

# Minutes

8:30 a.m., April 14, 2022, Called Meeting

## Lancaster County School District Board of Trustees Called Meeting

### In attendance

<b>Board members present-</b>	Ken Buck (Secretary), Janice Dabney (Chair), Tyrom Faulkner, Margaret Gamble, Bobby Parker, and Brad Small (Vice Chair)
<b>Board members absent-</b>	Melvin Stroble
<b>District personnel-</b>	Linda Blackwell (Elementary Director), Rachel Bradley (Superintendent's Assistant), Rick Chandler (Board Attorney), Michelle Craig (Public Information Specialist), Nicki Letterman (Public Information Assistant), Jonathan Phipps (Superintendent), David Small (Facilities Director), Bryan Vaughn (Safety and Communications Director), Jennifer White (Chief Financial Officer)
<b>Guests-</b>	None
<b>Press-</b>	Mac Banks (The Lancaster News)
<b>Citizens-</b>	0

### Open session

<b>Call to order and invocation-</b> BABA	At 8:30 a.m., the chair called the meeting to order. Ms. Dabney 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, WBTW, 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, 2022-23 administrative and certified employment recommendations, 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). Mr. Stroble was absent.</p>
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### Open session

<b>Welcome &amp; Pledge of Allegiance -</b> BCB	At 9:46 a.m., the chair welcomed the public on behalf of the board. The chair noted that the board held an executive session at 8:30 a.m.
<b>Executive session action-</b> BCBK	<ul style="list-style-type: none"><li>In open session, a <u>MOTION</u> was made by Mr. Parker and seconded by Mr. Faulkner to accept resignations/retirements/terminations. The motion <u>PASSED</u> unanimously (6-0). Mr. Stroble was absent.</li></ul>

- In open session, a **MOTION** was made by Ms. Gamble and seconded by Mr. Buck to accept the superintendent's 2022-2023 Professional Contract employment recommendations. The motion **PASSED** unanimously (6-0). Mr. Stroble was absent.
- In open session, a **MOTION** was made by Mr. Parker and seconded by Mr. Buck to accept the superintendent's 2022-2023 administrative employment recommendations except for Thomas A. Dabney for the 2022-23 school year. The motion **PASSED** unanimously (6-0). Mr. Stroble was absent.
- In open session, a **MOTION** was made by Mr. Buck and seconded by Mr. Faulkner to accept the superintendent's administrative employment recommendation for Thomas A. Dabney for the 2022-23 school year. The motion **PASSED** unanimously (5-0). Mr. Stroble was absent. Ms. Dabney abstained.
- In open session, a **MOTION** was made by Ms. Gamble and seconded by Mr. Buck to accept the superintendent's certified employment recommendations for the 2022-23 school year except Jill Buck. The motion **PASSED** unanimously (6-0). Mr. Stroble was absent.
- In open session, a **MOTION** was made by Mr. Parker and seconded by Mr. Faulkner to accept the superintendent's certified employment recommendations for the 2022-23 school year except Lori Small. The motion **PASSED** unanimously (6-0). Mr. Stroble was absent.
- In open session, a **MOTION** was made by Ms. Gamble and seconded by Mr. Faulkner to accept the superintendent's certified employment recommendations for the 2022-23 school year except Allie Dabney. The motion **PASSED** unanimously (6-0). Mr. Stroble was absent.
- In open session, a **MOTION** was made by Ms. Gamble and seconded by Mr. Buck to accept the superintendent's certified employment recommendation for Allie Dabney for the 2022-23 school year. The motion **PASSED** unanimously (5-0). Mr. Stroble was absent. Ms. Dabney abstained.
- In open session, a **MOTION** was made by Ms. Gamble and seconded by Mr. Buck to accept the superintendent's certified employment recommendation for Jill Buck for the 2022-23 school year except. The motion **PASSED** unanimously (5-0). Mr. Stroble was absent. Mr. Buck abstained.

- In open session, a **MOTION** was made by Ms. Gamble and seconded by Mr. Buck to accept the superintendent's certified employment recommendation for Lori Small for the 2022-23 school year.

The motion **PASSED** unanimously (5-0).

Mr. Stroble was absent.

Mr. Small abstained.

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

With no other business before the board, the chair adjourned the meeting at 9:50 a.m.

**Adjournment-  
BCBF**

**Respectfully submitted,**

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Ken Buck, Secretary

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

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Janice C. Dabney, Chair