



# Minutes

6:30 p.m., June 25, 2019, District Board Room

## Lancaster County School District Board of Trustees Regular Monthly Meeting

### In Attendance

#### Board members present-

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

#### Board members absent-

Tyrom Faulkner (Vice Chair)

#### District personnel-

Tim Bowers (Construction Manager), Rick Chandler (Attorney), Michelle Craig (Public Information Specialist), Butch Dutton (Secondary Instruction Director), Scott Johnson (Information Technology Director) Angela McCrorey (Food Services Director), Jonathan Phipps (Superintendent), Ray Sapp (Security Guard), Blake Stacks (Information Technology Director), David Small (Facilities Director), Tony Walker (Chief Financial Officer) and Jennifer White (Chief Financial Officer)

#### Guests-

Theo DuBose (Haynsworth, Sinkler & Boyd); Craig Dobyns, Bryan Powell and Jimmy Wilhide (Moseley Architects)

#### Press-

Kayla Vaughn (*The Lancaster News*)

#### Citizen-

1

### Open Session

#### Call to order and invocation-

BABA

At 6:32 p.m., the chair called the meeting to order. Mr. Buck 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, Fort Mill Times, The Herald, Kershaw News Era, The Lancaster News, WRHM and WSOC were notified of the time, date, place and agenda of this meeting.

### Executive Session

#### Executive session-

BCBK, GBC/D, GBO, CGD, GBN, DFN

The chair announced the purpose for executive session was to receive resignations, retirements and terminations, certified employment recommendations, non-certified employment recommendations, administrative employment recommendations, two contractual property matters, one personnel matter with legal counsel, superintendent evaluation 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 7:06 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 6:33 p.m.
- In open session, a **MOTION** was made by Mr. Sumner and seconded by Ms. Dabney to accept the resignations, retirements or terminations of
    - **Andrew Jackson Middle** – Shandra Hall, guidance counselor
    - **Discovery School**– Rebecca Smith, enrichment
    - **District Office**– David Platts, instructional specialist
    - **Heath Springs Elementary**– Tori Alexander, 4K teacher
    - **Indian Land High**– Kimberly Pyles, special education teacher-LD resource
    - **Indian Land Middle**– Christy Vaughan, eighth-grade science teacher
    - **McDonald Green Elementary**– Jeri Rogers, fifth-grade teacher
    - **Southside Early Childhood Center**– Florence Foster, cafeteria operator
- The motion **PASSED** unanimously (6-0).
- In open session, a **MOTION** was made by Ms. Gamble and seconded by Mr. Stroble to accept the superintendent’s non-certified employment recommendations for the 2019-20 school year:
    - **Adult Education**– Brett Taylor, part-time teacher
    - **Discovery School**– Debbie Anglin, part-time music teacher; Jessica Burns, part-time GT teacher; Ashley Catoe, part-time teaching assistant; Patricia Mahaffee, part-time Camp Adventure teacher; Mary Powers, part-time creative movement teacher; Janet Pritchell, part-time STEM teacher; Clara Reed, part-time GT teacher; Linda Roberts, part-time teacher; Hattie Shropshire, part-time teaching assistant; Cathryn Torres, part-time guidance teacher
    - **Erwin Elementary**– Jamie Sistare, media instructional assistant
  - In open session, a **MOTION** was made by Mr. Buck and seconded by Mr. Sumner to accept the superintendent’s certified employment recommendations for the 2019-20 school year:
    - **A.R. Rucker Middle**– Shaquana Huguley-Jenkins, sixth-grade ELA teacher; Jessica Miller, sixth-grade ELA teacher; Beonca Thompson, eighth-grade math teacher
    - **Andrew Jackson Middle**– LaShay Wallace, guidance counselor
    - **Clinton Elementary**– Debbie Robinson, second-grade teacher
    - **Erwin Elementary**– Beth Hulslander, special education teacher; Tonya Long, fifth-grade teacher
    - **Heath Springs Elementary**– Celeste Graham, 4K teacher
    - **Indian Land Elementary**– Mary Marino, fifth-grade teacher
    - **Indian Land High**– Elizabeth Brown, special education-LD/SC teacher; Vernon Hunter, P.E. teacher
    - **Indian Land Middle**– Holly Bandel, sixth-grade math teacher; Mary Dubisky, seventh-grade ELA teacher; Ricky Lovell, sixth-grade science teacher; Jeffrey Terwilliger, P.E. teacher; Michelle White, seventh-grade science teacher
    - **Lancaster High**– Richard Brown, P.E. teacher
    - **South Middle**– Amanda Czarnecki, sixth-grade math teacher; Jurgita Vaitkiene, seventh-grade ELA teacher; Kolby Whitley, P.E. teacher
    - **Van Wyck Elementary**– Tracy Cain, fifth-grade teacher
- The motion **PASSED** unanimously (6-0).
- In open session, a **MOTION** was made by Mr. Stroble and seconded by Ms. Gamble to accept the superintendent’s administrative employment recommendation for the 2019-20 school year:
    - **Brooklyn Springs Elementary**– Michael Pratt, principal

	<ul style="list-style-type: none"><li>– <b>Erwin Elementary</b>– Ashley R. Jones, assistant principal</li><li>– <b>Lancaster High</b>– Marcus Porter, assistant principal; Nicholas Thompson, assistant principal</li></ul> <p>The motion <b>PASSED</b> unanimously (6-0).</p> <ul style="list-style-type: none"><li>• In open session, <b>MOTION</b> made by Ms. Dabney and seconded by Mr. Stroble to uphold the superintendent’s recommendation for non-renewal of an annual contract teacher and deny the appeal.</li></ul> <p>The motion <b>PASSED</b> unanimously (6-0).</p> <p>The chair reported that the board had not completed its executive session business and would reconvene following the regular meeting.</p>
<p><b>Public forum-</b> BCBI</p>	<p>The chair outlined the procedures for addressing the board and invited any member of the audience to come forward.</p> <p>No one addressed the board.</p>
<p><b>Approval of consent action items -</b> BCBD</p>	<p>The chair called for approval of the consent action items below.</p> <ul style="list-style-type: none"><li>• Minutes of <b>May 21 regular meeting</b> and <b>June 12 called meeting</b> (BCBH)</li><li>• <b>Early Head Start</b> monthly financial report (DC)</li><li>• <b>Head Start</b> monthly financial report (DC)</li><li>• Second reading of revisions to Board Policy GBRK - <i>Vacations &amp; Holidays</i> (BDB)</li></ul> <p>A <b>MOTION</b> to approve the items was made by Ms. Dabney and seconded by Mr. Sumner.</p> <p>The motion <b>PASSED</b> unanimously (6-0).</p>
<p><b>Regular monthly financial report -</b> DCH</p>	<p>Dr. Phipps referred board members to the appropriate agenda pages and recognized Mr. Walker, who reviewed the report.</p> <p>After discussion, Dr. Phipps recommended the board approve the report.</p> <p>A <b>MOTION</b> to approve the report was made by Ms. Dabney and seconded by Mr. Sumner.</p> <p>The motion <b>PASSED</b> unanimously (6-0).</p>
<p><b>Recommendation to approve 2019-20 capital improvement plan -</b> EBI, FDB</p>	<p>Dr. Phipps referred board members to appropriate agenda pages and Mr. Small reviewed the plan and answered board members’ questions.</p> <p>Dr. Phipps then recommended the board approve the report.</p> <p>A <b>MOTION</b> to approve the report was made by Mr. Buck and seconded by Ms. Dabney.</p> <p>The motion <b>PASSED</b> unanimously (6-0).</p>
<p><b>Recommendation to approve resolution to sell 8% general obligation bonds for debt services and capital improvement projects -</b> DFD</p>	<p>Dr. Phipps referred board members to appropriate agenda pages and recognized Ms. White, who introduced Mr. DuBose.</p> <p>Mr. DuBose reviewed the purpose of the 8% general obligation bonds and the 2019-20 capital improvements.</p> <p>A <b>MOTION</b> to issue the bonds was made by Mr. Stroble and seconded by Ms. Dabney.</p> <p>The motion <b>PASSED</b> unanimously (6-0).</p>
<p><b>Consent information items -</b> BCBD</p>	<p>The board agreed to receive without discussion the reports below as consent information items. The reports were emailed to board members before the meeting.</p> <ul style="list-style-type: none"><li>• Early Head Start/Head Start monthly <b>federal progress summary</b> (IDDH)</li><li>• Early Head Start/Head Start monthly <b>enrollment &amp; attendance</b> – (IDDH)</li></ul>

**Facilities update -**

FG

**Adjournment-**

BCBF

- South Carolina School Boards Association **information** –(MK)

Dr. Phipps recognized Mr. Small, who gave an update on the bond construction projects and on summer capital improvement and maintenance projects.

Mr. Wilhide recognized Craig Dobbins - project manager and Bryan Powe - construction administrator. Mr. Wilhide spoke about the bond construction projects.

With no other business before the board, the chair adjourned the meeting at 7:40 p.m.

Respectfully submitted,

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

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

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