

Minutes

11:00 a.m. October 04 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-

Margaret Gamble (After Executive Session)

District personnel-

Rachel Bradley (Superintendent's Assistant), Michelle Craig (Public Information Specialist), Nicki Letterman (Public Information Assistant), Jonathan Phipps (Superintendent), David Small (Facilities Director), Lydia Quinn (Chief Operations Officer), Bryan Vaughn (Safety and Communications Director)

Guests-

Sharon Novinger (Partners for Youth), Charlene McGriff (Promise Neighborhood), Albert Blackmon (Promise Neighborhood), Wayne Murray (Hope on the Hill), Walt Collins (USC-L)

Press-

None

Citizens-

4

Open session

Call to order and invocation-

BABA

At 11:01 a.m., the Chair called the meeting to order. Ms. Dabney gave the INVOCATION.

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.

Approval of meeting agenda-

BCBD

The chair called for approval of the agenda as emailed. In open session, a MOTION was made by Mr. Stroble and seconded by Mr. Parker to amend the agenda to move executive session to after the Discussion Information section of the meeting. The motion PASSED unanimously (7-0).

Moment of Silence-

Mr. Stroble requested a moment of silence, honoring the three students that passed away the week before.

Promise Neighborhood -

Dr. Phipps introduced Ms. Novinger, Mr. Blackmon, Mr. Collins, and Ms. McGriff who gave a presentation to the board about the community partnership, Promise Neighborhood. Ms. Novinger explained to the board how Partners for Youth is the fiscal recipient organization for Promise Neighborhood and helps to facilitate the success of the program and partnership. Ms. McGriff informed the board of the history of the Promise

Neighborhood collaborative initiative and the hard work that it took to obtain the grant for Lancaster. Ms. McGriff explained the key factors of why the Clinton Elementary attendance zone was selected as the focus of this program. Mr. Collins informed the board about service providers for the partnership. He gave an overview of programs and services that are provided by other community programs, businesses, and entities. These existing programs and services will be supported and provided with funding that will help expand and improve them so they can serve more of the community. Mr. Blackmon provided the board with an overview of the organizational structure of Promise Neighborhood. He explained how the Partners for Youth Board, Promise Neighborhood Advisory Committee, employees, volunteers, partnered organizations, and other community members work together and interact to create a successful and thriving community. Ms. Novinger explained to the board how the funding came about for the Promise Neighborhood partnership and the rules and regulations in place for how it can be spent. Ms. Novinger also informed the board on how the school district helps with payroll services for Promise Neighborhood employees.

Hope on the Hill -

Dr. Phipps introduced Mr. Murray who gave a presentation about the Hope on the Hill program. Mr. Murray stated that Hope on the Hill began in 2002. In 2004 when Barr Street School was moved to AR Rucker Middle, Hope on the Hill chose to rent part of the Barr Street facility to house their community programs. Mr. Murray informed the board that the agreement was to for the Hope on the Hill to lease the facility at the cost of \$1 per year. The facility needed a lot of work to make it safe and ready for the children and community members that would be participating in the Hope on the Hill program. Since 2004, Hope on the Hill has obtained grants and was provided assistance from city and county entities that add up to approximately \$1.8 million dollars to fix and repair the building. Mr. Murray explained the after school programs that Hope on the Hill provides and the desire to expand those once renovations are finished on the classrooms. Mr. Murray informed the board that the original agreement included the option to buy the property from the district but Hope on the Hill has not made that decision as of yet.

Executive session

Executive session-
BCBK, GBC/D, GBO, GBN, DFN, FGB

The Chair announced the purpose for executive session was for two contractual matters.
The Chair called for a motion to enter executive session.
The **MOTION** to enter executive session was made by Mr. Buck and seconded by Mr. Small.
The motion **PASSED** unanimously (7-0)

Open session

Enter into Open Session -

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

The motion **PASSED** unanimously (6-0)

At 12:47 p.m., the Chair noted that the board held an executive session at 12:27 p.m.

**Executive session action -
BCBK**

- In open session, a **MOTION** was made by Mr. Small and seconded by Mr. Faulkner to approve the McDonald Green Elementary easement

The motion **PASSED** unanimously (6-0).

With no other business before the board, the Chair adjourned the meeting at 12:48 p.m.

Respectfully submitted,

Approved: _____

Ken Buck, Secretary

Janice C. Dabney, Chair