

# Minutes

6 p.m., January 15, 2019, 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, Bobby Parker (Chair), Melvin Stroble and Bill Sumner

#### Board members absent-

Ken Buck

#### District personnel-

Linda Blackwell (Elementary Instruction Director), Tim Bowers (Construction Manager), Rick Chandler (Attorney), John Duke (Construction Manager), Butch Dutton (Secondary Instruction Director), Scott Johnson (Information Technology Director), David Knight (Public Information Director), Tom McDuffie (Gifted/Talented Director), Chuck Payne (Security Guard), Jan Petersen (Procurement Director), Jonathan Phipps (Superintendent), Lydia Quinn (Chief Operations Officer) and David Small (Facilities Director)

#### Press-

Mark Manicone (*The Lancaster News*)

#### Citizens-

9

### Open session

#### Call to order and invocation-

BABA

At 6 p.m., the chair 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, 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, GBN, DFN, FGB

The chair announced the purpose for executive session was to receive resignations/retirements/terminations, 2018-19 certified employment recommendations, 2018-19 non-certified employment recommendations, and receipt of legal advice.

The MOTION to enter executive session was made and seconded. The motion PASSED unanimously (6-0).

### 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.

#### Executive session action-

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
  - **Andrew Jackson Middle**– Emily Rapposelli, art teacher
  - **Buford Middle**– Sandra Macy, sixth-grade science/social studies teacher
  - **Clinton Elementary**– Kelsey Carnes, fifth-grade teacher; Chelsea Flynn, AmeriCorps; Chandler Hosea, fourth-grade teacher; Shamill Tucker, AmeriCorps; Chelsea Twitty, physical education teacher
  - **Discovery School**– Evelyn Estrada, enrichment
  - **District Office**– Lynn Ferguson, instructional specialist; Lindsay Hunter, payroll clerk; Raymond (Tony) Walker, chief financial officer
  - **Food Services**– Kelly Hunter, cafeteria operator; Barbara Montgomery, cafeteria operator
  - **Maintenance**– Jason Faile, Apprentice II
  - **Transportation**– Phillip Bowers, bus driver; Mellissa Mackey, bus driver
  - **Southside Early Childhood Center**– Malasha Moree, childcare instructorThe motion **PASSED** unanimously (6-0).
- In open session, a **MOTION** was made and seconded to accept the superintendent’s certified recommendation to employ for the 2018-19 school year
  - **A.R. Rucker Middle**– Katrina Sharp, seventh-grade ELA teacher
  - **Brooklyn Springs Elementary**– Susan Hagins, TMD teacher
  - **Buford Middle**– Emily Faulkenberry, sixth-grade math teacher
  - **Kershaw Elementary**– Elaine Meyer, resource teacher
  - **Lancaster High**– Ian Mueller, English teacher
  - **South Middle**– Addison Edling, sixth-grade math teacher; Sara Cole, sixth-grade ELA teacherThe motion **PASSED** unanimously (6-0).
- In open session, a **MOTION** was made and seconded to accept the superintendent’s non-certified recommendation to employ for the 2018-19 school year
  - **Clinton Elementary**– Melissa Robinson, school nurse
  - **Discovery School**– Suzanne Price, PT enrichment-music
  - **Facilities & Maintenance**– James Clark Jr., Apprentice 1; James Neal, Apprentice I
  - **Food Services**– Annette Callori, cafeteria operator (ILHS); Jykice Mackey, cafeteria operator (VWES)
  - **Indian Land Elementary**– Casandra Jackson, 29-hour miscellaneous classroom helper; Kelley Lee, 29-hour miscellaneous classroom helper; Mariana Nageeb, 29-hour miscellaneous classroom helper; Haley Reeves, 29-hour miscellaneous classroom helper
  - **Indian Land High**– Valerie Ashley, 29-hour miscellaneous classroom helper; Tricia McQueen, 29-hour miscellaneous classroom helper
  - **Lancaster High**– Chelsea Flynn, instructional assistant

- **Southside Early Childhood Center**– Bailey Ervin, instructional assistant; Crystal O’Neal, childcare instructor; Bessie Rutledge, childcare instructor; Wendy Snipes, PT EHS floater
- **Transportation**– Danny Brown, bus driver; Teresa Brown, bus driver; Willie McGriff, bus driver
- **Van Wyck Elementary**– Joan Morgan, 29-hour miscellaneous classroom helper

The motion **PASSED** unanimously (6-0).

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

**Legislative update -**

LB

Dr. Phipps referred board members to appropriate pages and briefly reviewed proposed education bills on interest.

**Special recognition-**

ID

Dr. Phipps said January is *School Board Recognition Month* and recognized the board for its focus on putting children first, and the support it gives the district teachers and staff.

The district presented board members with personalized STEAM water bottles, provided by DiscoveryED.

**Public forum-**

BCBI

The chair outlined the procedures for addressing the board and invited any member of the audience to come forward.

Melissa Jones-Horton addressed the board, inviting the board and district staff to her cosmetology program’s first graduation. She shared information about the program and about the barber program she was beginning and urged the board to begin a barber program in the district.

**Approval of consent action items-**

BCBD

The chair called for approval of consent action items below.

- Minutes of **December 11** regular meeting (BCBH)
- **Early Head Start** monthly financial report (DC, IDDH)
- **Head Start** monthly financial report (DC, IDDH)
- Second reading of revision to **Board Policy DM - Position on Fund Balance** and **memo** (BDE, DM)

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

The motion **PASSED** unanimously (6-0).

**Recommendation to approve regular monthly financial report-**

DCH

Dr. Phipps referred board members to appropriate agenda pages and told the board that Mr. Walker was out recovering from knee surgery. Dr. Phipps then reviewed the report.

The board had no questions, and Dr. Phipps recommended the board approve the report.

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

The motion **PASSED** unanimously (6-0).

**Recommendation to fill Lancaster Educational Assistance Program vacancy-**

BFD

Dr. Phipps referred board members to appropriate agenda pages and stated that Lindsay Pettus had resigned from the LEAP board for health reasons.

Dr. Phipps stated that Mr. Pettus would be missed and praised his leadership on the board and support of our district.

Dr. Phipps then recommended the board approve Brandon Newton as a LEAP board member.

**Recommendation to set date for Board/Superintendent Planning Meeting & to change April & November board meeting dates-**

BCAB, BCAF

**Receipt of consent information items-**

BCBD

**Facilities update – Andrew Jackson Arts Focus Center and new Indian Land High-**

LB

**Adjournment-**

BCBF

Dr. Phipps stated Mr. Newton is a graduate of Lancaster High and a S.C. House of Representatives and his insights into the needs of our schools and community will make him a valuable member of the board.

A **MOTION** to approve Mr. Newton as a LEAP board member was made and seconded.

The motion **PASSED** unanimously (6-0).

Dr. Phipps referred board members to the appropriate agenda page and recommended the board set its board/superintendent planning meeting date for Feb. 9. He asked the board to change its April regular meeting date from April 16 to April 23 because it falls during the week of Spring Break and to change the November board regular meeting date from Nov. 12 to Nov. 19 because Thanksgiving is later this year.

A **MOTION** to approve to set the board/superintendent planning meeting for Feb. 9 and to change the dates for the April and November regular meetings was made and seconded.

The motion **PASSED** unanimously (6-0).

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

- July-December 2018 **Athletic Financial Activity Report and memo** (LEB/LEC)
- 2019-20 **school-year calendar** development process (AEA)
- Discovery School **Annual Report** - annual report, instructional **staff**, financial **audit**, approved **budget**, board **members** & statement of **assurances** (ID)
- **Advanced Placement** Scholars (ID)
- District **Spelling Bee** – Jan. 29 (IH)
- MLK *I Have a Dream* essay contest **winners** (ID)
- District **science fair** competition (IDF)
- **Celebrate Great Teaching** Program (GAD)
- **Celebration of Excellence** – May 13 & 14 (GBQ, GCO, IH)
- *2019 Lancaster County Education* **Hall of Fame** nominations (KHA)
- Early Head Start/Head Start monthly **federal progress summary** (IDDH)
- Early Head Start/Head Start monthly **enrollment and attendance** (IDDH)
- SC School Boards Association **information** (MGB, BBBC)

Dr. Phipps recognized Mr. Small, along with Mr. Duke, who gave an update on the new Indian Land High project, and Mr. Bowers, who gave an update on the Andrew Jackson Arts Focus Center project.

With no other business before the board, the chair adjourned the meeting at 7:43 p.m.

Respectfully submitted,

Approved: \_\_\_\_\_

\_\_\_\_\_  
Janice C. Dabney, Secretary

\_\_\_\_\_  
Robert W. Parker, Chair