SPARTANBURG COUNTY SCHOOL DISTRICT 2 BOARD OF TRUSTEES MEETING

Transportation Facility

October 13, 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

Lead administrators present were: Lance Radford Angela Hinton

Call to Order

Board Chair Connie Smith called the meeting to order at 7:14 p.m., after the Dedication/Ribbon Cutting for the new facility, 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 had been notified of the meeting, and Mrs. Horton responded in the affirmative.

1a-e Consent Agenda

*Mr. Jackson made the motion to approve the Consent Agenda (agenda for this meeting, September minutes, a trip request and personnel reports). The motion was duly seconded and carried unanimously, 8-0.

2 Projects Update

Lori Long (Jumper Carter Sease Architects), Trevin Thompson (Thompson Turner Construction), and David McCutchen (McCutchen Engineering) presented updates on the District's current facility projects. BSH Freshman Academy is open and occupied. The Transportation Facility is also open and occupied with a couple of punch list items remaining. Storm water permits have been submitted for the updates to Boiling Springs Intermediate and Rainbow Lake Middle, along with application to Spartanburg County Planning and Development. A GMP will be brought to the Board in November on the two projects. With Board approval, the projected completion would be the Fall of 2021 for both projects.

*Action

+*Filed with minutes*

2020 October 13 Minutes

Page 1 of 3

3-5 Instruction Report

Dr. Hinton and the District Two District Leadership Team (DLT) presented the District Goals Progress for 2019-20. These are the goals the District Administration sets for the District each year as a marker for progress.

Dr. Hinton, Deana Watson, and Tabitha Taneyhill provided a Return to Learn update on the past month of instruction in the Family Model for grades K-5, the Hybrid Model for grades 6-12, and the D2 Virtual Academy at the elementary and secondary levels.

Fran Metta provided the quarterly update on the support to special education students in our four schools with Targeted Support and Intervention (ASTI). She also shared results from comparative data compiled for Special Education state and countywide.

6 Personnel Report

Mr. Brooks presented four policies recommended for Board approval for first reading after new regulations have been issued and upon consultation with our District attorney regarding adopting a separate Title IX policy independent of our current sexual harassment/discrimination policies.

Policy GBAB - Title IX (Employees)

*Mr. McKillop made the motion to approve Policy GBAB, first reading, which was duly seconded and carried 6-2.

Policy GBAA - Sex/Gender Discrimination and Harassment/GBAA-E Form

*Mr. Garner made the motion to approve Policy GBAA/GBAA-E, first reading, which was duly seconded and approved 7-1.

Policy JIA – Title IX (Students)

*Mr. McKillop made the motion to approve Policy JIA, first reading, which was duly seconded and approved 7-1.

Policy JI - Student Rights and Responsibilities/JI-E Form

*Mr. McKillop made the motion to approve Policy JI/JI-E, first reading, which was duly seconded and approved 7-1.

7 Finance Report

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

8 Public Relations Report

Mr. Acosta shared information on the District's meal program expansion to seven days, publication of our Fall Sports magazine for both high schools, streaming opportunities for sports activities, and various news stories promoting good, positive news happening in the District, including our latest Difference Maker events presented by our Teacher Forum group.

9-13 Superintendent's Report

Mr. Seay, Legislative Liaison, shared that the State will continue operating under a continuing resolution and that they do not foresee a step increase for teachers this year.

2020 October 13 Minutes

Page 2 of 3

Mr. Radford thanked the Board and Administrators for their continued support, trust, and flexibility. Mr. Radford stressed that safety is #1 in all circumstances. Our COVID-19 cases are being closely monitored daily with DHEC and school staff. With 10,242 people in our buildings, 42 days in, we have had 50 cases. We have had about 100 quarantines and continue to actively monitor and do contact tracing. We will continue with our current Return-2-Learn procedure as we work to get all students back in class in the safest manner. He announced that flu shots will be offered through our schools this year.

He shared that through a program called Guide K12, the District is working on a rezoning plan for elementary and middle schools in order for all our elementary schools to become K-5 schools and balance our numbers at Boiling Springs Middle and Rainbow Lake Middle. He presented a PowerPoint presentation that detailed the attendance line proposal.

Mr. Radford informed the Board of the Superintendent Evaluation survey that needs to be completed for the upcoming superintendent evaluation in November.

Chair Smith asked for a vote on the naming of the new Elementary school, formerly Boiling Springs Intermediate. The names for consideration were Peachtree, Fawn Branch, Springs and Sugar Ridge Elementary.

*Mr. Garner made the motion to name the new K-5 Elementary school Sugar Ridge Elementary. The motion was seconded and approved 7-0-1.

*Mr. Seay made the motion to request a Board work session for discussion of the Title IX policies and the attendance line proposals for 2021-22, which was duly seconded and passed 7-1. A date will be determined and relayed to the Board.

Ms. Smith invited the Board to complete the Board Feedback form.

*Mr. Garner made a motion to adjourn, which was duly seconded and carried 8-0.

Adjournment – 11:05 p.m.

Respectfully submitted,

David Garner, Board Secretary

Carla Horton, Recording Secretary

Approvals:

- Consent agenda (Agenda for this meeting, September minutes, trip request, and personnel reports)
- Policy GBAG, GBAA, JIA, and JI, first reading
- Naming of new K-5 Elementary
- Board work session for discussion of Title IX policies and the 2021-22 attendance line proposals

*Action +Filed with minutes

2020 October 13 Minutes

Page 3 of 3