

Minutes

6 p.m., October 16, 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 (Construction Manager), Elizabeth Bryant (Instructional Specialist), Rick Chandler (Attorney), John Duke (Construction Manager), Butch Dutton (Secondary Instruction Director), Marie Johnson (Instructional Specialist), Scott Johnson (Information Technology Director), David Knight (Public Information Director), Angela McCrorey (Food Services Director), Chuck Payne (Security Guard), Jan Petersen (Procurement Director), Jonathan Phipps (Superintendent), David Platts (Instructional Specialist), Lydia Quinn (Chief Operations Officer), David Small (Facilities Director), Angela Vaughan (Instructional Specialist) and Tony Walker (Chief Financial Officer)

Guests-

Theo Dubose (Haynsworth Sinkler Boyd); Anna Strassner (Discovery Education)

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. McCorkle 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, WBTW, WRHM and WSOC were notified of the time, date, place and agenda of this meeting.

Executive Session

Executive session-

BCBK, GBK, JD, DJE, CEI

The chair announced the purpose for executive session was to receive resignations, retirements, terminations, 2018-19 certified and non-certified employment recommendations, one personnel employment matter, one contractual property matter, one 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

Welcome & Pledge of Allegiance-

BCB

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

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Results of executive session-

BCBK

The chair noted that the board held an executive session at 6 p.m.

- In open session, a **MOTION** was made and seconded to accept the resignations/retirements/terminations of
 - **A.R. Rucker Middle** – Brenda Hensley, seventh-grade ELA teacher; Eric Little, computer lab assistant; Amy McCune, sixth-grade social studies teacher
 - **Discovery School** – Elaine Lehr, miscellaneous hourly enrichment
 - **Food Services** – Crystal Banks, cafeteria cashier (MGE); Suzanne Harriott, cafeteria operator (VWE)
 - **Heath Springs Elementary** – Stacie Todd, instructional assistant
 - **Indian Land Elementary** – Sha'Tiya Cato, classroom helper
 - **LearnTV** – Torrey Clyburn, LearnTV technician
 - **Maintenance** – Denton Clements, maintenance apprentice 1; Robbin Ingram, administrative assistant
 - **Southside Early Childhood Center** – Autumn Cauthen, childcare instructional assistant; Yvette Pressley, health, safety & nutrition coordinator
 - **Student Services** – Cathy Harris, administrative assistant
 - **Transportation** – Rhonda Evans, bus aide; R.L. Parham, bus driver

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

- In open session, a **MOTION** was made and seconded to approve the superintendent's non-certified employment recommendations for the remainder of the 2018-19 school year.
 - **AmeriCorps** – Jamilia Brevard (ARRM); Chelsea Flynn (CES); Kyia Hough (CES); Susan King (R&D); Kimberly Langley (R&D); Takia Mobley (ARRM); Nerissa Pelham (CES); Stephanie Peterson (R&D); Allesha Robinette (ARRM); Jacqueline Romero (ARRM); Logan Shannon (CES); Latoya Strain (CES); Shamill Tucker (CES); Angela Woodward (ARRM)
 - **Buford Elementary** – Julie Jones, 4K instructional assistant
 - **Indian Land Elementary** – Shatiya Cato, 29-hour miscellaneous classroom helper
 - **Indian Land High** – Diane Aldridge, 29-hour miscellaneous classroom helper
 - **South Middle** – Janice Yeargin, 29-hour miscellaneous classroom helper
 - **Southside Early Childhood Center** – Sarah Baucome, bus monitor; Jamie Gaither, bus monitor
 - **Transportation** – Devan Jones, bus driver

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

- In open session, a **MOTION** was made and seconded to approve the superintendent's recommendation to accept a bid of \$60,000 for the sale of the Chesterfield Avenue property.

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

- In open session, a **MOTION** was made and seconded to approve the superintendent's recommendation to approve a contract for CM@Risk Services to Thompson Turner Construction.

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

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

Dr. Phipps stated there was nothing to report this month.

Legislative update-

LB

Trustees Awards-

KHA

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

• **2018 S.C. ACDA Honor Choir participants**

Brooke Addison, Andrew Jackson High
Maddie Baker, Andrew Jackson High
Katie Balch, Andrew Jackson High
Tori Caskey, Andrew Jackson High
David Douglas, Andrew Jackson High
Jurnee Ingram, Andrew Jackson High
Matthew Kirk, Andrew Jackson High
Matthew McCall, Andrew Jackson High
Chloe Mungo, Andrew Jackson High
Shaylah Ortiz, Andrew Jackson High
Grayson Peavy, Andrew Jackson High
Gabe Reeves, Andrew Jackson High
Leah Roberts, Andrew Jackson High
Madison Short, Andrew Jackson High
Vanessa Steen, Andrew Jackson High
Madison Vincent, Andrew Jackson High
Taylor Wade, Andrew Jackson High
Ty Walker, Andrew Jackson High
Riley Wharton, Andrew Jackson High
Lyndsey Williams, Andrew Jackson High

**Recognition of 2018
Celebrate Great Teaching
Award Middle School Recipient-**

GAD

The chair recognized Mr. Dutton, who recognized Kimberly Sowell, the Celebrate Great Teaching Middle recipient.

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 Sept. 18 regular meeting and Sept. 25 Lancaster County Council/LCSD Board of Trustees workshop (BCBH)
- Early Head Start monthly financial report (DC)
- Head Start monthly financial report (DC)
- Recommendation to approve second reading of revisions to Board Policy GBC/D (BDE)
- Recommendation to approve second reading of revisions to Board Policy GCC/D (BDE)
- Recommendation to approve second reading of revisions to Board Policy IHEA (BDE)

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 appropriate agenda pages and recognized Mr. Walker, who reported revenues and expenditures were in line.

Dr. Phipps recommended the board approve the report.

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

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

**Delegates to the SCSBA
Delegate Assembly-**

LD, DF

Dr. Phipps stated the board needed to select delegates for the assembly. After discussion, the board agreed by consensus to name delegates during the November monthly meeting.

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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.

- Procurement reports for emergency purchases, sole source procurements, trade-ins update and money spent with minority vendors (DJE)
- FY 2017-18 external audit update (DID)
- Update on sale of 8% GO bonds (DFD)
- Revisions to Sick Leave Bank Regulations – GBRIBA-R (BDE)
- College Application Day update (JE)
- Red Ribbon Week report (IDBB)
- National School Bus Safety Week (ED, JGG)
- Early Head Start/Head Start enrollment and attendance (IDDH)
- SCSBA information (MGB, BBBC)

Discovery STEAM program overview-
IC

Dr. Phipps recognized Ms. Strassner, who presented a Powerpoint presentation on the STEAM program.

Impact fees update-
DC

Dr. Phipps recognized Mr. Walker, who introduced Mr. DuBose. Mr. DuBose presented an update on laws governing impact fees and the current status of lawsuits affecting impact fees.

Assessment reports-
– ACT WorkKeys
– End of Course testing
– SC Ready
– PASS results
GBI, IDAF

Dr. Phipps recognized Ms. Quinn, who reviewed district results of ACT WorkKeys, End of Course testing, SC Ready and PASS results.

Facilities update-
EE

Dr. Phipps referred board members to appropriate agenda pages and recognized Mr. Small, who gave the update.

Adjournment-

With no other business before the board, the chair adjourned the meeting at 8:42 p.m.

Respectfully submitted,

Approved: _____

Janice C. Dabney, Secretary

Robert W. Parker, Chair