

# Minutes

5:00 p.m. August 24 2022, Called Meeting

## Lancaster County School District Board of Trustees Called Meeting

### In attendance

Board members present-	Ken Buck (Secretary), Janice Dabney (Chair), Tyrom Faulkner, Margaret Gamble, Bobby Parker, and Brad Small (Vice Chair), Melvin Stroble
Board members absent-	None
District personnel-	Michelle Craig (Public Information Specialist), Nicki Letterman (Public Information Assistant), Jonathan Phipps (Superintendent), Lydia Quinn (Chief Operations Officer)
Guests-	None
Press-	None
Citizens-	4

### Open session

Call to order and invocation- BABA	At 5:00 p.m., the Chair called the meeting to order. Ms. Dabney 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, WBTW, 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 for one contractual matter.</p> <p>The Chair called for a motion to enter executive session.</p> <p>A <u>MOTION</u> that all board meetings where board action is taken be live-streamed and archived on the district's website for public access was made by Mr. Stroble and seconded by Mr. Buck for discussion.</p> <p>Mr. Chandler informed the board that the specific motion would fit better as a board policy since it pertains to how board meetings are conducted. The board discussed the possibility of revising Board Policy BCBJB - <i>Broadcasting &amp; Taping</i> to include that all board meetings where board action is taken be live-streamed and archived on the district's website. Mr. Stroble called for a point of order and stated that there was a motion on the table that needed to be voted on. The Chair called for a vote on the motion.</p> <p>The motion <u>FAILED</u> (2-5)</p> <p>The <u>MOTION</u> to enter executive session was made by Mr. Parker and seconded by Ms. Gamble.</p> <p>The motion <u>PASSED</u> unanimously (7-0).</p>
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# Open session

**Executive session action-  
BCBK**

The Chair called for a motion to come out of executive session. The **MOTION** to exit executive session was made by Mr. Stroble and seconded by Mr. Buck.

The motion **PASSED** unanimously (7-0)

**Adjournment-  
BCBF**

At 9:08 p.m., the Chair noted that the board held an executive session at 5:03 p.m. The Chair stated that there is no action necessary on the contractual matter that was discussed in executive session.

With no other business before the board, the Chair adjourned the meeting at 9:12 p.m.

Respectfully submitted,

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

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Ken Buck, Secretary

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Janice C. Dabney, Chair