

Minutes

8:30 a.m.-1:19 p.m., October 26, 2019

Lancaster County School District Board/Superintendent Planning Meeting

In attendance

Board members present-

Ken Buck, Janice C. Dabney (Secretary), Tyrom Faulkner (Vice Chair), Margaret Gamble, Bobby Parker (Chair) and Melvin Stroble

Board members absent-

Bill Sumner

District personnel-

Michelle Craig (Public Information Specialist), Monica Eaddy (Indian Land Assistant Principal), Jonathan Phipps (Superintendent), Lydia Quinn (Planning & Accountability Executive Director), David Small (Facilities Director) and Jennifer White (Chief Financial Officer)

Press-

None

Guests-

Michael Miller, *Numerix, LLC*; Paige Carlton, Rodney Thompson and Hal Turner, *Thompson Turner Construction*

Citizens-

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Open Session

Call to order and welcome -

BABA

At 8:30 a.m., the chair called the meeting to order and welcomed the public on behalf of the board.

Notice to media -

BCBB

In accordance with the SC Code of Laws, 1976, Section 30-4-80(d), as amended, Cable 2, the Kershaw News-Era and The Lancaster News were notified of the time, date, place and agenda of this meeting.

Facilities study presentation-

FE

Dr. Phipps introduced Mr. Carlton, Mr. Thompson and Mr. Turner, who presented a powerpoint presentation of their study of the facilities to the board.

Facilities update-

LB

Dr. Phipps recognized Mr. Small who gave an update of where operations were since the facility study had been completed.

Salary study-

Dr. Phipps recognized Ms. Quinn and Ms. White, who reviewed the salary study with a powerpoint presentation.

Enrollment study-

Dr. Phipps introduced Mr. Miller, who talked about enrollment growth for the 2018-19 school year and projections for the future.

Timeline for transition-

Dr. Phipps recognized Ms. Quinn and Mr. Small, who reviewed the timeline to begin moving the Indian Land schools staff and furniture.

**Adjournment-
BCBF**

With no other business before the board, the chair adjourned the meeting at 1:19 p.m.

Respectfully submitted,

Approved: _____

Janice C. Dabney, Secretary

Bobby Parker, Chair