

# Minutes

4:00 p.m., June 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), Melvin Stroble
<b>Board members absent-</b>	None
<b>District personnel-</b>	Linda Blackwell (Elementary Director), Rachel Bradley (Superintendent's Assistant), Rick Chandler (Attorney), Michelle Craig (Public Information Specialist), Butch Dutton (Secondary Director), Nicki Letterman (Public Information Assistant), Jonathan Phipps (Superintendent), Lydia Quinn (Chief Operations Officer), Bryan Vaughn (Safety & Communications Director), Kendra Watts (Fiscal Services), Jennifer White (Chief Financial Officer)
<b>Guests-</b>	None
<b>Press-</b>	0
<b>Citizens-</b>	0

### Open session

<b>Call to order and invocation-</b> BABA	At 4:00 p.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 for Superintendent's Evaluation; Receipt of Legal Advice related to potential legal claims, proposed contractual negotiations, and other matters covered by the attorney-client privilege.</p> <p>The <u>MOTION</u> to enter executive session was made by Mr. Buck and seconded by Mr. Parker. The motion <u>PASSED</u> unanimously (7-0).</p>
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### Open session

<b>Welcome &amp; Pledge of Allegiance -</b> BCB	At 5:25 p.m., the chair welcomed the public on behalf of the board. The chair noted that the board held an executive session at 4:00 p.m.
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**Executive session action-  
BCBK**

There was no executive session action taken by the board.

**Adjournment-  
BCBF**

With no other business before the board, the chair adjourned the meeting at 5:29 p.m.

**Respectfully submitted,**

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

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Ken Buck, Secretary

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Janice C. Dabney, Chair