

SPARTANBURG COUNTY SCHOOL DISTRICT 2

BOARD OF TRUSTEES MEETING

District Administrative Offices

May 7, 2019

7:00 P.M.

MINUTES

Board members present were:

Connie Banks
Seth Breitenbach
David Garner
Angie Horton

Jason Seay
Sarah Simmons
Connie Smith
Rachel Smith-Yelton

Lead administrators present were:

Lance Radford
Angela Hinton

Call to Order

Board Chair Smith called the meeting to order at 7:00 p.m. and welcomed the public and media. Following the pledge of Allegiance, Dr. Simmons offered the invocation.

Media Notice Confirmation

Ms. Smith asked if the media had been notified of the meeting, and Mrs. Horton responded in the affirmative. Bob Montgomery, Spartanburg Herald-Journal, was in attendance.

Who's Who in

- SC Foreign Language Teacher of the Year
- SC Library Paraprofessional of the Year
- D2 Difference Makers
- District Two Retirees
- Scholars Academy graduates
- SCECHS graduates

1a-g Consent Agenda

*Dr. Simmons made the motion to approve the Consent Agenda (agenda for this meeting, April minutes, trip requests, student releases, and personnel report). The motion was duly seconded and carried unanimously, 8-0.

2 Construction Report

Projects Update

Lori Long (Jumper Carter Sease Architects) opened with updates for the District's facility projects. BSH is proceeding on track. Drawings are in hand for BSH Freshman Academy renovations with the numbers expected next month. The Maintenance facility is well underway with a projected completion in September. The Transportation facility drawings are being finalized and will be out for bid in the coming weeks.

**Action*

+Filed with minutes

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3-12 Instruction Report

Dr. Hinton shared copies of the Annual School Summary Reports showing achievements for the previous year and goals and activities for the current year.

Dr. Hinton shared the dates of the upcoming graduation ceremonies for Scholars Academy and Spartanburg County Early College High School. Melissa DeLoach, Director of Scholars Academy, and Dr. Claretta Kerns, Dean of SCECHS, each provided an update on the programs and students from each program spoke on their experiences in the programs.

Dr. Hinton reported that we will again offer Summer School options to our students. The Summer Learning Academy and Reading Camp will run June 10 – July 24, 2019 and will be housed at Carlisle-Foster's Grove Elementary with Ashley Roberts, Literacy Coach at Oakland Elementary, acting as director. Summer school for the three middle schools will be held at Rainbow Lake Middle from June 10-27, and Credit Recovery labs will be held at BS9, BSH, and CHS.

Summer Professional Development courses are in place for teachers with graduate and renewal course offerings available.

Dr. Bernard Frost presented our district's work with SCDE in creating a more flexible pathway for better preparedness for Algebra I.

Jason Paddock provided information on the upcoming "Technology in Two" conference to be held at Boiling Springs Middle on June 6, 2019.

Dr. Hinton requested approval for the Local Board Approved courses for the 2019-20 school year. These courses need approval on an annual basis.

*Dr. Banks made the motion to approve the LBA courses which was duly seconded and approved 8-0.

Dr. Hinton presented for approval the District Strategic and School Renewal Plan Yearly Updates. District and schools are required to write new plans every five years and update each year.

*Mr. Garner made the motion to approve the District Strategic and School Renewal Plan Updates which was duly seconded and approved 8-0.

Dr. Hinton requested approval for the Marching Band for PE Innovative Course Application that would allow marching band students to meet their PE requirement by participating in marching band and taking all of their comprehensive health coursework.

*Mr. Seay made the motion to approve the Marching Band for PE Innovative Course Application which was duly seconded and approved unanimously.

13 Personnel Report

Mr. Enloe presented the following certified appointments for approval:

Mariana Marsalisi, Teacher-5 th Gr	Boiling Springs Intermediate (RP FY 19-20)
Heather Robertson, Teacher-ELA	Boiling Springs Middle (RP FY 19-20)
Philip Brannon, Teacher-PE	BSH 9th Grade (RP FY 19-20)
Hannah Blanton, Teacher-3 rd Gr	Carlisle-Foster's Grove Elem. (RP FY 19-20)
Shannon Burgess, Teacher-ELA	Chesnee Middle (RP FY 19-20)
Alissa Bridges, Teacher-4K	Oakland Elementary (RP FY 19-20)
Caitlin LePorte, Teacher-3 rd Gr	Oakland Elementary (RP FY 19-20)
Courtney Scherer, Teacher-Bus. ED	Rainbow Lake Middle (RP FY 19-20)
Peyton Beane, Teacher-Science	Rainbow Lake Middle (RP FY 19-20)
Joy Cooley, Teacher-4 th Gr	Shoally Creek Elementary (RP FY 19-20)

*Ms. Smith-Yelton made the motion to approve the certified appointments which was duly seconded and carried 8-0.

14-15 Finance Report

Ms. Richardson provided the financial reports for the month of April 2019 and a revenue sheet as information. Also included was a referendum expenditure update.+

Ms. Richardson presented administration's recommendation for the 2019-2020 General Fund and Debt Service Budgets for first reading.

*Mr. Garner made the motion which was duly seconded to approve as first reading the 2019-20 General Fund and Debt Service Budgets. The motion carried 7-1.

16-17 Public Relations Report

Mr. Acosta asked the Board to indicate their plans for attending both graduation ceremonies. A sign-up sheet was distributed. He also shared various stories promoting good, positive news happening in the District.

18-21 Superintendent's Report

As Legislative liaison, Board member Connie Banks was asked to share with the Board education items of interest out of Columbia.

Mr. Radford thanked the Board and Administration for all their hard work for the District.

Mr. Radford invited board members to complete the Board Effectiveness Feedback Form.

*Dr. Simmons made the motion to adjourn which was duly seconded and carried 8-0.

8:25 p.m. Adjournment

Respectfully submitted,

David Garner, Secretary

Carla Horton, Recording Secretary

Approvals:

- Consent agenda (Agenda for this meeting, April minutes, trip requests, student releases and personnel report)
- Local Board Approved (LBA) Course for 2019-20
- District Strategic and School Renewal Plan Yearly Updates
- Marching Band for PE Innovative Course Application
- Certified Appointments
- 2019-20 General Fund and Debt Service Budgets, first reading