

Minutes

8:30 a.m., July 17, 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-

Lydia Quinn (Chief Operations Officer) and Jonathan Phipps (Superintendent)

Press-

None

Citizens-

0

Open Session

Call to order and invocation-

BABA

At 8:30 a.m., Mr. Parker called the meeting to order. Mr. Stroble 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 receive resignations, retirements and terminations, the superintendent's certified, non-certified and administrative employment recommendations and a contractual services matter.

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

Open Session

Open session-

BABA

At 9:19 a.m., the board reconvened in open session.

Executive session action-

BCBK

- In open session, a MOTION was made and seconded to accept the resignations/retirements/terminations of
 - **A.R. Rucker Middle** – Elizabeth Sanders, TMD teacher
 - **Indian Land Middle** – Cindy Godfrey, sixth-grade science teacher; Stephanie Secker, eighth-grade ELA teacherThe 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
 - **A.R. Rucker Middle** – Sh'Kur Francis, seventh-grade social studies; Amy McCune, sixth-grade social studies; Alicia Moody, resource; Daniel Quillen, eighth-grade science
 - **Andrew Jackson High** – Olivia Robinson, math

- **Brooklyn Springs Elementary** – Dawn Fitzgerald, fourth grade; Michael Jenkins, music; Madison Williams, second grade
 - **Buford Elementary** – Rhonda Rivers, special education
 - **Discovery School** – Lisa Johnson, speech therapist
 - **Harrisburg Elementary** – Maria Garland, second grade; Brittany Rodriguez, third grade
 - **Indian Land Middle** – Ronald Brooks, special education; Sharlina Honeycutt, eighth-grade ELA; Madison Rudolf, special education
 - **Lancaster High** – Ethan Dyer, band; Yadiraliz Hawks, Spanish; Eleanor Mends, special education
 - **McDonald Green Elementary** – Tami Ethridge, reading coach; Jane Rhoades, media specialist
 - **North Elementary** – Ar'Reshi Knight, GT teacher; Michele Kramer-Falla, ESOL; Rebekah White, third grade
 - **South Middle** – Paula Scales, computer tech teacher; Emmert Steward, seventh-grade science; Edward Susi, physical education
 - **Southside Early Childhood Center** – Meredith Broome, Head Start teacher
 - **Van Wyck Elementary** – Elizabeth McDowell, kindergarten; Samantha Niemeyer, guidance
- 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
 - **Andrew Jackson High** – Amber Forrester, 29-hour miscellaneous classroom helper
 - **Andrew Jackson Middle** – Amanda Eudy, bookkeeper
 - **Brooklyn Springs Elementary** – Loma Anthony, 29-hour miscellaneous classroom helper; Erica Garris, 29-hour miscellaneous classroom helper
 - **Buford High** – Toni Ayers, 29-hour miscellaneous classroom helper
 - **Buford Middle** – Karen Gaskin, 29-hour miscellaneous classroom helper
 - **Clinton Elementary** – Kimberly Funderburk, school nurse; Michela Mingo, 29-hour miscellaneous classroom helper
 - **Discovery School** – Patricia Mahaffee, enrichment; Rebecca Smith, enrichment
 - **Harrisburg Elementary** – Suzanne Baldassarri, 29-hour miscellaneous classroom helper; Tina Mally, 29-hour miscellaneous classroom helper; Emily Recker, 29-hour miscellaneous classroom helper; Danielle Spinella, 29-hour miscellaneous classroom helper; Sarah Strader, 29-hour miscellaneous classroom helper
 - **Heath Springs Elementary** – Amanda Phillips, kindergarten assistant
 - **Indian Land Elementary** – Stacey Arvalo, 29-hour miscellaneous classroom helper; Danielle Fleck, 29-hour miscellaneous classroom helper; Jennifer Leblanc, 29-hour miscellaneous classroom helper; Josette Palmeri, 29-hour miscellaneous classroom helper
 - **Kershaw Elementary** – Ashley Hunter, 29-hour miscellaneous classroom helper
 - **Lancaster High** – Lisa Beard, 29-hour miscellaneous classroom helper; Elizabeth Bell, 29-hour miscellaneous classroom

helper; Jerri Bowers, 29-hour miscellaneous classroom helper; William Kirkland, 29-hour miscellaneous classroom helper; Kandy Ribelin-Brazzell, 29-hour miscellaneous classroom helper; Ryker Robinson, 29-hour miscellaneous classroom helper

- **McDonald Green Elementary** – Serra Bryant, 29-hour miscellaneous classroom helper
- **North Elementary** – Kelly Cauthen, TMH instructional assistant
- **South Middle** – Cindy Newton, 29-hour miscellaneous classroom helper

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

- In open session, a **MOTION** was made and seconded to accept the superintendent’s administrative employment recommendation for the 2018-19 school year

- **Lancaster High** – Melina Oueini, assistant principal
- The motion **PASSED** unanimously (7-0).

The chair reported the board had completed its executive session business.

- In open session, a **MOTION** was made and seconded to accept the superintendent’s recommendation to extend the contract with Blackboard Connect, beginning July 6, 2018 through July 5, 2019. A contract may be renewed up to seven years with board approval and this is the final year for this contract.

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

- In open session, a **MOTION** was made and seconded to rate the superintendent outstanding on the work he has done to accomplish the five goals the board and he set for the 2017-18 school year.

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

The chair read the board’s letter to Dr. Phipps, which commended him for his leadership and his work to help every student succeed.

Dr. Phipps thanked the board, stating his appreciation to the district’s teachers and staff and his appreciation to the board for its support.

With no other business before the board, the chair adjourned the meeting at 9:22 a.m.

**Adjournment-
BCBF**

Respectfully submitted,

Janice C. Dabney, Secretary

Approved: _____

Robert W. Parker, Chair