

# SPARTANBURG COUNTY SCHOOL DISTRICT 2

## BOARD OF TRUSTEES MEETING

District Administrative Offices

June 11, 2019

7:00 P.M.

### MINUTES

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*Board members present were:*

Connie Banks  
Seth Breitenbach  
David Garner  
Angie Horton

Johnny Jackson  
Jason Seay  
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, Mr. Jackson 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.

#### ***Public Comments***

\*Mr. Seay made the motion to seek the Board's approval to amend the published agenda in order to hear the requests to address the Board during Public Comments. The motion was duly seconded and carried 8-0. (amended 8/13/19)

Summer Fowler, former BSH student, spoke about naming new BSH auditorium after Drama teacher.

Josh Kimbrell, Boiling Springs resident, spoke about the proposed millage increase.

Charlianne Nestlen, Boy Scouts of America, spoke about partnering with schools to recruit Boy Scouts members.

#### ***1a-h Consent Agenda***

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

#### ***2-3 Construction Report***

##### **Projects Update**

Lori Long (Jumper Carter Sease Architects) opened with updates for the District's facility projects. BSH, pending final OSF approval the week of June 17, will be move in ready for the start of the 2019-20 school year in August. The classroom and office furniture, computers and technology are

being moved in now and Thompson Turner plans to turn over the classrooms and office area to the District on July 1.

**\*13 Finance** (Due to two Board members calling in at an appointed time, this item was moved up in the agenda.) 7:34pm

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

\*Mr. Sims made the motion which was duly seconded to approve the 2019-20 General Fund and Debt Service Budgets. The motion carried 9-1. **\*Note:** Per Policy BEDM, two Board members voted by phone as they were unable to attend the meeting due to traveling situations. Both were audibly discernable to the public present at the meeting.

### ***Construction Report (continued)***

The GMP (Guaranteed Maximum Price) for the BSH Freshman Academy renovations was presented for approval by Ginny Kirk, Thompson Turner Construction. The GMP total was \$10,163,892.00 including a 5% contingency. The projected finish date is July 2020.

\*Mr. Jackson made the motion to approve the GMP for the BSH Freshman Academy which was duly seconded and carried 8-0.

### ***4-9 Instruction Report***

Kelley Ezell, Director of the Upstate Family Resource Center, gave an update on the offerings and programs provided by the center.

Dr. Hinton gave an overview of the results of the senior survey which was given to seniors at both high schools.

Dr. Hinton shared information concerning Additional Targeted Support and Improvement (ASTI) schools in our District and how additional funds will be used to implement activities and improve student results in the Students with Disabilities (SWD) subgroup.

Dr. Hinton presented the Board with an application from SCBEST to provide a Released Time Program at BSH and SCE for the 2019-20 school year.

\*Ms. Smith-Yelton made the motion to approve the SCBEST application which was duly seconded and carried 8-0.

Dr. Hinton requested approval for a Local Board Approved course (College & Career Readiness Prep) at CHS for the 2019-20 school year.

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

Dr. Hinton and Dr. Bernard Frost presented the district's application with SCDE for the Bridge to Algebra course which will create a more flexible pathway for better preparedness for Algebra I.

\*Mr. Seay made the motion to approve the Flexible Student Pathway to Algebra: Bridge to Algebra application which was duly seconded and carried 8-0.

### ***10 Personnel Report***

Mr. Enloe presented the following certified appointments for approval:

Heidi Jenkins, Teacher-5K  
Edward Susi, Teacher-PE  
Kayla Parris, Teacher-Math  
Lorraine Loop, Teacher-5<sup>th</sup> Gr  
Taylor Epps, Teacher-5<sup>th</sup> Gr

Boiling Springs Elem. (RP FY 19-20)  
Boiling Springs High (RP FY 19-20)  
Boiling Springs High (RP FY 19-20)  
Boiling Springs Intermediate (RP FY 19-20)  
Boiling Springs Intermediate (RP FY 19-20)

Cynthia Smith, Teacher-5<sup>th</sup> Gr  
Sarah Kenworthy, Teacher-Art  
Rachel Furman, AVID Teacher  
Jennifer Batton, Teacher-ELA  
Shelbey Covington, Teacher-Science  
Kennidy McCall, Teacher-2<sup>nd</sup> Gr  
Michael Allen, Asst. Principal  
Samantha Turner, Teacher-ELA  
Ineka Pitt, Teacher-5<sup>th</sup> Gr  
Jacqueline Jones, Teacher-5<sup>th</sup> Gr  
Marissa Bailey, Teacher-5<sup>th</sup> Gr  
Grace Magera, Teacher-Art  
Gregory Moore, Teacher-SpEd  
Lauren Anderson, Teacher-4K  
Rylie Rusnica, Teacher-SpEd

Boiling Springs Intermediate (RP FY 19-20)  
Boiling Springs Intermediate (RP FY 19-20)  
Boiling Springs Middle (Grant funded)  
Boiling Springs Middle (RP FY 19-20)  
Boiling Springs Middle (RP FY 19-20)  
Chesnee Elementary (RP FY 19-20)  
Chesnee High (RP FY 19-20)  
Chesnee High (RP FY 19-20)  
Cooley Springs-Fingerville Elem. (RP FY 19-20)  
Mayo Elementary (RP FY 19-20)  
Mayo Elementary (RP FY 19-20)  
Rainbow Lake Middle (RP FY 19-20)  
Shoally Creek Elem. (RP FY 19-20)  
Shoally Creek Elem. (RP FY 19-20)  
Shoally Creek Elem. (RP FY 19-20)

\*Dr. Banks made the motion to approve the certified appointments which was duly seconded and carried 8-0.

### ***11-12, 14 Finance Report***

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

Ms. Richardson also presented copies of the 2019-20 budgets for McCarthy-Teszler School, Spartanburg County Alternative School, and Spartanburg County Adult Education for information.+

The final budget for H.B. Swofford Career Center was not yet available. Ms. Richardson will share when received.

Ms. Richardson presented Administration's recommendation for approval of the Annual 8% Debt Resolution to sell up to \$7.5m in general obligation bonds to be used for maintenance and capital projects and to maintain and upgrade technology throughout the District.

\*Ms. Smith-Yelton made the motion to approve resolution for the sale of bonds which was duly seconded and carried 8-0.

### ***15 Public Relations Report***

Mr. Acosta presented the District's new logo and shared various stories promoting good, positive news happening in the District.

### ***16-20 Superintendent's Report***

As Legislative liaison, Board member Connie Banks reported that the 2019 legislative session closed May 9.

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

Mr. Radford presented the Board a recommendation to approve the exchange of .18 acre of land owned by the District for a utilities right of way across property owned by Holden Chapel Baptist Church.

\*Mr. Jackson made the motion to approve the land exchange for Right of Way which was duly seconded and carried 8-0.

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

\*Ms. Horton made the motion to adjourn which was duly seconded and carried 8-0.

### ***9:22 p.m. Adjournment***

Respectfully submitted,  
David Garner, Secretary  
Carla Horton, Recording Secretary

***Approvals:***

- Request to address the Board (3)
- Consent agenda (Agenda for this meeting, May minutes, student releases and personnel report)
- BSH Freshman Academy GMP
- SCBEST Bible Release Time – BSH and SCE
- Local Board Approved (LBA) Course for 2019-20 – CHS: College & Career Readiness Prep
- Flexible Student Pathway for Math – Bridge to Algebra
- Certified Appointments
- 2019-20 General Fund and Debt Service Budgets, final reading
- Annual 8% Debt Resolution
- Holden Chapel: Land exchange for Right of Way

