

Minutes

8:30 a.m., November 2, 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), Don McCorkle, Bobby Parker (Chair), Melvin Stroble and Bill Sumner

Board members absent-

Margaret Gamble

District personnel-

Jan Petersen (Procurement Director), (Secondary Instruction Director), Jonathan Phipps (Superintendent), Lydia Quinn (Chief Operations Officer) and Tony Walker (Chief Financial Officer)

Press-

None

Citizens-

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Open Session

Call to order and invocation- BABA

At 8:26 a.m., Mr. Parker called the meeting to order and 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, FGD

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, one contractual services matter and receipt of legal advice. The MOTION to enter executive session was made and seconded. The motion PASSED unanimously (6-0).

Open Session

Open session- BABA

At 8:30 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
 - **Brooklyn Springs Elementary** – Katrina Mitchell, first-grade teacher
 - **Clinton Elementary** – Lewis Rainey, special ed instructional assistant
 - **Indian Land Elementary** – Aleiha Talford, 29-hour miscellaneous helper
 - **Indian Land Middle** – Lauren Iovino, media specialist assistant; Tina Mally, 29-hour miscellaneous helper
 - **Lancaster High** – Sylvia Myers, English teacher; Joan Watford, computer lab instructional assistant

- **Southside Early Childhood Center** – Sophia Harris, Head Start instructional assistant; Tyski Ingram, child care instructor; Marquita Killian, family service coordinator
- **Student Services** – Susan Hinson, part-time special ed teacher
The motion PASSED unanimously (6-0).
- In open session, a MOTION was made and seconded to accept the superintendent’s non-certified employment recommendations for the 2018-19 school year
 - **Lancaster High** – Jennifer Neely, registrar/testing coordinator
 - **Transportation** – Phillip Bowers, bus driver
 - **Van Wyck Elementary** – Brett Casey, 29-hour miscellaneous helperThe motion PASSED unanimously (6-0).
- In open session, a MOTION was made and seconded to accept the superintendent’s administrative employment recommendation for the 2018-19 school year
 - **District Office** – Jennifer White, financeThe motion PASSED unanimously (6-0).
The chair reported the board had completed its executive session business.

**Adjournment-
BCBF**

With no other business before the board, the chair adjourned the meeting at 8:56 a.m.

Respectfully submitted,

Approved: _____

Janice C. Dabney, Secretary

Robert W. Parker, Chair