

SPARTANBURG COUNTY SCHOOL DISTRICT 2

BOARD OF TRUSTEES MEETING

April 14, 2020

7:00 P.M.

MINUTES

Board members present were:

Connie Banks
Seth Breitenbach
David Garner
Johnny Jackson
Brandon McKillop

Jason Seay
Craig Sims
Sarah Simmons
Connie Smith
Rachel Smith-Yelton

Lead administrators present were:

Lance Radford
Angela Hinton

Call to Order

Board Chair Connie Smith called the meeting to order at 7:02 p.m. and welcomed the public and media. Following the Pledge of Allegiance, Johnny 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.

1 Emergency Resolution Re: 2019 Novel Coronavirus Response

*Mr. Jackson made the motion to approve the Emergency Resolution Re: 2019 Novel Coronavirus Response per recommendation of administration after consultation with the Board attorney for the duration of the State of Emergency in South Carolina. The motion was duly seconded and carried 10-0.

2a-h Consent Agenda

*Dr. Banks made the motion to approve the Consent Agenda (agenda for this meeting, March minutes, student releases, and personnel reports). The motion was duly seconded and carried unanimously, 10-0.

3-6 Instruction Report

Dr. Hinton shared an update on the District's Distance Remote Learning by explaining the method and manner of the continuing waves of instruction and how it is being implemented. She provided a three-minute video highlighting the effort.

Dr. Hinton presented for approval the 20-21 School Ministries Released Time application for our three middle schools. This program must be approved annually by the Board.

*Mr. Breitenbach made the motion to approve the School Ministries application, which was duly seconded and carried 10-0.

Dr. Hinton requested approval to apply for the following three grants for the 2020-21 school year: Career and Technical Education (CATE); No Child Left Behind Act, Title II, Part A; and No Child Left Behind Act, Title III.

*Mr. McKillop made the motion, which was duly seconded to proceed with the applications. The motion carried unanimously, 10-0.

Dr. Hinton requested approval for a variety of textbook choices as part of the SC Dept. of Education's approved textbook renewal cycle.

*Mr. Jackson made the motion to approve the textbook selections which was duly seconded and carried 10-0.

7-10 Personnel Report

Mr. Brooks presented for approval the Administrative appointment of Kristen Senn as Principal of Chesnee Elementary beginning in the 2020-21 school year.

*Mr. Seay made the motion to approve the appointment of Mrs. Senn. The motion was seconded and carried 10-0.

Mr. Brooks presented the following certified appointments for approval:

Dillon Clopton, Teacher-Math	Boiling Springs High (RP) 2020-21
Autumn Fletcher, Teacher-5 th Grade	Boiling Springs Intermediate (RP) 2020-21
Tammy Finch, Teacher-Drama	Boiling Springs Intermediate (RP) 2020-21
Susan Webber, Teacher-5 th Grade	Boiling Springs Intermediate (RP) 2020-21
Devan Wisner, Teacher-Science	BSH 9th Grade (RP) 2020-21
Cecile Wagner, Teacher-French	Chesnee High (RP) 2020-21
Sarah Ellis, Teacher-Elementary	Cooley Springs-Fingerville (RP) 2020-21
Rebekah Mattison, Math Coach	Cooley Springs-Fingerville (RP) 2020-21
Maggie Noland, Teacher-1 st Grade	Cooley Springs-Fingerville (RP) 2020-21
Meghan Flaherty, Teacher-1 st Grade	Hendrix Elementary (RP) 2020-21
Heather Camp, Teacher-ELA	Rainbow Lake Middle (RP) 2020-21
Rhonda Crosby, Teacher-Math	Rainbow Lake Middle (RP) 2020-21
Taylor Kuykendall, Teacher-Science	Rainbow Lake Middle (NP) 2020-21
Sarah Hall, Teacher-SP ED	Shoally Creek Elementary (RP) 2020-21
Rebekah Randolph, Guidance Counselor	Shoally Creek Elementary (RP) 2020-21
Lesa McGarity, Teacher-Math	Sp. Co..Early College HS (RP) 2020-21
Bailey Batson, Teacher-Elem/EC	Unassigned (NP) 2020-21
Haley Harvey, Teacher-Elem/EC	Unassigned (NP) 2020-21

*Dr. Banks made the motion to approve the certified appointments, which was duly seconded and carried 10-0.

Mr. Brooks presented for final reading a revision to Policy JFABA-Out of District Transfers, to allow the Board to authorize the superintendent to grant transfer requests for those persons seeking to take their child to another district, predominately employees of another district who reside within District Two.

*Mr. Jackson made the motion to approve revision to Policy JFABA as final reading. The motion was duly seconded. The motion carried 10-0.

Mr. Brooks presented for final reading a revision to Policy BBB-Board Elections. This policy needs to reflect that nine (9) of the Board members should reside within *Spartanburg School District Two*, (not Spartanburg County), and one (1) Board member should reside in the section of Cherokee County that is *served by District Two*.

*Mr. McKillop made the motion to approve the revision to Policy BBB as final reading, which was duly seconded and carried 10-0.

11-12 Finance Report

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

Ms. Richardson gave the Board an update on the current FY2019-20 budget stating that we are looking good for the remainder of the year with vehicle taxes coming in each month.

For FY2020-21, we are currently considering three options:

- 1) Pass a Continuing Resolution prior to June 30 and pass the new budget in the fall once the legislators return to pass a 2020-21 budget,
- 2) Pass the same budget as FY2019-20 and amend in the fall if needed once legislators return and pass a 20-21 budget, or
- 3) Pass a modified budget with projected cuts using stimulus funds and/or fund balance prior to June 30.

Ms. Richardson stressed that administration is working to make the best choice to bring to the Board as it pertains to the budget.

13 Public Relations Report

Mr. Acosta shared various news stories promoting good, positive news happening in the District, including our latest Difference Maker. He shared videos highlighting the teachers, bus drivers, and all staff members pulling together to serve our students.

14-16 Superintendent's Report

Mr. Seay, Legislative Liaison, shared that there was no news to report from Columbia as they are not in session at this time.

Mr. Radford thanked the Board and Administrators for their continued support, and expressed how very proud he is of the District and how it has responded during this time of crisis.

Mr. Radford gave a Construction Projects Update to the Board stating that he had toured the BSH Freshman Academy earlier in the day and that it is on track for a June 2020 completion and the Transportation Facility is also on track for a June 2020 completion.

He also invited them to complete the Board Feedback form.

*Mr. Jackson made a motion to adjourn, which was duly seconded and carried 10-0.

Adjournment – 8:30 p.m.

Respectfully submitted,

David Garner, Board Secretary

Carla Horton, Recording Secretary

Approvals:

- Emergency Resolution Re: 2019 Novel Coronavirus Response
- Consent agenda (Agenda for this meeting, March minutes, student releases, and personnel reports)
- School Ministries (Released Time) annual application
- Grants: CATE, Title II, Part A, Title III
- Textbook Selection
- Administrative appointment
- Certified appointments
- Policy JFABA, final reading
- Policy BBB, final reading

