

# Minutes

8 a.m., March 5, 2018, District Board Room

Lancaster County School District Board of Trustees Called 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-

Rick Chandler (Attorney), David Knight (Public Information Director), Jan Petersen (Procurement Director), Jonathan Phipps (Superintendent) and Tony Walker (Chief Financial Officer)

### Guests-

Keith Powell (Duff & Childs LLC) and Jimmy Wilhide (Moseley Architects)

### Press-

Mark Manicone (*The Lancaster News*)

### Citizens-

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## Open Session

### Call to order and invocation-

BABA

At 7:34 a.m., Mr. Parker called the meeting to order. Mr. Sumner gave the INVOCATION.

### Notice to media-

BCBB

In accordance with the SC Code of Laws, 1976, Section 30-4-80(d), as amended, CN2, Herald, Kershaw News Era and The Lancaster News were notified of the time, date, place and agenda of this meeting.

## Executive Session

### Executive session-

BCBK, GBC/D, GBO

The chair announced the purpose for executive session was to consider a contractual services matter and receipt of legal advice.

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

## Open Session

### Open session-

BABA

At 8:15 a.m., the board reconvened in open session.

### Executive session action-

BCBK

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

The motion PASSED unanimously (7-0).

**Update on Andrew Jackson  
Middle School fire-**  
EB

Dr. Phipps updated the board on the damage caused by the fire at Andrew Jackson Middle School on Thursday night, March 1, and on the plans for holding classes for the students and for repairing the fire damage.

Dr. Phipps also reminded the board that under state law, the board could forgive up to three days of absences since the district had already made up the three days missed because of bad weather.

Dr. Phipps stated that he may bring a recommendation to the board to forgive the two days middle school students missed because of the fire, provided the district did not have to close school for bad weather before the end of school.

The consensus of the board was that it would approve waiving Andrew Jackson Middle students making up the days if the superintendent made the recommendation.

**Adjournment-**  
BCBF

With no other business before the board, the chair adjourned the meeting at 8:33 a.m.

**Respectfully submitted,**

**Approved:** \_\_\_\_\_

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Janice C. Dabney, Secretary

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Robert W. Parker, Chair