

Minutes

8 a.m.-12:30 p.m., February 9, 2019

Lancaster County School District Board/Superintendent Planning Meeting

In attendance

Board members present-

Ken Buck, Janice C. Dabney (Secretary), Tyrom Faulkner (Vice Chair), Margaret Gamble, Bobby Parker (Chair), Melvin Stroble and Bill Sumner

Board members absent-

None

District personnel-

Linda Blackwell (Elementary Instruction Director), Butch Dutton (Secondary Instruction Director), Rodney Miller (CATE Director), Jonathan Phipps (Superintendent), Lydia Quinn (Planning & Accountability Executive Director), David Small (Facilities Director), Bryan Vaughn (Safety & Transportation Director) and Tony Walker (Chief Financial Officer)

Press-

Greg Summers, *The Lancaster News*

Guests-

Steve Thornburn, Thornburn Associates; Jimmy Wilhide, Moseley Architects

Citizens-

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Open Session

Call to order and welcome -

BABA

At 8:30 a.m., the chair called the meeting to order and welcomed the public on behalf of the board.

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.

CATE update-

IC, IDAB

Dr. Phipps referred board members to (Tab 1) and recognized Mr. Dutton & Mr. Miller, who presented a powerpoint and gave an update on CATE initiatives.

Changing ILHS schedule-

AD

Dr. Phipps referred board members to Tab 2 and recognized Mr. Vaughn, who reviewed the reasoning for changing the bell schedule for Indian Land High.

STEAM update-

IC

Dr. Phipps referred board members to Tab 3 and recognized Ms. Blackwell, who presented a powerpoint and reviewed STEAM initiatives already in place.

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Facilities update-
LB

Dr. Phipps recognized Mr. Small, who introduced Mr. Thornburn and Mr. Wilhide, who reviewed facilities updates.

HR update-
GBC/D

Dr. Phipps referred board members to Tab 4 and recognized Ms. Quinn, who reviewed potential openings and plans to fill them.

Budget update-
DA

Dr. Phipps referred board members to Tab 6 and recognized Mr. Walker, who reviewed the mid-year financial reports – general fund equity, special revenue fund, Education Improvement Act fund, debt service fund, capital projects funds, food service fund and pupil activity fund.

Moving forward-
CA

Dr. Phipps stated that he looked forward to continuing to work with the board to put children first.

Adjournment-
BCBF

With no other business before the board, the chair adjourned the meeting at 1:30 p.m.

Respectfully submitted,

Approved: _____

Janice C. Dabney, Secretary

Bobby Parker, Chair