Trustees Awards to

- **2017 National Beta School of Distinction – Indian Land High**

Public forum-
BCBI

The chair outlined the procedures for addressing the board and invited any member of the audience to come forward.
No one addressed the board.

Approval of consent action items-
BCBD

The chair called for approval of the consent action items below.

- Minutes of Nov. 14 regular meeting (BCBH)
- FY 2016-17 external audit (DID)
- Recommendation to approve second reading of Board Policy KAA – *Parent Involvement in Education*
- Recommendation to approve second reading of Board Policy KAAAB – *Volunteers in Schools*

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| | <ul style="list-style-type: none">• Recommendation to approve second reading of Board Policy KB – <i>Public Information Program</i>• Recommendation to approve second reading of Board Policy KBA – <i>Public’s Right to Know</i>• Recommendation to approve second reading of Board Policy KBCA – <i>News Releases</i>• Recommendation to approve second reading of Board Policy KI – <i>Free Materials Distribution in Schools</i>• Recommendation to approve second reading of Board Policy KN – <i>Complaints</i>• Recommendation to approve second reading of Board Policy KNBA – <i>Complaints about Instructional Material</i>• Early Head Start monthly financial report (DC)• Head Start monthly financial report (DC) <p>The motion PASSED unanimously (7-0).</p> |
| <p>Regular monthly financial report- DCH</p> | <p>Dr. Phipps referred board members to appropriate agenda pages and reported expenditures and revenues were in line with the budget.</p> <p>A MOTION was made and seconded to approve the report.</p> <p>The motion PASSED unanimously (7-0).</p> |
| <p>Recommendation to approve 2018-19 Course Guide- IDAB</p> | <p>Dr. Phipps referred board members to appropriate agenda pages and recognized Mr. Dutton, who reviewed the changes to the course guide.</p> <p>Dr. Phipps recommended the board approve the changes.</p> <p>A MOTION was made & seconded to approve the document.</p> <p>The motion PASSED unanimously (7-0).</p> |
| <p>Receipt of consent information items- BCBD</p> | <p>The board agreed to receive without discussion the reports below as consent information items. The reports were emailed to board members before the meeting.</p> <ul style="list-style-type: none">• District Spelling Bee – Feb. 7 (IH)• End-of-semester schedule (AEA)• Parent/teacher conference results (IHAD)• <i>Celebrate Great Teaching Program</i> (GAD)• <i>Celebration of Excellence</i> – May 7 & 8 (GBQ, GCO, IH)• Early Head Start/Head Start monthly federal progress summary (IDDH)• Early Head Start/Head Start enrollment and attendance (IDDH)• SCSBA information (MGB, BBBC) |
| <p>Clinton Elementary Integrated Units with Technology presentation - ID</p> | <p>Dr. Phipps recognized Ms. Crosby and Ms. Joyce, who presented a PowerPoint that reviewed how the program works and how it has affected student achievement and instruction.</p> |
| <p>Facilities update- EBI, FGD</p> | <p>Dr. Phipps referred board members to the appropriate agenda pages and reviewed.</p> |

Adjournment-
BCBF

With no other business before the board, the chair wished those present a safe and happy holiday and adjourned the meeting at 7:45 p.m.

Respectfully submitted,

Approved: _____

Janice C. Dabney, Secretary

Robert W. Parker, Chair