

Minutes

8 a.m., July 23, 2019, District Board Room

Lancaster County School District Board of Trustees Called Meeting

In Attendance

Board members present-

Ken Buck, Tyrom Faulkner (Vice-Chair), Bobby Parker (Chair) and Bill Sumner

Board members absent-

Janice Dabney (Secretary), Margaret Gamble, Melvin Stroble

District personnel-

Lydia Quinn (Chief Operations Officer) and Jonathan Phipps (Superintendent)

Press-

None

Citizens-

0

Open Session

Call to order and invocation-

BABA

At 8 a.m., Mr. Parker called the meeting to order. Mr. Faulkner gave the INVOCATION.

Notice to media-

BCBB

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

Executive Session

Executive session-

BCBK, GBC/D, GBO

The chair announced the purpose for executive session was to receive resignations, retirements and terminations, the superintendent's certified and administrative employment recommendations and two contractual services matters.

The MOTION to enter executive session was made by Mr. Faulkner and seconded by Mr. Sumner. The motion PASSED unanimously (4-0).

Open Session

Open session-

BABA

At 8:26 a.m., the board reconvened in open session.

Executive session action-

BCBK

- In open session, a MOTION was made by Mr. Faulkner and seconded by Mr. Sumner to accept the resignations/retirements/terminations of
 - **A.R. Rucker Middle** – Shree Crawley, science teacher; LaShanda Foust, eighth-grade math teacher; Sh'Kur Francis, social studies teacher; Charles McEachin, P.E. teacher; Christen Sanders, business education teacher
 - **AmeriCorps** – Logan Shannon, AmeriCorps
 - **Buford High** – Rodney (Troy) Helms, agriculture teacher
 - **Clinton** – Shannon Mingo, instructional support
 - **Erwin** – Stephanie White, special education teacher
 - **Harrisburg** – Angela Sims, third-grade teacher; Frank Speziale, special education teacher
 - **Heath Springs** – Tori Alexander, 4K child development teacher

- **Indian Land High** – Robin Champion, English teacher; Collette Reid, science teacher
- **Indian Land Middle** – James Logan, special education teacher
- **Lancaster County Career Center** – Travis Nichols, vocational education machine tool technology
- **Lancaster High** – Adam Nelson, social studies teacher
- **Maintenance** – James Neal, apprentice 1
- **South Middle** – Sean Cunningham, science teacher; Patrice Robinson, guidance counselor

The motion PASSED unanimously (4-0).

- In open session, a MOTION was made by Mr. Faulkner and seconded by Mr. Sumner to accept the superintendent’s certified employment recommendations for the 2019-20 school year
 - **A.R. Rucker Middle** – Rhonda Benton, special education teacher; Jonathan Capen, seventh-grade science teacher; Jennifer Schwenk, sixth-grade science teacher; George Wilmore, P.E. teacher
 - **Brooklyn Springs** – Laura Taylor, special education teacher
 - **Buford High** – Justin Reynolds, agriculture teacher
 - **Clinton** – Meagan Dube, fourth-grade teacher
 - **Erwin** – Kelsea Daughterty, special education teacher
 - **Harrisburg** – Elizabeth Newing, special education teacher
 - **Heath Springs** – Celeste Graham, kindergarten teacher
 - **Indian Land Elementary** – Julia Cruse, first-grade teacher
 - **Indian Land Middle** – Alayna Anderson, sixth-grade ELA teacher; Kerri Smith, eighth-grade math teacher; Julie Thompson, special education teacher; Pamela Wakefield, sixth-grade ELA teacher; ; Michelle White, seventh-grade science teacher
 - **Lancaster County Career Center** – Steven Plyler, machine technology teacher
 - **Lancaster High** – Amanda Gilchrist, science teacher
 - **McDonald Green** – Jeri Rogers, fifth-grade teacher
 - **South Middle** – Samantha Burdette-Traywick, eighth-grade science teacher; Jeffrey Campbell, eighth-grade math teacher; Robin Eidson, STEM teacher; Taylor Eudy, band teacher
 - **Van Wyck** – Faith Evans, kindergarten teacher

The motion PASSED unanimously (4-0).

- In open session, a MOTION was made by Mr. Faulkner and seconded by Mr. Sumner to accept the superintendent’s administrative employment recommendation for the 2019-20 school year
 - **Brooklyn Springs** – Brittany McManus, assistant principal

The motion PASSED unanimously (4-0).

- In open session, a MOTION was made by Mr. Faulkner and seconded by Mr. Sumner to accept the superintendent’s recommendation to seek audit services from DarverKelly, LLP, for the fiscal year 2018-19 audit, 2019-20 audit and fiscal year 2020-21 audit. Audit services are exempt from the bid process, however, board approval is required.

Harris J. Darver, CPA, and Lesley H. Kelly, CPA, branched off from McGregor & Company, LLP and started DarverKelly, LLP as of July 1, 2019. Both auditors previously worked with our district under McGregor & Company, LLP.

The motion PASSED unanimously (4-0).

- In open session, a MOTION was made by Mr. Faulkner and seconded by Mr. Sumner to accept the superintendent’s recommendation to extend the contract with E-Rate Consulting Services, beginning Dec. 9, 2019 through Dec. 8, 2020, with the option to renew in 2020-2021. The motion PASSED unanimously (4-0).

Adjournment-
BCBF

| With no other business before the board, the chair adjourned the meeting at 8:32 a.m.

Respectfully submitted,

Approved: _____

Janice C. Dabney, Secretary

Robert W. Parker, Chair