

Minutes

6 p.m., August 18, 2020, Regular Monthly 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, and Melvin Stroble

Board members absent-

None

District personnel-

Linda Blackwell (Elementary Director) Rachel Bradley (Assistant to Superintendent), Rick Chandler (Attorney), Michelle Craig (Public Information Specialist), Alex Dabney (Testing Coordinator & Athletic Director), John Duke (Facilities), Butch Dutton (Secondary Director), Trevor Hammond (Procurement Director), Angela McCrorey (Food Services Director), Jonathan Phipps (Superintendent), Lydia Quinn (Chief Operations Officer), David Small (Facilities Director), Blake Stacks (IT Director), Todd Wallace (Security Guard) and Jennifer White (Chief Financial Officer)

Guests-

Jimmy Wilhide

Press-

Mac Banks (*The Lancaster News*)

Citizens-

0

Open session

Call to order and invocation- BABA

At 6:00 pm., 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 Herald, the Kershaw News Era, The Lancaster News, WBTB, 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 (7-0).

Open session

Welcome & Pledge of Allegiance - BCB

At 7:07 p.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. Buck to approve the agenda as emailed.
The motion PASSED unanimously (7-0).



**Executive session action-
BCBK**

The chair noted that the board held an executive session at 6:00 p.m.

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

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

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

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

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

- Chromebook Cases with Pouches & Straps:

- Camcor, Inc.**

- Fencing:

- A1 Fence**

- Video Surveillance Systems:

- KR Systems, LLC**

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

The chair reported the board had not 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.

No member of the public came forward.

**Approval of consent action items-
BCBD**

The chair called for approval of consent action items below.

- Minutes of **July 28** called meeting (BCBH)
- **Early Head Start** monthly financial report (DC, IDDH)
- **Head Start** monthly financial report (DC, IDDH)

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

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

**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. Buck.

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

Recommendation to approve the proposed revisions to Board Policy GAG - Conflict of Interest and Memo. -

GAG

Dr. Phipps recommended the board to approve the first reading to change board policy GAG - *Conflict of Interest* and Memo.

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

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

Recommendation to approve the proposed Board Policy JCDAF - Nondiscrimination/Equal Opportunity and Memo. -

JCDAF

Dr. Phipps recommended the board to approve the first reading to change board policy JCDAF - *Nondiscrimination/Equal Opportunity* and Memo.

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

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

Recommendation to approve the proposed Board Policy GAMBA - Nondiscrimination/Equal Opportunity and Memo. -

GAMBA

Dr. Phipps recommended the board to approve the first reading to change board policy GAMBA - *Nondiscrimination/Equal Opportunity* and Memo.

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

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

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.

- FY 19-20 external **audit update**
- EIA \$275 teacher supplies **reimbursement update**
- Early Head Start/Head Start **monthly director's report**
- Early Head Start/Head Start **July 29** Policy Council Minutes & **teacher survey results**
- Early Head Start/Head Start **monthly federal progress summary** (IDDH)
- SC School Boards Association **information** (MGB, BBBC)

Facilities Update -

EBI

Dr. Phipps recognized David Small and John Duke who presented to the board a facilities update. Dr. Phipps also recognized Mr. Wilhide who provided update on the new Indian Land High.

COVID-19 2020-2021 school year start plan -

BCBF

Dr. Phipps presented updates to the board regarding the details of the COVID-19 2020-2021 school year start plan. Dr. Phipps then recognized Ms. Blackwell and Mr. Dutton to give updates on instruction and Mr. Dabney to update on athletics and testing.

Executive session

Executive session-

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

At 8:36 p.m., the chair reported that the board needed to return to executive session to complete their executive session items.

The **MOTION** to enter executive session was made and seconded. The motion **PASSED** unanimously (7-0).

Open session

At 9:23 p.m., the board reconvened in open session and the chair reported no action was needed as a result of the executive session.

Adjournment-

With no other business before the board, the chair adjourned the meeting at 9:23 p.m.

Respectfully submitted,

Approved: _____

Janice C. Dabney, Secretary

Robert W. Parker, Chair