

Minutes

9:00 a.m., July 20, 2021, Called Meeting

Lancaster County School District Board of Trustees Called Meeting

In attendance

Board members present-	Ken Buck, Janice Dabney (Vice Chair), Tyrom Faulkner (Chair), Margaret Gamble, and Melvin Stroble
Board members absent-	Bobby Parker (Secretary), Brad Small
District personnel-	Linda Blackwell (Elementary Director), Rachel Bradley (Superintendent's Assistant), Rick Chandler (Attorney), Michelle Craig (Public Information Specialist), Butch Dutton (Secondary Director), Mary Faile (Finance Director), (Trevor Hammond (Procurement Director), Jonathan Phipps (Superintendent), Lydia Quinn (Chief Operations Officer), David Small (Facilities Director), Blake Stakes (IT Director), Brian Vaughn (Safety & Transportation Director), Jennifer White (Chief Financial Officer)
Guests-	None
Press-	None
Citizens-	0

Open session

Call to order and invocation- BABA	At 9:00 a.m., the chair called the meeting to order. Mr. Faulkner gave the <u>INVOCATION</u> .
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	<p>The chair announced the purpose for executive session was to receive resignations/retirements/terminations, 2021-22 administrative and certified employment recommendations and receipt of legal advice.</p> <p>The <u>MOTION</u> to enter executive session was made and seconded. The motion <u>PASSED</u> unanimously (5-0). Mr Parker and Mr. Small were absent.</p>
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Open session

Welcome & Pledge of Allegiance - BCB	At 10:01 a.m., the chair welcomed the public on behalf of the board. The chair noted that the board held an executive session at 9:05 a.m.
Executive session action- BCBK	<ul style="list-style-type: none">In open session, a <u>MOTION</u> was made by Ms. Dabney and seconded by Mr. Stroble to accept resignations/retirements/terminations. The motion <u>PASSED</u> unanimously (5-0). Mr Parker and Mr. Small were absent.

- In open session, a **MOTION** was made by Mr. Stroble and seconded by Mr. Buck to accept the superintendent’s certified employment recommendations for the 2021-22 school year.
The motion **PASSED** unanimously (5-0).
Mr Parker and Mr. Small were 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.
No member of the public came forward.

**Public forum-
BCBI**

Recommendation to approve proposed Indian Land critical needs bus driver supplement and new hire bus driver training supplement-

Dr. Phipps referred board members to appropriate agenda pages and recognized Ms. Quinn and Mr. Vaughn who updated the board on the Indian Land bus driver shortage and explained to the board that the \$2500 "critical need" supplement will help increase driver recruitment and retention. Mr. Vaughn also explained that the \$1000 training supplement will be given to all new bus drivers district-wide to help with district-wide driver retention.

A **MOTION** to approve the report was made by Mr. Buck and seconded by Mr. Stroble.
The motion **PASSED** unanimously (5-0).
Mr Parker and Mr. Small were absent.

**Adjournment-
BCBF**

With no other business before the board, the chair adjourned the meeting at 10:33 a.m.

Respectfully submitted,

Approved: _____

Robert W. Parker, Secretary

Tyrom Faulkner, Chair