

# Minutes

9:30 a.m., April 5, 2019, District Board Room

Lancaster County School District Board of Trustees Called Meeting

## In Attendance

### Board members present-

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

### Board members absent-

Melvin Stroble

### District personnel-

Michelle Craig (Public Information Administrative Assistant), Tony Walker (Chief Financial Officer), Jennifer White (Chief Financial Officer), Lydia Quinn (Chief Operations Officer), Jonathan Phipps (Superintendent), Linda Blackwell, Education Instruction Director), David Small (Facilities Director)

### Guests-

Senator Greg Gregory, Representative Brandon Newton, Representative Mandy Powers-Norrell

### Press-

None

### Citizens-

None

## Open Session

### Call to order- BABA

At 9:30 a.m., the chair called the meeting to order.

### Notice to media- BCBB

In accordance with the SC Code of Laws, 1976, Section 30-4-80(d), as amended, the Kershaw News Era, the Lancaster News, CN2 and the Herald were notified of the time, date, place and agenda of this meeting.

## Executive Session

### Executive session- BCBK, CED

The chair announced the purpose for executive session was to receive an administrative employment recommendation.

The MOTION to enter executive session was made and seconded.

The motion PASSED unanimously (6-0).

## Open Session

### Open session- BABA

At 10:06 a.m., the board reconvened in open session.

### Results of executive session- BCBK

The chair noted the board held an executive session at 9:30 a.m.

- In open session, a MOTION was made by Mr. Sumner and seconded by Ms. Dabney to accept the superintendent's administrative

employment recommendation for the 2018-19 school year.  
– **District Office** – Trevor Hammond, interim procurement director

The motion passed unanimously (6-0).

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

**Legislative update-  
LB**

The chair then recognized local legislatures for a question-and-answer session concerning the Education Reform bill.

**Adjournment-  
BCBF**

With no other business before the board, the chair adjourned the meeting at 11:44 a.m.

**Respectfully submitted,**

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

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Janice C. Dabney, Secretary

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Robert W. Parker, Chair