

# Minutes

9 a.m., May 5 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), Melvin Stroble
<b>Board members absent-</b>	Margaret Gamble (Absent for start of meeting)
<b>District personnel-</b>	Rachel Bradley (Superintendent's Assistant), Michelle Craig (Public Information Specialist), Nicki Letterman (Public Information Assistant), Jonathan Phipps (Superintendent), Jennifer White (Chief Financial Officer), Merry Smyre (Accounting), Dawn Robinson (Finance), Jennifer Baker (Payroll Coordinator), Becky Outen (Accounting), Mary Faile (Finance), Lori Kee (Accounting), Cristy Courtney (Accounting), Amy Bailey (Accounting), Mandy Payne (Accounting), Morgan McAteer (Accounting), Kendra Watts (Fiscal Services)
<b>Guests-</b>	None
<b>Press-</b>	Mac Banks (The Lancaster News), Morgan Newell (WBTV)
<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. 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, 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 legal advice regarding a potential legal claim.</p> <p>The <u>MOTION</u> to enter executive session was made by Mr. Buck and seconded by Mr. Small.</p> <p>The motion <u>PASSED</u> unanimously (6-0). Ms. Gamble was absent.</p>
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### Open session

<b>Welcome &amp; Pledge of Allegiance -</b> BCB	At 9:50 a.m., the chair welcomed the public on behalf of the board. The chair noted that the board held an executive session at 9:00 a.m.
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**Executive session action-  
BCBK**

- In open session, a MOTION was made by Mr. Small and seconded by Mr. Faulkner to engage Eugene Matthews of Richardson, Plowden, and Robinson Attorneys at Law to conduct a review of an employee complaint.  
The motion PASSED unanimously (7-0).  
The chair reported the board had completed its executive session business.

**Adjournment-  
BCBF**

With no other business before the board, the chair adjourned the meeting at 9:51 a.m.

**Respectfully submitted,**

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

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Ken Buck, Secretary

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Janice C. Dabney, Chair