

# Minutes

9:00 a.m., July 8, 2021, Called Meeting

## Lancaster County School District Board of Trustees Called Meeting

### In attendance

<b>Board members present-</b>	Ken Buck, Janice Dabney (Vice Chair), Tyrom Faulkner (Chair), Margaret Gamble, Bobby Parker (Secretary), and Melvin Stroble
<b>Board members absent-</b>	Brad Small
<b>District personnel-</b>	TJ Armbrust (LearnTV), Linda Blackwell (Elementary Director), Rachel Bradley (Superintendent's Assistant), Michelle Craig (Public Information Specialist), Butch Dutton (Secondary Director), Mary Faile (Finance Director), Trevor Hammond (Procurement Director), Jonathan Phipps (Superintendent), David Small (Facilities Director), Quinton Thomas (LearnTV), Jennifer White (Chief Financial Officer)
<b>Guests-</b>	None
<b>Press-</b>	None
<b>Citizens-</b>	2

### Open session

<b>Call to order and invocation-</b> BABA	At 9:00 a.m., the chair called the meeting to order. Mr. Faulkner gave the <u>INVOCATION</u> .
<b>Notice to media-</b> 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, WBTV, WRHM and WSOC were notified of the time, date, place and agenda of this meeting.

### Executive session

<b>Executive session-</b> BCBK, GBC/D, GBO, GBN, DFN, FGB	<p>The chair announced the purpose for executive session was to receive resignations/retirements/terminations, 2021-22 administrative and certified employment recommendations, one contractual matter, receipt of legal advice.</p> <p>The <u>MOTION</u> to enter executive session was made and seconded. The motion <u>PASSED</u> unanimously (6-0).</p> <p>Mr. Small was absent</p>
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### Open session

<b>Welcome &amp; Pledge of Allegiance -</b> BCB	<p>At 10:00 a.m., the chair welcomed the public on behalf of the board.</p> <p>The chair noted that the board held an executive session at 9:05 a.m.</p>
<b>Executive session action-</b> BCBK	<ul style="list-style-type: none"><li>In open session, a <u>MOTION</u> was made by Mr. Stroble and seconded by Mr. Buck to accept resignations/retirements/terminations.</li></ul> <p>The motion <u>PASSED</u> unanimously (6-0).</p> <p>Mr. Small was absent</p>

- In open session, a **MOTION** was made by Mr. Parker and seconded by Mr. Stroble to accept the superintendent's administrative employment recommendations for the 2021-22 school year.  
The motion **PASSED** unanimously (6-0).  
Mr. Small was absent
- In open session, a **MOTION** was made by Ms. Dabney and seconded by Mr. Stroble to accept the superintendent's working retirees employment recommendations for the 2021-22 school year.  
The motion **PASSED** unanimously (6-0).  
Mr. Small was absent
- In open session, a **MOTION** was made by Mr. Stroble and seconded by Mr. Buck to accept the superintendent's certified employment recommendations except Alexis Dabney for the 2021-22 school year.  
The motion **PASSED** unanimously (6-0).  
Mr. Small was absent
- In open session, a **MOTION** was made by Mr. Parker and seconded by Mr. Stroble to accept the superintendent's certified employment recommendation for Alexis Dabney for the 2021-22 school year.  
The motion **PASSED** unanimously (5-0).  
Mr. Small was absent  
Ms. Dabney abstained
- In open session, a **MOTION** was made by Mr. Stroble and seconded by Ms. Dabney to accept the superintendent's recommendation to exempt the following service from the competitive bid process for the Fiscal Year 2021-2022.
  - Learning Newsletter Printing  
**The Lancaster News (FY20/21 Expenditures \$2,829.82)**  
The motion **PASSED** unanimously (6-0).  
Mr. Small was absent
- In open session, a **MOTION** was made by Ms. Dabney and seconded by Mr. Stroble to accept the superintendent's recommendation to approve the Harrisburg Road Sanitary Sewer easement request.  
The motion **PASSED** unanimously (6-0).  
Mr. Small was absent

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

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

One member of the public came forward.  
Mr. Hal Hiot of the Recreation Director came forward to thank the board for passing the sanitary sewer easement.

Dr. Phipps referred board members to appropriate agenda pages and recognized Ms. White who informed the board of the increase to the operating millage and the recommendation that the debt service millage remain the same.

**Public forum-  
BCBI**

**Recommendation to approve regular  
proposed new millage amounts-  
DC**

**Recommendation to approve proposed 2021-2022 hourly salary schedule, bus driver hourly schedule, and revised classified salary schedule -**

GCA

**COVID-19 Update -**

**Adjournment-  
BCBF**

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

The motion **PASSED** unanimously (6-0).  
Mr. Small was absent

Dr. Phipps recognized Ms. White who gave a  
A **MOTION** to accept the superintendent's recommendation to approve proposed 2021-2022 hourly salary schedule, bus driver hourly schedule, and revised classified salary schedule

The motion **PASSED** unanimously (6-0).  
Mr. Small was absent

Dr. Phipps gave an update on the county COVID-19 numbers. He discussed the low numbers and the hope that the cases stay low as the 2021-2022 school year gets closer. Dr. Phipps also informed the board that the plexiglas shields in classrooms are set to be removed beginning August 2nd if SCDHEC guidelines allow and countywide COVID-19 cases are still trending low.

With no other business before the board, the chair adjourned the meeting at 10:54 a.m.

**Respectfully submitted,**

**Approved:** \_\_\_\_\_

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Robert W. Parker, Secretary

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Tyrom Faulkner, Chair