

Minutes

6 p.m., September 18, 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), Rick Chandler (Attorney), Butch Dutton (Secondary Instruction Director), David Knight (Public Information Director), Angela McCrorey (Food Services Director), Tim Page (reboot Coordinator), Chuck Payne (Security Guard), Jonathan Phipps (Superintendent), Steven Puckett (Van Wyck Elementary Principal), Lydia Quinn (Chief Operations Officer), David Small (Facilities Director), Tony Walker (Chief Financial Officer)

Guests-

None

Press-

None

Citizens-

22

Open Session

Call to order and invocation- BABA

At 6 p.m., the chair called the meeting to order. Ms. Gamble 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, WBTV, WRHM and WSOC were notified of the time, date, place and agenda of this meeting.

Executive Session

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

The chair announced the purpose for executive session was to receive resignations, retirements, terminations, certified employment recommendations, non-certified employment recommendations, two contractual property matters, two contractual services matters, four personnel employment matters and receipt of legal advice.

The MOTION to enter executive session was made and seconded.

The motion PASSED unanimously (6-0, Mr. Faulkner arrived after the vote).

Open Session

Welcome & Pledge of Allegiance- BCB

At 7:01 p.m., the chair welcomed the public on behalf of the board and led in the Pledge of Allegiance.

Executive session action- BCBK

The chair reported results of executive session.

- In open session, a MOTION was made and seconded to accept the resignations of
 - **Adult Education** –Lisa Byrd, part-time guidance counselor; Patricia Pringle, 29-hour miscellaneous tutor

- **Food Services**–Amelia Evola, cafeteria operator (CE); Ashley Gardner, cafeteria operator (KE); Julius Thornton, cafeteria operator (VWE)
- **Lancaster High**– Crystal Brazell, 29-hour miscellaneous helper
- **Southside Early Childhood Center** – Ye’Vonne Dike, child-care instructor

The motion PASSED unanimously (6-0, Mr. Faulkner arrived after the vote).

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

- **Buford High** – Teresa Battle, math

The motion PASSED unanimously (6-0, Mr. Faulkner arrived after the vote).

- In open session, a MOTION was made and seconded to accept the superintendent’s certified employment recommendation (pending background clearance) for the 2018-19 school year

- **North Elementary** – Ingrid Corpuz, ESOL

The motion PASSED unanimously (6-0 Mr. Faulkner arrived after the vote).

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

- **Adult Education** – Raylee Caskey, part-time intake/recruitment/retention; Carla Faulkenberry, part-time teacher; Virginia Izzard, part-time tutor; Sharon Shannon, part-time teacher

- **Andrew Jackson Middle** – Briant Mungo, instructional assistant

- **Brooklyn Springs Elementary** – Quantaria Harris, 29-hour miscellaneous classroom helper

- **Food Services** – Melissa Lindsey, cafeteria operator (AJMS); Tracy Michaw, cafeteria operator (AJMS); Kathy Ray, cafeteria manager (HES)

- **Indian Land Elementary** – Shelly Hunter, 29-hour miscellaneous classroom helper; Marguerite James, 29-hour miscellaneous classroom helper

- **Indian Land High** – Lisa Beard, instructional assistant; Alfonszo Peterson, instructional assistant

- **Indian Land Middle** – Jessica Buwolda, 29-hour miscellaneous classroom helper; William Parker, 29-hour miscellaneous classroom helper

- **Kershaw Elementary** – Lori Griggs, 29-hour miscellaneous classroom helper; Ashley Hunter, 29-hour miscellaneous classroom helper

- **McDonald Green Elementary** – Garrett James, 29-hour miscellaneous classroom helper

- **Southside Early Childhood Center** – Vernon Cunningham, bus monitor; Deborah Drakeford, bus monitor; Brenda Johnson, bus monitor; Matthew McCants, bus monitor; Robert McGriff, bus monitor; Barbara Moore, bus monitor; Yvette Pressley, health, safety, nutrient coordinator

- **Transportation** – Amy Abraham, bus driver; Orenthal Abraham, bus driver; Jovito Colon, bus driver; Benjamin Foster, bus driver

The motion PASSED unanimously (6-0, Mr. Faulkner arrived after the vote).

- In open session, a **MOTION** was made and seconded to approve superintendent's recommendation for notifying the State Dept. of Education of breach of contract by two staff members. The motion **PASSED** unanimously (6-0, Mr. Faulkner arrived after the vote).
- In open session, a **MOTION** was made and seconded to reappoint Rick Chandler as school board attorney. The **MOTION PASSED** unanimously (6-0, Mr. Faulkner arrived after the vote).
- In open session, a **MOTION** was made and seconded to enter into a contract for the sale of the Chesterfield Avenue property. The motion **PASSED** unanimously (6-0, Mr. Faulkner arrived after the vote).
The chair reported the board completed its executive session business.

Legislative update-
LB

Dr. Phipps reported that he would talk with other superintendents about asking legislators to act to forgive the days missed because of Hurricane Florence.

Trustees Awards-
KHA

- On behalf of the board, the chair presented Trustees Awards to
- **S.C. Association for Physical Education and Sport Teacher of the Year Award – High School Physical Education Level**
Kim Perry, Lancaster High
 - **2018 S.C. Junior Civitan Club of the Year**
 - **2018 S.C. Junior Civitan Campus Project of the Year**
 - **2018 S.C. Junior Civitan Environmental Project of the Year**
 - **2018 S.C. Junior Civitan Community Project of the Year**
 - **2018 S.C. Junior Civitan On-Going Project of the Year**
 - **2018 S.C. Junior Civitan Collection Selection Award**
 - **2018 S.C. Junior Civitan Club with Most Service Hours**
 - **2018 International Junior Civitan Club of the Year**
 - **2018 International Junior Civitan On-Going Project of the Year**
 - **2018 International Junior Civitan Environmental Project of the Year**
 - **2018 International Junior Civitan Honor Club**
Lancaster High Junior Civitan Chapter
 - **2018 S.C. Junior Civitan Best Club President**
 - **2018 S.C. Junior Civitan District Secretary**
Alex Barton, Lancaster High
 - **2018 International Junior Civitan Club Officer of the Year**
 - **2018 S.C. Junior Civitan Club Officer of the Year**
 - **2018 S.C. Junior Civitan District Governor**
Jacob Cato, Lancaster High
 - **2018 S.C. Junior Civitan District Officer of the Year**
 - **2018 S.C. Junior Civitan District Deputy Governor**
Ryan Knight, Lancaster High
 - **2018 S.C. Junior Civitan of the Year**
 - **2018 S.C. Junior Civitan with Most Service Hours**
 - **2018 S.C. Junior Civitan District Public Relations Coordinator**
Connor Parman, Lancaster High

Public forum-
BCBI

The chair outlined the procedures for addressing the board and invited any member of the audience to come forward.
No one addressed the board.

Approval of consent action items-
BCBD

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

- **Minutes of August 21 board meeting** (BCBH)
- **Early Head Start monthly financial report** (DC)
- **Head Start monthly financial report** (DC)

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

Recommendation to approve **regular monthly financial report**-
DCH, DID

Dr. Phipps referred board members to the appropriate agenda pages and recognized Mr. Walker, who reported revenues and expenditures were in line.

Mr. Parker recommended the board approve the report.
A **MOTION** to approve the report was made and seconded.
The motion **PASSED** unanimously (7-0).

Recommendation to approve first reading of revisions to **Board Policy GBC/D & memo**-
GBC/D, BDE

Dr. Phipps referred board members to appropriate pages and recognized Ms. Quinn, who reviewed the revisions.

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

Recommendation to approve first reading of revisions to **Board Policy GCC/D & memo**-
GCC/D, BDE

Dr. Phipps referred board members to appropriate pages and recognized Ms. Quinn, who reviewed the revisions.

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

Recommendation to approve first reading of revisions to **Board Policy IHEA & memo**-
IHEA, BDE

Dr. Phipps referred board members to appropriate pages and recognized Mr. Dutton, who reviewed the revisions.

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

Delegates to **SCSBA Delegate Assembly**-
LD,0 DF

Dr. Phipps stated the board needed to select delegates for the assembly. After discussion, the board agreed to determine delegates during the October board meeting.

Consent information items-
BCBD

The board agreed to receive without discussion the reports below as consent information items. The reports were emailed to board members before the meeting.

- **FY 2017-18 external audit update** (DID)
- 2017-18 School **Athletic Activities Financial report** and **memo** (DK)
- 2018-19 **15-day Average Daily Membership report** (JB)
- **Teacher Attendance Incentive Program** update (GBRI, GBRI B)
- 2018-19 **testing calendar** (IDAF)
- **Certification received** by procurement specialist (GCBA)
- **National School Lunch Week** – Oct. 15-19 (EE)
- 2017-18 Head Start Program **Information Report** (IDDH)
- SCSBA **information** (MGB, BBBC)

Reboot program update-
ID

Dr. Phipps recognized Mr. Puckett and Mr. Page, who gave an overview of the programs's goals and focus and of how the program will operate.

Facilities update-
EB

Mr. Parker referred board members to appropriate page and recognized Mr. Small, who gave an update.

Hurricane Florence update – school reports, make-up recommendations, school calendar-

AE

Dr. Phipps referred board members to appropriate pages and reviewed the process the district followed to assess damage caused by Hurricane Florence.

He commended the maintenance staff for its hard work to get schools ready to open Sept. 18.

After reviewing the options for making up the two days missed because of Hurricane Florence, Dr. Phipps recommend the board approve

- using Oct. 22 as the first make-up and making it a half-day by changing the Jan. 11 to a full-day and
- setting Jan. 14 – a day schools are closed for a teacher half-workday – as the second make-up day.

A **MOTION** to approve the items 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 7:44 p.m.

Respectfully submitted,

Approved: _____

Janice C. Dabney, Secretary

Robert W. Parker, Chair