

Minutes

6 p.m., October 15, 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 and Bill Sumner
Board members absent-	None
District personnel-	Tim Bowers (Construction Manager), Elizabeth Bryant (Instructional Specialist), Rick Chandler (Attorney), Michelle Craig (Public Information Specialist), Butch Dutton (Secondary Instruction Director), Trevor Hammond (Procurement Director), Angela McCrorey (Food Services Director), Jonathan Phipps (Superintendent), Lydia Quinn (Chief Operations Officer), Ray Sapp (Security Guard), David Small (Facilities Director), Blake Stacks (Information Technology Director) and Jennifer White (Chief Financial Officer)
Guests-	None
Press-	Kayla Vaughn (<i>The Lancaster News</i>)
Citizens-	16

Open Session

Call to order and invocation- BABA	At 6 p.m., the chair called the meeting to order. Mr. Buck gave the <u>INVOCATION</u> .
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, GBK, JD, DJE, CEI	The chair announced the purpose for executive session was to receive resignations, retirements, terminations, 2019-20 certified and non-certified employment recommendations, two contractual services matters and receipt of legal advice. The <u>MOTION</u> to enter executive session was made and seconded. The motion <u>PASSED</u> unanimously (7-0).
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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.
Approval of meeting agenda- BCBD	The chair called for approval of the agenda as emailed. A <u>MOTION</u> was made by Ms. Dabney and seconded by Mr. Stroble to approve the agenda as emailed. The motion <u>PASSED</u> unanimously (7-0).



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Results of executive session-

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/terminations. The motion **PASSED** unanimously (7-0).
- In open session, a **MOTION** was made by Mr. Stroble and seconded by Mr. Faulkner to approve the superintendent's non-certified employment recommendations for the remainder of the 2019-20 school year. The motion **PASSED** unanimously (7-0).
- In open session, a **MOTION** was made by Mr. Buck and seconded by Mr. Stroble to approve the superintendent's certified employment recommendations for the remainder of the 2019-20 school year. The motion **PASSED** unanimously (7-0).
- In open session, a **MOTION** was made by Mr. Faulkner and seconded by Ms. Dabney to approve the superintendent's administrative employment recommendation for the remainder of the 2019-20 school year. The motion **PASSED** unanimously (7-0).
- In open session, a **MOTION** was made by Mr. Faulkner and seconded by Mr. Stroble to approve the superintendent's recommendation to move forward with a contract for HVAC Maintenance and Repairs to L.L. Johns Heating & Air. The motion **PASSED** unanimously (7-0).
- In open session, a **MOTION** was made by Ms. Dabney and seconded by Mr. Sumner to approve the superintendent's recommendation that TischlerBise provide an Impact Fee Study for the district. The motion **PASSED** unanimously (7-0).
The chair reported the board had completed its executive session business.

Legislative update-

LB

Dr. Phipps referred board members to appropriate agenda pages and explained some of the upcoming bills and what it means for public education.

Trustees Awards-

KHA

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

- **2019 South Carolina Junior Civitan Campus Project of the Year**
Lancaster High Junior Civinettes
- **2019 South Carolina Junior Civitan Largest Overall Contribution to CIRC**
Lancaster High Junior Civinettes
- **2019 South Carolina Junior Civitan Advisor of the Year**
Lauren Knight, Lancaster High
Alessandra Young, Lancaster High
- **National Wrestling Coaches Association's 2019 High School Boys Coach of the Year**
Leon Boulware, Indian Land Middle

Public forum-

BCBI

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

No one addressed the board.

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Approval of consent action items-

BCBD

- The chair called for approval of the consent action items below.
- Minutes of **Sept. 17 regular meeting** (BCBH)
 - Recommendation to approve one **additional maintenance position** (GBB)
 - **Early Head Start monthly** financial report (DC)
 - **Head Start monthly** financial report (DC)

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

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

Recommendation to approve regular monthly financial report-

DCH, DID

Dr. Phipps referred board members to appropriate agenda pages and recognized Ms. White, who reported revenues and expenditures were in line.

Dr. Phipps recommended the board approve the report.

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

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

Recommendation to approve first reading to remove Board Policy AC – School District Organizational Plan-BDE, AC

Dr. Phipps reported the board needed to remove Policy AC because the school district organizational plan is not in compliance with our future reorganization of Indian Land schools.

Dr. Phipps recommended the board approve the proposed removal.

A **MOTION** was made by Mr. Stroble and seconded by Ms. Dabney to approve the first reading to remove Policy AC.

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

Delegates to the SCSBA Delegate Assembly-

LD, DF

Dr. Phipps stated the board needed to select delegates for the assembly. After discussion, the board agreed to nominate Mr. Buck, Mr. Faulkner, Mr. Parker and Mr. Stroble as delegates/alternates.

A **MOTION** to approve the nominations was made by Mr. Faulkner and seconded by Mr. Stroble.

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

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)
- 2019-20 15-day Average Daily Membership **report** (JB)
- Update on sale of **8% GO bonds** (DFD)
- Summer programs (IDCA)
 - **Enrollment** in summer programs
 - **EAA middle school** summer programs
 - **High school** summer programs
- Change in **email services**
- **Red Ribbon Week** report (IDBB)
- **National School Bus Safety Week** (ED, JGG)
- Early Head Start/Head Start monthly **federal progress summary** (IDDH)
- Early Head Start/Head Start **enrollment and attendance** (IDDH)
- **SCSBA information** (MGB, BBBC)

Assessment reports-

- ACT WorkKeys
- End of Course testing
- SC Ready
- PASS results

GBI, IDAF

Dr. Phipps recognized Ms. Quinn, who reviewed district results of ACT WorkKeys, End of Course testing, SC Ready and PASS.

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Facilities update-

EE

Dr. Phipps referred board members to appropriate agenda pages and recognized Mr. Small, who gave the update.

Adjournment-

BCBF

With no other business before the board, the chair adjourned the meeting at 8:09 p.m.

Respectfully submitted,

Approved: _____

Janice C. Dabney, Secretary

Robert W. Parker, Chair