

Minutes

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

Butch Dutton (Secondary Instruction Director); David Knight (Public Information Director); Jonathan Phipps (Superintendent) and Lydia Quinn (Chief Operations Officer)

Press-

Mark Manicone (The Lancaster News)

Citizens-

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Open Session

Call to order and invocation- BABA

At 8:30 a.m., Mr. Parker called the meeting to order. Ms. Dabney 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, 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

Open session- BABA

At 9:20 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** – Debra Ealey, instructional assistant; Tessira Wade, attendance clerk
 - **Brooklyn Springs Elementary** – Stephanie Manuel, music teacher
 - **Clinton Elementary** – Martin Brownshield, P.E. teacher
 - **Harrisburg Elementary** – Grant Baker, computer lab manager
 - **Heath Springs Elementary** – Lottie Foye, instructional assistant
 - **Indian Land High** – Cortez Starkes, instructional assistant
 - **Kershaw Elementary** – Heather Holden, instructional assistant

- **McDonald Green Elementary** – Alisha Steen, instructional assistant
- **Southside Early Childhood Center** – Bessie Rutledge, child care instructor
- **Transportation** – Wanda Blackmon, bus driver
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
 - **A.R. Rucker Middle** – Tara Dowdell, STEM; Monica Jones, ELA; Annette Strong, special education
 - **Brooklyn Springs Elementary** – ArTika Miller, special education; Susan Toole, media specialist; Masnoh Wilson, third-grade
 - **Buford High** – Lindsey Jones, biology
 - **Heath Springs Elementary** – Catherine Huggins, first grade; Deborah Rivers, fifth grade; Brittany Robinson, third grade
The motion PASSED unanimously (7-0).
- In open session, a MOTION was made and seconded to accept the superintendent’s certified employment recommendations (pending background clearance) for the 2018-19 school year
 - **A.R. Rucker Middle** – Rebecca McCardle, science
 - **Brooklyn Springs Elementary** – Eva Edwards, third grade
 - **Heath Springs Elementary** – Torrie Ellison, first grade
 - **Indian Land Elementary** – Justin Crenshaw, music
 - **South Middle** – Thomas Hickey, math
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
 - **Buford Middle** – Sandra Drum, instructional assistant; Albert Young, computer lab assistant
 - **Clinton Elementary** – Miranda Mathis, 29-hour miscellaneous classroom helper
 - **Discovery School** – Kelsey Robinson, guidance enrichment; Hattie Shropshire, instructional assistant
 - **Erwin Elementary** – Deborah Yothers, instructional assistant
 - **Food Services** – Elizabeth Aldridge, cafeteria operator (Buford High); Terry Benson, cafeteria operator (Clinton), Linda Carter, cafeteria manager (Clinton); Keja Mackey, cafeteria operator (Lancaster High); Terry Van Horn, cafeteria operator (Indian Land High)
 - **Indian Land Elementary** – Thelma Witherspoon, 29-hour miscellaneous classroom helper
 - **Indian Land High** – Stephanie Gray, guidance receptionist
 - **Southside Early Childhood Center** – Allison Parris, 29-hour miscellaneous music; Waukeshia Stover, childcare instructor; Shnina Terry, instructional assistant II - Head Start
 - **Transportation** – Megan McCants, bus coordinator; Beverly Miele, bus driver; Herbert Parker, bus driver
 - **Van Wyck Elementary** – Danielle Fleck, instructional assistant-kindergarten
The motion PASSED unanimously (7-0).
- In open session, a MOTION was made and seconded to approve *Education First High School Exchange* as one of the district’s service providers for foreign exchange students.
The motion PASSED unanimously (7-0).

**Recommendation to approve
new USCL courses for 2018-19**
IDCE

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

Dr. Phipps referred board members to the appropriate agenda page and recognized Mr, Dutton, who reviewed the course requests.

Mr. Dutton then answered board members' questions.

Dr. Phipps recommended the board approve the courses.

A **MOTION** to approve the revisions was made and seconded. The motion **PASSED** unanimously (7-0).

**Recommendation to approve revisions
to Assessing and Reporting Student
Progress Regulations and Procedures**
IHAB, IHE

Dr. Phipps referred board members to appropriate agenda pages and recognized Mr. Dutton, who reviewed the revision and addition to the *Assessing & Reporting Student Progress Regulations & Procedures*.

Mr. Dutton then answered board members' questions.

Dr. Phipps recommended the board approve the revisions.

A **MOTION** to approve the revisions was made and seconded.

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

Adjournment-
BCBF

With no other business before the board, the chair adjourned the meeting at 9:28 a.m.

Respectfully submitted,

Approved: _____

Janice C. Dabney, Secretary

Robert W. Parker, Chair