



Minutes

6 p.m., August 21, 2018, District 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), Tim Bowers (Constructional Project Manager), Rick Chandler (Attorney), John Duke (Constructional Project Manager), Butch Dutton (Secondary Instruction Director), David Knight (Public Information Director), Chuck Payne (Security Guard), Jan Petersen (Procurement Director), David Platts (Instructional Specialist), Jonathan Phipps (Superintendent), Lydia Quinn (Chief Operations Officer), David Small (Facilities Director) and Tony Walker (Chief Financial Officer)

Guests –

Michael Neese (Indian Land Fall Festival); Tamara Garris-Greene, Monique Stover and Joe Timmons (City of Lancaster); 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 6 p.m., the chair called the meeting to order. Mr. Faulkner gave the INVOCATION.

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, WAGL, WBTV, WRHI and WSOC were notified of the time, date, place and agenda of this meeting.

Executive Session

Executive session –

BCBK, GBC/D, GBO, GBN, DFN, DO, CEI

The chair announced the purpose for executive session was to receive resignations, retirements and terminations; 2018-19 certified, non-certified and administrative employment recommendations; two contractual services matters 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

At 7:05 p.m., the chair welcomed the public on behalf of the board and led in the Pledge of Allegiance.

The chair reported results of executive session.

Results of executive session –

BCBK

- In open session, a MOTION was made and seconded to accept the resignations of
 - **Adult Education** – Shanita Jefferson, instructional assistant



- **Brooklyn Springs Elementary** – Erica Garris, 29-hour miscellaneous classroom helper; Sarah Truesdale, instructional assistant; Donna White-Bailey, Spanish Liaison
- **Buford High** – Tonie Ayers, 29-hour miscellaneous classroom helper
- **Food Services** – Teresa James, cafeteria operator; Teresa Meade, cafeteria operator
- **Harrisburg Elementary** – Katherine Jones, guidance counselor
- **Kershaw Elementary** – Danajean Pettus, special education teacher
- **Lancaster High** – Emelyn Plaza, chemistry teacher
- **North Elementary** – Allison Wallace, instructional assistant
- **Southside Early Childhood Center** – Nikki Carter, Head Start teacher

The motion passed unanimously (7-0).

- In open session, a **MOTION** was made and seconded to accept the superintendent's certified employment recommendations for the 2018-19 school year

- **Brooklyn Springs Elementary** – Jennifer Jarvis-Ysuiza, fifth-grade teacher

The 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 2018-19 school year

- **Brooklyn Springs Elementary** – Kisha Hammond, 29-hour miscellaneous classroom helper; Stephanie Nelson, 29-hour miscellaneous classroom helper; Jenny Reid, instructional assistant; Kyndra Stroud, instructional assistant; Kimberly Templeton, instructional assistant

- **Clinton Elementary** – Shirley Reed, instructional assistant
- **Discovery School** – Ashley Catoe, enrichment

- **Food Services** – Katie Bogle, cafeteria operator (Van Wyck Elementary); Crystal Boyd, cafeteria operator (A.R. Rucker); Debra Greulich, cafeteria operator (Buford Middle); Suzanne Harriott, cafeteria operator (Van Wyck Elementary); Kimberly Hobbs, cafeteria operator (Buford Middle); Kelly Hunter, cafeteria operator (Kershaw Elementary); Kaniesha Mackey, cafeteria operator (Harrisburg Elementary); Anne Marie Shortino, cafeteria operator (Indian Land Elementary); Cynthia Thomas, cafeteria operator (Harrisburg Elementary); Julius Thornton, cafeteria operator (Van Wyck Elementary)

- **Harrisburg Elementary** – Jennifer Campbell, instructional assistant

- **Indian Land Elementary** – Leah Keziah, 29-hour miscellaneous classroom helper; Lisa Stewart, 29-hour miscellaneous classroom helper; Aleiha Talford, 29-hour miscellaneous classroom helper

- **Indian Land High** – Tamlyn Haigler, 29-hour miscellaneous classroom helper

- **Indian Land Middle** – Olivia Icard, 29-hour miscellaneous classroom helper; Kelly Moran, 29-hour miscellaneous classroom helper

- **Lancaster High** – Vonda Tidwell, attendance clerk; Melvette Waiters, 29-hour miscellaneous classroom helper

- **Southside Early Childhood Center** – Cadree Frazier, bus monitor; Celeste Graham, literacy coach; Elaine Truesdale, bus monitor

Legislative update –
LB

Trustees Awards –
KHA

Recognition of 2018
Celebrate Great Teaching
Award Recipients –
GAD

Public forum –
BCBI

Indian Land Fall Festival
presentation –
LB

City of Lancaster Martin Luther King Jr.
Essay Contest presentation:
last year's guidelines & rubric –
LB

Approval of consent action items –
BCBD

– **Transportation** – Jeffrey Monts, bus driver
The motion **PASSED** unanimously (7-0).
The chair reported the board completed its executive session business.

There was nothing to report this month.

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

- **S.C. FFA Association Gold Star Chapter**
- **S.C. FFA Association Governor's Citation**
Buford High FFA Chapter
- **S.C. FFA Association's Honorary Degree**
Martin Orr, Buford High
- **2018 S.C. Class AAA Boys 200-Meter Track State Championship**
Marlin Davis, Indian Land High
- **2018 S.C. Class AAA Girls 400-Meter Track State Championship**
Leah Henry, Indian Land High

Mr. Parker referred the board to the appropriate agenda page and recognized Mr. Platts, who reviewed the process and introduced the 2018 Celebrate Great Teaching recipients.

- **Beginning Great Teaching Award** recipient – Lauren Watts, Harrisburg Elementary;
- **Elementary School Award** recipient – Leslie Parker, Kershaw Elementary;
- **Middle School Award** recipient – Kimberly Sowell, South Middle; (unable to attend) and
- **High School and District Award** recipient – Lisa Knox, Indian Land High

The board congratulated the recipients and nominees and thanked them for the great things they do for students.

The chair outlined the procedures for addressing the board and invited any member of the audience to come forward.

No one addressed the board.

Dr. Phipps introduced Mr. Neese, who showed a PowerPoint and outlined the projects the festival was doing in the Indian Land schools, the events scheduled as part of the festival and how the festival would like to involve all schools in our county during the festival.

He thanked the board for the support the Indian Land schools were giving the festival and asked that the district help get all the county schools involved.

Dr. Phipps introduced Ms. Garris-Greene, Ms. Stover and Mr. Timmons, who reviewed the events the City of Lancaster sponsored to celebrate Martin Luther King Jr. Day and asked the board to encourage our district's high school bands to take part in the parade and to help encourage more students to enter the essay contest.

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

Ms. Dabney asked that the board table consent action item I.5 – second reading of Board Policy GBCA – until the September monthly meeting.

<p>Regular monthly financial report – DCH, DID</p> <p>Consent information items – BCBD</p> <p>Facilities update – EB, FGB</p> <p>Adjournment – BCBF</p>	<p>A MOTION to table the item was made and seconded. The motion PASSED unanimously (7-0).</p> <ul style="list-style-type: none">• Minutes of June 26 public hearing, June 26 called meeting, June 26 regular meeting, July 17 called board meeting, July 30 called board meeting and August 14 called board meeting (BCBH)• Early Head Start monthly financial report (DC)• Head Start monthly financial report (DC)• Second reading of Board Policy GAK and memo (BDE, BCB, GAK)• Second reading of Board Policy IHF and memo (BDE, BCB, IHF)• Second reading of Board Policy IHFA and memo (IHFA, BDE, BCB) <p>A motion to approve the consent items without discussion was made and seconded. The motion PASSED unanimously (7-0).</p> <p>Dr. Phipps referred board members to appropriate agenda pages and recognized Mr. Walker, who reviewed the report. A MOTION to approve the item was made and seconded. The motion PASSED unanimously (7-0).</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">• FY 2017-18 external audit update (DID)• EIA \$275 teacher supplies reimbursement update (DIG)• 2018 student scholarship totals (KHA)• 2018 Teacher Forum scholarship winners (KHA)• Welcome Back, Teachers activities – Flyer (AEA)• Early Head Start/Head Start monthly enrollment and attendance for July and August (IDDH)• S.C. School Boards Association information (MGB, BBBC) <p>Dr. Phipps referred board members to the appropriate handout and recognized Mr. Small, who gave to update.</p> <p>With no other business before the board, the chair adjourned the meeting at 7:52 p.m.</p>
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Respectfully submitted,

Janice C. Dabney, Secretary

Approved: _____

Robert W. Parker, Chair