

# SPARTANBURG COUNTY SCHOOL DISTRICT 2

## BOARD OF TRUSTEES MEETING

February 11, 2020

7:00 P.M.

### MINUTES

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*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 7:02 p.m. and welcomed the public and media. Following the Pledge of Allegiance, Dr. Sarah Simmons offered the invocation.

#### ***Media Notice Confirmation***

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

#### ***Who's Who in 2***

- Mary Black Foundation Healthy Schools Presentation – BSI and OES
- David Stuzhuk, BSI student, MLK Jr. Unity Week poster contest winner

#### ***1a-i Consent Agenda***

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

#### ***2 Construction Report***

Projects Update

Lori Long (Jumper Carter Sease Architects), Trevin Thompson (Thompson Turner Construction), and David McCutchen (McCutchen Engineering) opened with updates for the District's facility projects. The lighted signage at BSH is in place. BSH Freshman Academy renovations are progressing nicely, ahead of a March 10 OSF overhead inspection. The Maintenance Facility is nearing completion of a couple of punch list items. The Transportation Facility site is progressing with site work ahead of schedule, turn lanes in, and an anticipated completion date of June 2020.

#### ***3-4 Instruction Report***

Dr. Hinton and committee members shared their presentation of D2 LEADS, a year-long in-house Leadership Development Academy for District Two employees. This is in response to Superintendent's Goal One, to create a leadership development program to grow District Two employees for leadership positions.

*\*Action*

*+Filed with minutes*

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Dr. Hinton presented for approval a list of Local Board Approved (LBA) Courses for 2020-21 for BSH and CHS to add sport specific PE Weightlifting/Conditioning Instruction.

\*Mr. Jackson made the motion to approve the LBA courses for BSH and CHS for 2020-21, which was duly seconded and approved 9-0.

### ***5-6 Personnel Report***

Mr. Brooks presented the following certified appointments for approval:

Scarlett Pack, Teacher-ELA	Boiling Springs Middle (RP) 2020-21
Staci Rockholt, Teacher-2nd Grade	Chesnee Elementary (RP) 2020-21
Emily Carson, Teacher-2nd Grade	Chesnee Elementary (RP) 2020-21
Amanda Clark, Teacher-4th Grade	Oakland Elementary (RP) 2020-21

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

Mr. Brooks and Ms. Richardson gave a presentation representing Superintendent's Goal Two to review, develop, and update classified salary schedules for the District. The evaluation process and considerations for possible updates to these scales was shared with the Board.

### ***7-9 Finance Report***

Ms. Richardson provided the financial reports for the month of January 2020 and a revenue sheet as information. Also included was a referendum expenditure update.+

Ms. Richardson updated the Board on the FY 2020-2021 budget development process. We are awaiting final revenue projections from the State and the House Ways & Means will deliberate February 17-20. After receiving these numbers, we will have a clearer direction to proceed with our budget.

Ms. Richardson shared information concerning the process to bid contracted food services every five years. The proposal is bid collectively with Spartanburg Districts 1, 2, 3, 5, and 7. The draft RFP was submitted to the State Dept. of Education for approval in late January.

### ***10 Public Relations Report***

Mr. Acosta shared various news stories promoting good, positive news happening in the District, including our latest Difference Maker.

### ***11-14 Superintendent's Report***

Mr. Seay, Legislative Liaison, reminded the Board to stay informed as Legislators are working through the Education Reform Bill, S. 419, and to be ready to contact them with concerns. He shared a copy of the bill with Board members.

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

Mr. Radford shared information on the architect selection of Jumper Cater Sease Architects, for the proposed additions/renovations at BSI, RLM, and CHS. He noted that the process will soon begin to select a General Contractor, CM at Risk, for the above named projects, and any other projects in our five-year capital plan thru a RFP.

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 – 8:14 p.m.***

Respectfully submitted,

David Garner, Board Secretary

Carla Horton, Recording Secretary

***Approvals:***

- Consent agenda (Agenda for this meeting, January minutes, student releases, trip requests, and personnel reports)
- LBA Courses 2020-21 for BSH and CHS
- Certified appointments