SPARTANBURG COUNTY SCHOOL DISTRICT 2 BOARD OF TRUSTEES MEETING

January 14, 2020

7:00 P.M.

MINUTES

Board members present were:

Connie Banks Seth Breitenbach David Garner Johnny Jackson Brandon McKillop 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. Sarah Simmons offered words of wisdom and the invocation.

Media Notice Confirmation

Ms. Smith asked if the media had been notified of the meeting, and Mrs. Horton responded in the affirmative.

Swearing in of Board Members

Re-elected Board Members Seth Breitenbach, Johnny Jackson, Sarah Simmons, and Rachel Smith-Yelton, and newly elected Board Member Brandon McKillop, were sworn in to office by Board Chair Connie Smith.

Who's Who in 🜌

- CHS Competitive Cheer 3A State Champions
- Board Appreciation Book Presentations

1a-h Consent Agenda

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

2 Construction Report

Projects Update

Trevin Thompson and team (Thompson Turner Construction), and David McCutchen (McCutchen Engineering) opened with updates for the District's facility projects. BSH is down to five punch list items and the signage is coming soon. BSH Freshman Academy renovations are progressing quickly with ceiling grids going in and an August 2020 projected opening date. The Maintenance Facility will

*Action +Filed with minutes

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receive silt fencing by end of week and completion of punch list items is close. The Transportation Facility site is experiencing delays due to rain, but is progressing.

3-6 Instruction Report

Dr. Hinton shared that three D2 teachers have earned National Board Certification for the first time and 11 teachers have earned renewal status.

Dr. Frost discussed the Spring Professional Development Catalog and the PD Express system to assist teachers with keeping track of renewal credit hours.

Fran Metta provided a quarterly update on the support to schools, teachers, and special education students in our ATSI schools.

Dr. Hinton invited the Board to the Instruction Department's annual District Data Workshop on Tuesday, January 28, 2020 at 6:00 p.m.

7 Personnel Report

Mr. Brooks presented the following certified appointments for approval:

Joshua McWaters, Teacher-Spanish Ebony Green, Teacher-Science Taylor Jackson, Teacher-ELA Logan Bushta, Teacher-Dance Daniel Jackson, Teacher-SS Karen James, Teacher-ELA Boiling Springs High (RP) Chesnee Middle (RP) Chesnee Middle (RP) Hendrix Elementary (RP) Rainbow Lake Middle (RP) Rainbow Lake Middle (RP)

*Dr. Banks made the motion to approve the certified appointments, which was duly seconded and carried 9-0.

8-10 Finance Report

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

Ms. Richardson presented the calendar for the FY 2020-2021 budget development process. A budget work session will be scheduled in March.

Ms. Richardson shared that the District will move forward with utilizing the State's Procurement Card services. All procurement card procedures will align with existing procurement code.

11-12 Public Relations Report

Mr. Acosta shared various news stories promoting good, positive news happening in the District. He also thanked the Board for signing the Ethical Principles Pledge and asked them remain after the meeting for a photo.

13-16 Superintendent's Report

Mr. Seay, Legislative Liaison, reminded the Board to stay informed as Legislators begin working through the Education Reform Bill and to be ready to contact them with concerns.

Mr. Radford thanked the Board and Administrators for their continuous support.

Mr. Radford also gave an update on the four additional SRO's for the District. We have selected and submitted names and are awaiting hiring procedures by the County.

Mr. Radford shared information on the Master Skills Center that will be located in the old Fairforest Middle School building. District Six will be the fiscal agent and courses to be offered include Barbering, Plumbing and HVAC. This Center will open for the 2020-21 school year.

Mr. Radford noted that the hiring process is in full swing for the 2020-2021 school year as well as the budget process with principals and directors.

Mr. Radford reminded the Board to complete the Statement of Economic Interests online before March 30, 2020. He also invited them to complete the Board Feedback form.

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

Adjournment – 8:35 p.m.

Respectfully submitted,

David Garner, Board Secretary

Carla Horton, Recording Secretary

Approvals:

- Consent agenda (Agenda for this meeting, November minutes, student releases, trip requests, and personnel reports)
- Certified appointments

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