

Minutes

6 p.m., September 17, 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, Don McCorkle, Bobby Parker (Chair) and Bill Sumner

Board members absent-

Melvin Stroble

District personnel-

Linda Blackwell (Elementary Instruction Director), Tim Bowers (Construction Projects Manager), Rick Chandler (Attorney), Michelle Craig (Public Information Specialist), Alex Dabney (Instructional Specialist), Butch Dutton (Secondary Instruction Director), Trevor Hammond (Procurement Director), Marie Johnson (Instructional Specialist), Rodney Miller (CATE Director), Jonathan Phipps (Superintendent), Lydia Quinn (Chief Operations Officer), Ray Sapp (Security Guard), David Small (Facilities Director) and Blake Stacks (Information Technology Director)

Guests-

Britt Blackmon, Lancaster County Fire Services; Tom Lever, City of Lancaster Fire Marshall; Keith Wilson, Lancaster County Fire & Rescue Deputy Director

Press-

Kayla Vaughn, *The Lancaster News*

Citizens-

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Open Session

Call to order and invocation- BABA

At 6 p.m., the chair called the meeting to order. Mr. Sumner 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, CGD, GBN, FGB, DC, CEI

The chair announced the purpose for executive session was to receive resignations, retirements, terminations, certified employment recommendations, 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 7:01 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 by Ms. Dabney and seconded by Mr. Sumner to accept resignations, retirements and terminations.

The motion PASSED unanimously (6-0).



Trustees Awards-

KHA

**Recognition of 2019
Celebrate Great Teaching
Award Recipient –**

GAD

Public forum-

BCBI

Approval of consent action items-

BCBD

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

DCH, DID

**Delegates to SCSBA Delegate
Assembly-**

LD, DF

- In open session, a **MOTION** was made by Ms. Gamble and seconded by Mr. Faulkner to accept the superintendent's non-certified employment recommendations for the 2019-20 school year. The **MOTION PASSED** unanimously (6-0).
- In open session, a **MOTION** was made by Ms. Dabney and seconded by Mr. Faulkner to accept the superintendent's certified employment recommendations for the 2019-20 school year. The **MOTION PASSED** unanimously (6-0).
- In open session, a **MOTION** was made by Ms. Dabney and seconded by Mr. Faulkner to accept the superintendent's administrative employment recommendation for the 2019-20 school year. The **MOTION PASSED** unanimously (6-0).
The chair reported the board completed its executive session business.

On behalf of the board, the chair presented a Trustees Award to

• 2019 National Sons of the American Revolution Brochure Contest Winner

Brooke Bachini, Indian Land Middle

Mr. Parker recognized Ms. Blackwell, who introduced the 2019 Celebrate Great Teaching recipient, who was unable to attend last month.

- **High School and District Award** recipient – Mary Beth Hileman, Lancaster High

The board congratulated the recipient and thanked her for the great things she does for students.

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

No one addressed the board.

The chair called for approval of the consent action items below.

- **Minutes of August 20 board meeting** (BCBH)
- **Early Head Start monthly financial report** (DC)
- **Head Start monthly financial report** (DC)
- One percent **cost of living increase** for EHS/HS staff (DC)
- Recommendation to approve social work salary & title change (GBB)

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

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

Dr. Phipps referred board members to the appropriate agenda pages and reported revenues and expenditures were in line.

Mr. Parker recommended the board approve the report.

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

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

Dr. Phipps stated the board needed to select delegates for the assembly. After discussion, the board agreed to determine delegates during the October board meeting.

**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.

- **FY 2018-19 external audit update** (DID)
- 2018-19 School **Athletic Activities Financial report** and **memo** (DK)
- Procurement reports for emergency purchases, sole source procurements, trade-ins update and money spent with minority vendors (DJE)
- **Teacher Attendance Incentive Program** update (GBRI, GBRIB)
- 2019-20 **testing calendar** (IDAF)
- 2019 Teacher Forum **Scholarship winners** (KHA)
- **National School Lunch Week** – Oct. 15-19 (EE)
- Early Head Start/Head Start monthly **federal progress summary** (IDDH)
- Early Head Start/Head Start monthly **enrollment & attendance** (IDDH)
- SCSBA **information** (MGB, BBBC)

**Firefighter presentation-
IDAB**

Dr. Phipps introduced Mr. Miller & Mr. Blackmon, who explained to the board about a fireman house training prop that will be constructed by the different classes of the career center. It will then be used in firefighting training classes.

**Curriculum update-
IC**

Dr. Phipps introduced Mr. Dabney, Mr. Dutton and Ms. Johnson, who explained what each secondary school goals are over the next academic year.

**Facilities update-
EB**

Dr. Phipps referred board members to appropriate page and recognized Mr. Bowers & Mr. Small, who gave an update.

**Adjournment-
BCBF**

With no other business before the board, the chair adjourned the meeting at 8:07 p.m.

Respectfully submitted,

Approved: _____

Janice C. Dabney, Secretary

Robert W. Parker, Chair