

Minutes

6 p.m., June 23, 2020, 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) and Melvin Stroble

Board members absent-

None

District personnel-

Linda Blackwell (Elementary Instruction Director), Rachel Bradley (Assistant to Superintendent), Rick Chandler (Attorney), Michelle Craig (Public Information Specialist), John Duke (Construction Manager), Butch Dutton (Secondary Director), Jonathan Phipps (Superintendent), Lonnie Plyler (Safety & Transportation Coordinator), Lydia Quinn (Chief Operations Officer), Blake Stacks (IT Director), Bryan Vaughn (Safety & Transportation Director), Todd Wallace (Security Guard) and Jennifer White (Chief Financial Officer)

Guests-

Theo Dubose (Haynesworth, Sinkler & Boyd)

Press-

Lisa Geraci (*The Lancaster News*)

Citizens-

Open session

Call to order and invocation-

BABA

At 6:15 p.m., the chair called the meeting to order. Mr. Parker 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, WBTW, WRHM and WSOC were notified of the time, date, place and agenda of this meeting.

Executive session

Executive session-

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

The chair announced the purpose for executive session was to receive resignations/retirements/terminations, 2020-21 administrative, certified, and non-certified employment recommendations.

The MOTION to enter executive session was made and seconded. The motion PASSED unanimously (6-0).

Open session

Welcome & Pledge of Allegiance -

BCB

At 7:14 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 MOTION was made by Ms. Dabney and seconded by Mr. Stroble to approve the agenda as emailed.

The motion PASSED unanimously (6-0).

**Executive session action-
BCBK**

The chair noted that the board held an executive session at 6:15 p.m.

- In open session, a **MOTION** was made by Ms. Dabney and seconded by Mr. Stroble to accept resignations/retirements/terminations.

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

- In open session, a **MOTION** was made by Mr. Buck and seconded by Mr. Faulkner to accept the superintendent's administrative employment recommendations for the 2020-21.

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

- In open session, a **MOTION** was made by Mr. Buck and seconded by Ms. Gamble to accept the superintendent's certified employment recommendations for the 2020-21 school year.

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

- In open session, a **MOTION** was made by Ms. Dabney and seconded by Mr. Stroble to accept the superintendent's non-certified employment recommendations for the 2020-21 school year.

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

The chair reported the board had completed its executive session business.

**Public forum-
BCBI**

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

- Indian Land parents, Kysha and Daniel Frazier spoke about racial inclusion in schools and creating a supportive learning environment.

**Approval of consent action items-
BCBD**

The chair called for approval of consent action items below.

- Minutes of **May 19** regular meeting (BCBH)
- **Early Head Start** monthly financial report (DC, IDDH)
- **Head Start** monthly financial report (DC, IDDH)
- Second reading of revisions to **Board Policy GBP - Reemployment** and **Memo**.

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

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

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

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

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

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

**Recommendation to approve the
proposed 2020-2021 capital
improvement plan -**

EBI, FDB

Dr. Phipps referred board members to appropriate agenda pages and recognized Ms. White, who reported on the proposed capital improvement plan.

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

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

Recommendation to approve the proposed resolution to sell 8% general obligation bonds for debt services and capital improvement projects and memo -

DFD

Recommendation to approve the first reading to change board policy ADC - Tobacco-Free School District and memo

ADC

Recommendation to approve the proposed possible 2020-2021 calendar update -

AEA

Receipt of consent information items-

BCBD

Facilities Update -

IHA

COVID-19 2020-2021 school year start plan -

Adjournment-

BCBF

Respectfully submitted,

Janice C. Dabney, Secretary

Dr. Phipps referred board members to the appropriate agenda pages and recognized Ms. White, who introduced Mr. DuBose. Mr. DuBose reviewed the purpose of the 8% general obligation bonds and the 2020-21 capital improvements.

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

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

Dr. Phipps recommended the board to approve the first reading to change board policy ADC - *Tobacco Free School District* and Memo.

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

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

Dr. Phipps recommended the board to approve the proposed possible 2020-2021 calendar update.

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

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

The board agreed to receive without discussion the reports below as consent information items. The reports were emailed to board members before the meeting.

- Early Head Start/Head Start **monthly director's report**
- Early Head Start/Head Start **monthly federal progress summary** (IDDH)
- Early Head Start/Head Start **monthly enrollment and attendance** (IDDH)
- South Carolina School Boards Association **information** (MGB, BBBC)

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

Dr. Phipps recognized Ms. Quinn, Ms. Blackwell, Mr. Dutton, and Mr. Vaughn who presented to the board details regarding the COVID-19 2020-2021 school year start plan and bus changes.

With no other business before the board, the chair adjourned the meeting at 9:48 p.m.

Approved: _____

Robert W. Parker, Chair