

Minutes

9 a.m., July 28, 2020, Called Meeting

Lancaster County School District Board of Trustees Called Meeting

In attendance

Board members present-

Ken Buck, Janice Dabney (Secretary), Tyrom Faulkner (Vice Chair), Margaret Gamble, Bobby Parker (Chair), Brad Small(Incoming Board Member), and Melvin Stroble

Board members absent-

None

District personnel-

Rachel Bradley (Assistant to Superintendent), Rick Chandler (Attorney), Michelle Craig (Public Information Specialist), Tim Bowers (Facilities), Butch Dutton (Secondary Director), Jonathan Phipps (Superintendent), Lydia Quinn (Chief Operations Officer), David Small (Facilities Director), Blake Stacks (IT Director), Bryan Vaughn (Safety & Transportation Director), Mike Howell (Security Guard) and Jennifer White (Chief Financial Officer)

Guests-

None

Press-

Lisa Geraci (*The Lancaster News*)

Citizens-

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Open session

Call to order and invocation-

BABA

At 9:07 a.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, 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 10:33 a.m., the chair welcomed the public on behalf of the board.

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 9:00 a.m.

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

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

- In open session, a **MOTION** was made by Ms. Gamble and seconded by Ms. Dabney 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 Mr. Faulkner 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).

- In open session, a **MOTION** was made by Ms. Dabney and seconded by Mr. Stroble to accept the superintendent's recommendation to extend the following contracts for services for the 2020-2021 school year:

- Solid Waste Pickup: **Republic Services**

- Playground Surfacing Material & Mulch:
Hendrix Lumber

- CM at Risk: **Thompson Turner**

- HVAC Mechanical Maintenance Services:
LL Johns Heating and AC

- Procurement Audit Service: **Greene Finney, LLP**

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 recommendation to approve to move forward with a contract for Fire Alarm Systems Testing and Inspections with **Precision Fire Solutions, LLC**.

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.

Six members of the Parents & Students United of Lancaster County, Erica Boarman, Kysha Frazier, Daniel Frazier, Lori Johnson, Judy McGee and Richard Taylor spoke about racial inclusion in schools and creating a supportive learning environment. Four Lancaster county school district parents, Anna Catoe, Chrissy Parkman, Catherine Phipps-Snipes and Brad Stroud spoke about the COVID-19 school reopening plans for the 2020-2021 school year.

**Approval of consent action items-
BCBD**

The chair called for approval of consent action items below.

- Minutes of **June 23** public hearing, **June 23** called meeting, and **June 23** 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 ADC - Tobacco-Free School District** and **Memo**.

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

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

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

AEA

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. Faulkner.

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

Receipt of 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.

- Tax Anticipation **Note**
- Early Head Start/Head Start **monthly director's report**
- Early Head Start/Head Start **July 8** Policy Council Minutes
- Early Head Start/Head Start **monthly federal progress summary** (IDDH)
- Early Head Start/Head Start **monthly enrollment and attendance** (IDDH)
- SC School Boards Association **information** (MGB, BBBC)

Facilities Update -

EBI

Dr. Phipps recognized David Small who presented to the board a facilities update.

COVID-19 2020-2021 school year start plan -

Dr. Phipps presented updates to the board regarding the details of the COVID-19 2020-2021 school year start plan. Dr. Phipps then recognized Lydia Quinn and Bryan Vaughn, who provided the board with updates on new DHEC guidelines and transportation for the school year respectively.

Adjournment-

BCBF

With no other business before the board, the chair adjourned the meeting at 11:40 a.m.

Respectfully submitted,

Approved: _____

Janice C. Dabney, Secretary

Robert W. Parker, Chair