

Minutes

8 a.m.-2 p.m., February 3, 2018

Lancaster County School District Board/Superintendent Planning Meeting

In attendance

Board members present-

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

Board members absent-

None

District personnel-

Rick Chandler (Board Attorney), David Knight (Public Information Director), Jan Petersen (Procurement Director), Jonathan Phipps (Superintendent), Lydia Quinn (Planning & Accountability Executive Director), David Small (Facilities Director) and Tony Walker (Chief Financial Officer)

Press-

None

Guests-

Kelly High, The Berry Companies LLC; Ashley Story and Andrea White, White & Story, LLC; Jimmy Wilhide, Moseley Architects

Citizens-

1

Open Session

Call to order and invocation - BABA

At 8:36 a.m., the chair called the meeting to order and welcomed the public on behalf of the board.

Notice to media - BCBB

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.

The chair announced the purpose for executive session was

Executive Session

Executive session- BCBK, GBC/D, GBO, CGD, GBN, FGB, DC, CEI

to receive one personnel employment matter, one contractual property matter, one contractual services matter, legal briefing and superintendent evaluation.

The **MOTION** to enter executive session was made and seconded.

The motion **PASSED** unanimously (7-0).

Open session

Call to order and welcome - BABA

At 10:42 a.m., the board reconvened in open session.

Executive session results-
BCBK

In open session, a MOTION was made and seconded to approve to award the contract for construction of the new Indian Land High to Cleveland Construction for \$90,449,000 including the base bid and alternates.

The MOTION to approve the intent to award was made and seconded.

The motion PASSED unanimously (7-0).

Working together as a team-
BBBC

Dr. Phipps referred board members to the appropriate agenda pages and recognized Ms. Story and Ms. White, who reviewed the personalities of the board and of district staff based on their responses on the *Keirseey Temperament Sorter* and reviewed the characteristics of each personality type.

Procurement procedures-
DJ, DJEE

Dr. Phipps referred board members to the appropriate agenda pages and recognized Ms. Story and Ms. White, who reviewed procurement scenarios with the board and led a discussion of what is and is not allowable under the state and district procurement code.

Ms. Story and Ms. White – along with Dr. Phipps and Ms. Petersen – answered questions from the board on the code.

Bus driver compensation-
GCA

Dr. Phipps referred board members to the appropriate handout and recognized Mr. Walker, who reviewed the current bus driver salary schedule and presented proposed changes to the schedule.

The changes will be presented to the board for consideration as part of mid-year budget revisions during the board's Feb. 20 regular meeting.

Dr. Phipps and Mr. Walker then answered board members' questions.

Impact fees-
DFG

Dr. Phipps referred board members to the appropriate handout and recognized Mr. Walker, who reviewed the regulations governing impact fees.

Dr. Phipps and Mr. Walker then answered board members' questions.

The board expressed a desire to meet regularly with county council members to improve communications and collaboration.

**Teacher recruitment, retention
& evaluation -**
GBC/D, GBI, GBF

Dr. Phipps referred board members to the appropriate agenda pages and recognized Ms. Quinn, who gave an update on teacher recruitment, retention & evaluation.

**Transitioning grades
in Indian Land schools-**
AC

Dr. Phipps referred board members to the appropriate agenda pages and reviewed the process for changing the grade structure for Indian Land's elementary school once the new Indian Land High is complete.

Dr. Phipps then recognized Mr. Knight, who reviewed a proposed revision to Policy AC that would be presented to the board for consideration during its Feb. 20 regular meeting.

February 3, 2018 Board/Superintendent Planning Meeting Minutes

Student discipline-
JD, JDE

Dr. Phipps referred board members to the appropriate agenda page and reviewed expulsion procedures.

He also discussed with the board plans to explore creating an alternative school for elementary-age students.

Social media regulations-
GAMC

Dr. Phipps shared with the board plans to form a committee to create regulations for social media use in the district.

Moving forward-
CA

Dr. Phipps stated that he looked forward to continuing to work with the board to put children first.

Mr. Stroble asked board members and staff to be aware of the possible need for a sidewalk on River Road.

Adjournment-
BCBF

With no other business before the board, the chair adjourned the meeting at 2:27 p.m.

Respectfully submitted,

Approved: _____

Janice C. Dabney, Secretary

Bobby Parker, Chair