

Minutes

6 p.m., March 19, 2019, District Board Room

Lancaster County School District Board of Trustees Regular Monthly Meeting

In attendance

Board members present-

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

Board members absent-

None

District personnel-

Linda Blackwell (Elementary Instruction Director), Tim Bowers (Project Manager), Rick Chandler (Attorney), Michelle Craig (Public Information Administrative Assistant), John Duke (Project Manager), Butch Dutton (Secondary Instruction Director), Scott Johnson (Information Technology Director), Tim Page (Reboot Coordinator), Chuck Payne (Security Guard), Jonathan Phipps (Superintendent), Steven Puckett (Van Wyck Elementary Principal), Lydia Quinn (Planning & Accountability Executive Director), David Small (Facilities Director), Tony Walker (Chief Financial Officer),

Press-

Kayla Vaughn (*The Lancaster News*)

Citizens-

120

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 News 2, the Fort Mill Times, The Herald, the Kershaw News Era, The Lancaster News, WBTV, WRHI and WSOC were notified of the time, date, place and agenda of this meeting.

Executive session

Executive session-

BCBK, GBC/D, GBO, GBN, DFN

The chair announced the purpose for executive session was to receive resignations, retirements, terminations, certified and non-certified employment recommendations, administrative recommendations, 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.

Results of executive session-
BCBK

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

- In open session, a MOTION was made by Mr. Sumner and seconded by Ms. Dabney to accept the resignations/retirements/terminations of
 - **A.R. Rucker Middle** – Lisa Daly, LD-SC teacher; Laura Taylor, EMD-SC teacher
 - **Andrew Jackson High** – Marshall Woody, band teacher
 - **Andrew Jackson Middle** – LaShay Collins, math teacher
 - **District Office** – Kay Faile, Accounts Payable Administrative Assistant
 - **Erwin Elementary** – Angela Faulkenberry, media assistant; Deborah Yothers, instructional assistant
 - **Food Services** – Queen Alexander, cafeteria operator (SM); Chell Chambers, cafeteria operator (BE); Carrie Curry, cafeteria operator (A.R. Rucker); Sylvia Faulkenberry (cafeteria manager)
 - **Harrisburg Elementary** – Patricia Mason, third-grade teacher
 - **Indian Land Elementary** – Justin Crenshaw, music teacher; Heather Eatman, first-grade teacher; Courtney Love, instructional assistant; Joyce Mullis, instructional assistant
 - **Indian Land High** – James Ledford, guidance counselor
 - **Indian Land Middle** – Mary Jane Bishop, sixth-grade ELA teacher; Scott Fleischman, band teacher
 - **Lancaster County Career Center** – Allison Moore, health science teacher/nurse facilitator
 - **Lancaster High** – William Graham, ISS assistant
 - **North Elementary** – Monita Green, instructional assistant; Tameka Morrow, instructional assistant; Mary Wooldridge, instructional assistant math teacher
 - **Southside Early Childhood Center** – Brittany Shannon, EHS teacher/childcare provider; Bobbie Tatah, family service worker
 - **Student Services** – Brandi Rogers, home instructor
 - **Van Wyck Elementary** – Taylor Runyan, art teacherThe motion PASSED unanimously (7-0).

- In open session, a MOTION was made by Mr. Faulkner and seconded by Mr. Stroble to accept the superintendent's certified employment recommendations for the 2018-19 school year
 - **Indian Land Elementary** – Janice Edge-Partington, fifth-grade teacher
 - **Lancaster County Career Center** – Patricia Jones, health science teacherThe motion PASSED unanimously (7-0).

- In open session, a MOTION was made by Mr. Faulkner and seconded by Mr. Stroble to accept the superintendent's certified employment recommendations for the 2019-20 school year
 - **Andrew Jackson High** – Joseph Cox, piano teacher; Adam Salisbury, French teacher
 - **Andrew Jackson Middle** – Drew Griffin, seventh-grade ELA teacher

- **Buford Elementary** – Lauren Brooker, fifth-grade teacher
- **Buford High** – Mirit Jakab, English teacher; Kristiina Medinger, sports medicine teacher/athletic trainer
- **Clinton Elementary** – Lindsay Johnson, physical education teacher; Morgan Logan, fifth-grade teacher; Alicia Lucas, fourth-grade teacher
- **Indian Land Elementary** – Dawn Coleman, first-grade teacher
- **Kershaw Elementary** – Tiffany Nguyen, third-grade teacher; Samantha Rivers, third-grade teacher
- **North Elementary** – Jennifer Self, fourth-grade teacher
- **Student Services** – Brittany Blackmon, psychologist
- **Van Wyck Elementary** – Carrie Broussard, physical education teacher

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

- In open session, a **MOTION** was made by Ms. Gamble and seconded by Mr. Stroble to accept the superintendent's administrative employment recommendations

- **District Office** – Jennifer White, Chief Financial Officer; Stacie White, literacy specialist

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

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

Legislative update-
LB

Dr. Phipps gave an update from the Education Reform from the House of Representatives.

Trustees Awards-
KHA

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

- **2019 S.C. Junior Scholars**
 - **Buford Middle** – Nathan Shute
 - **Indian Land Middle** – Maranda Buchanan, Ryan Geese, Joshua Gordon, Louis Henighan, Jordyn Hess, Tori Holland, Serena Johnson, Trey Leblanc, Jacob Letterman, Anna Luis, Alexa Madden, Geovanna Martinez, James Moran, Roman Pasqualone, Emily Rodman, Andrew Scribner, Jacob Summers, Dallas Taylor, Emma Webb, Michael Weed, Jared West, Alyssa Yakamna and Grace Yegge
- **2019 Best New Idea with Birthday Baskets to be published in *Food Services Director* magazine**
Angela McCrorey, Food Services director
- **2019 S.C. Class AAA 160-lb. Team Wrestling State Champion**
Indian Land High Warriors Wrestling Team
- **2019 S.C. Class AAA 160-lb. Individual Wrestling State Champion**
Markeith Drakeford, Indian Land 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 came forward.

**Approval of consent action items-
BCBD**

The chair called for approval of consent action items below.

- Minutes of Feb. 19 **regular meeting** (BCBH)
- Recommendation to approve 2019-20 **textbook adoptions** (IFAA)
- **Early Head Start** monthly financial report (IDDH)
- **Head Start** monthly financial report (IDDH)

A MOTION to approve the items was made by Ms. Dabney and seconded by Mr. Faulkner.

The motion PASSED unanimously (7-0).

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

Dr. Phipps referred board members to appropriate agenda pages and recognized Mr. Walker, who reviewed the report.

A MOTION was made by Mr. Stroble and seconded by Ms. Dabney to approve the report.

The motion PASSED unanimously (7-0).

**Recommendation to a resolution
supporting teachers-
BA**

Dr. Phipps referred board members to appropriate agenda pages and Mr. Parker recognized Mr. Buck, who reviewed the resolution supporting teachers.

Dr. Phipps recommended approval of the resolution.

A MOTION to approve the resolution was made by Mr. Stroble and seconded by Ms. Dabney.

The motion PASSED unanimously (7-0).

**Recommendation to approve waiving a
make-up day for Buford
area schools due to power outage-
AE**

Dr. Phipps referred board members to appropriate agenda pages and reviewed the power outage situation and the make-up requirements.

Dr. Phipps recommended the board approve waiving the make-up day for Buford area schools.

A MOTION was made by Mr. Stroble and seconded by Ms. Gamble to approve the waiver.

The motion PASSED unanimously (7-0).

**Recommendation to approve
officer/board nominations,
SCSBA resolutions and
constitutional changes-
MGB**

Dr. Phipps referred board members to appropriate agenda pages and reviewed the opportunities for the board to make nominations or propose resolutions or constitutional changes.

Dr. Phipps reported that the deadline to submit is June 22.

The chair asked that the item be included on next month's agenda so that board members could recommend changes if they wished to.

**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.

- **Board visits to schools** (CF)
- **2019 Summer schedule** (GBR)
- **2019 Science Fair winners** (ID)
- **Celebration of Excellence** – May 13, 14 & 15 (GBQ, GCO, IH)
- 2019 Lancaster County Education **Hall of Fame inductees** (KHA)
- **National Purchasing Month** (DJE)

**Receipt of FY 2019-2020
school budget requests-
DID**

- Early Head Start/Head Start monthly **federal progress summary** (IDDH)
- Early Head Start/Head Start **enrollment and attendance** (IDDH)
- **SCSBA information** (M, BBBC)

Dr. Phipps recognized Mr. Walker, who reported that the school and district department requests had been received, that the finance department was in the process of compiling the requests and that the requests would be available in the district office library for board members to review.

**Reboot elementary alternative
program update-
JA, JCD**

Dr. Phipps recognized Dr. Blackwell, Mr. Puckett and Mr. Tim Page who reported on progress of the ReBoot program for at-risk elementary students.

**Facilities update-
FG**

Dr. Phipps recognized Mr. Small, John Duke and Tim Bowers ,who reviewed the progress of the facilities update.

**Adjournment-
BCBF**

With no other business before the board, the chair adjourned the meeting at 8:15 p.m.

Respectfully submitted,

Approved: _____

Janice C. Dabney, Secretary

Robert W. Parker, Chair