

SPARTANBURG COUNTY SCHOOL DISTRICT 2

BOARD OF TRUSTEES MEETING

District Administrative Offices

August 13, 2019

7:00 P.M.

MINUTES

Board members present were:

Connie Banks
Seth Breitenbach
David Garner
Angie Horton
Johnny Jackson

Jason Seay
Craig Sims
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.

1a-i Consent Agenda

- During approval of the consent agenda, a request to adjust the minutes of the June 11 meeting was made to add notation of the motion and vote to amend the June published agenda to allow (3) requests to address the Board. This has been reflected and amended in the June 11 minutes.

*Dr. Banks made the motion to approve the Consent Agenda (agenda for this meeting, June minutes, trip requests, student releases, and personnel report). The motion was duly seconded and carried unanimously, 9-0.

2-3 Construction Report

Projects Update

Lori Long (Jumper Carter Sease Architects) along with the team from Thompson Turner Construction, opened with updates for the District's facility projects. BSH has approval and occupancy for over half of the building, including administrative offices, classrooms, and cafeteria. Inspection for the gym area is August 14, and completion of the auditorium to quickly follow.

Work is progressing on the BSH Freshman Academy. Paving will be done at the new maintenance facility at the end of the month with final inspection expected in September.

Ginny Kirk, Thompson Turner Construction, presented the Guaranteed Maximum Price (GMP) for the building of the transportation facility to house the District's bus fleet.

**Action*

+Filed with minutes

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*Mr. Seay made a motion to postpone the vote until after the Board's executive session later in this meeting. This motion was seconded and carried 6-3.

4-7 Instruction Report

Ashley Roberts and Caitlyn Plumley, Program Directors for this year's Summer Learning Academy and Summer Reading Camp, shared highlights from the summer programs.

Dr. Hinton gave an overview of the Passport to Kindergarten program which helps students and their parents establish a positive relationship with their teacher before the school year begins.

Dr. Hinton presented the District's Vision and its alignment with the Instruction Vision, Instructional Model, and continued Instruction Focus for 2019-20 on differentiated learning of content standards for all students.

Dr. Bernard Frost shared an overview of the summer learning opportunities that District Two's teachers and staff participated in over the summer.

8 Personnel Report

Mr. Brooks presented the following certified appointments for approval:

Jennifer Harris, Teacher-3rd Gr	Boiling Springs Elem. (RP)
Shelby Wright, Teacher-2nd Gr	Boiling Springs Elem.(RP)
Elizabeth Howie, Teacher-4K	Boiling Springs Elem.(RP)
Rachel Howle, Teacher-5th Gr	Boiling Springs Intermediate (RP)
William Holmes, Teacher-SS	Boiling Springs High (RP)
Carmel Daly, Teacher-ELA	Boiling Springs Middle (RP)
Patricia DeLuca, Teacher-2nd Gr	Chesnee Elementary (RP)
Heather Nicols, Teacher-SpEd	Chesnee Elementary (RP)
Charles Faris, Teacher-Chorus	Chesnee High (RP)
Billy Steadman, Teacher-SS	Chesnee High (RP)
Jasia Martin, Teacher-JAG	Chesnee High (RP)
Kimberly McAbee, Teacher-Math	Chesnee Middle (RP)
Norman Manning, Teacher-AVID	Chesnee Middle (NP -pd by grant)
Sharon Lavender, Teacher-SpEd	Chesnee Middle (RP)
Meggan Knight, Teacher-2nd Gr	Oakland Elementary (RP)
Sandra Thomas, Teacher-SS	Rainbow Lake Middle (RP)

*Mr. Garner made the motion to approve the certified appointments which was duly seconded and carried 9-0.

9-11 Finance Report

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

Ms. Richardson also shared a copy of the 2019-20 budget for H. B. Swofford Career Center for information.+

Ms. Richardson presented the District's Minority Vendor, Emergency and Sole Source Reports as required annually by the District's Procurement Code.

12-14 Public Relations Report

Mr. Acosta updated the Board on the process of obtaining VIP passes for our senior citizens and retired District Two employees.

He also shared that the Open House/Ribbon Cutting for the new Boiling Springs High School would be on October 8 with the Board meeting for that date taking place at the school. Mr. Acosta shared various news stories promoting good, positive news happening in the District.

15-18 Superintendent's Report

Dr. Banks, Legislative Liaison, reported that the House and Senate are in committee and there is nothing to report at present. A comment was made that Rep. Rita Allison would be speaking on September 16 to the Lions Club for those interested in attending.

Executive Session for the purchase or sale of property.

8:12 p.m. Executive Session

*Mrs. Yelton made the motion, which was duly seconded, to move to Executive Session for discussion of the purchase or sale of property. The motion carried 8-0. (A. Horton had stepped out of the room when vote took place.)

8:36 p.m. Return to Open Session

*Mrs. Yelton made the motion, which was duly seconded, to return to Open Session. The motion carried unanimously.

No action was taken from Executive Session.

Return to previous item 3 on the Agenda

3 Transportation Facility GMP

The GMP (Guaranteed Maximum Price) for the Transportation Facility was presented for approval by Ginny Kirk, Thompson Turner Construction. The GMP total was \$ 4,594,356 including a 5% contingency.

*Mrs. Yelton made the motion to approve the GMP for the Transportation Facility which was duly seconded. After discussion and questions concerning details of the materials and construction of the facility, the motion carried 8-1.

Mr. Radford thanked the Board and entire D2 family for all their hard work for the District. He commented on the great Convocation to kick off a great school year.

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

8:50 p.m. Adjournment

*Mrs. Horton made the motion to adjourn which was duly seconded and carried 9-0.

Respectfully submitted,

David Garner, Secretary

Carla Horton, Recording Secretary

Approvals:

- Consent agenda (Agenda for this meeting, June minutes, trip requests, student releases and personnel report)
- Postpone the Transportation GMP vote until later in meeting (after Executive session).
- Certified Appointments
- Transportation Facility GMP

**Action*

+Filed with minutes

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