

# SPARTANBURG COUNTY SCHOOL DISTRICT 2

## BOARD OF TRUSTEES MEETING

### District Two Administrative Offices

January 11, 2022

7:00 P.M.

## MINUTES

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### *Board members present were:*

Connie Banks	Matt Schubeck
Seth Breitenbach	Jason Seay
David Garner	Sarah Simmons
Johnny Jackson	Rachel Smith-Yelton (via phone)
Brandon McKillop (via phone)	

### *Lead administrators present were:*

Lance Radford  
Angela Hinton

### *Call to Order*

Board Vice Chair David Garner called the meeting to order at 7:03 p.m. After the Pledge of Allegiance, Johnny Jackson offered the invocation.

\* Brandon McKillop and Rachel Smith-Yelton phoned in to the meeting at 7:00 pm. \*Note: Per Policy BEDM, a Board member may vote by phone if unable to attend the meeting due to special medical and/or traveling situations. They were audibly discernable to all present at the meeting.\*

### *Media Notice Confirmation*

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

### *Who's Who in Two*

- Swearing in of Newly-Elected Board member and Re-elected Board members
- Board Appreciation Month Book Presentations
- Spelling Bee Winners video

### *Public Comments*

No Public Comments were offered.

### *Ia-g Consent Agenda*

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

*\*Action*

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*+Filed with minutes*

*2022 January 11 Minutes*

### ***2-3 Personnel Report***

Mr. Brooks presented the following certified appointments for approval:

Reel, Matt - PE, Head Football Coach  
Ferrell, Erika – Teacher-5K

Boiling Springs High (RP)  
Oakland Elementary (RP)

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

Mr. Brooks presented for first reading an update to Policy JLIB, Early Dismissal, to establish the basic structure for the arrival and dismissal of students throughout the school day.

\*Dr. Banks made the motion to approve Policy JLIB Update, first reading, which was duly seconded and carried 9-0.

### ***4 Projects Update***

Trevin Thompson (Thompson Turner Construction), Jordan Sease (Jumper Carter Sease Architects), and David McCutchen (McCutchen Engineering) gave an update on the current projects of the District, particularly the work on Chesnee High's athletic facilities.

### ***5-10 Instruction Report***

Dr. Hinton and the instruction team shared academic data and Models of Success in Spartanburg Two, in particular the TLT (Teaching and Learning Team) components and process.

Dr. Hinton presented the 2022-23 Academic Calendar as information, as well as the Professional Development website. She also presented an update on our support to schools, teachers, and special education students in our ATSI schools, and provided a list of our Spelling Bee Winners.

### ***11-12 Finance Report***

Mrs. Gist provided the financial report thru the month of December 2021 and a revenue sheet as information. Also included was a referendum expenditure update, and RLM, SRE, and CHS expenditure updates.+

Mrs. Gist presented the timeline for the development of the 2022-2023 budget process.

### ***13 Public Relations Report***

Mr. Acosta shared good news happening in the District, including the TOY Banquet on January 13, 2022.

### ***14-15 Superintendent's Report***

Dr. Simmons, Legislative liaison, shared that the Legislators would be returning to Columbia this week and ready to get to work.

Mr. Radford asked the Board to consider and appoint a member to the position of Swofford Career Center Liaison Board Representative. Connie Banks agreed to serve in this capacity.

Mr. Radford thanked the Board and Administrators for their continued support and trust. Mr. Radford reported that the Districts' number of positive Covid cases have seen an uptick since returning from the holiday break. We will continue to monitor. We continue to work on getting nursing students from Spartanburg Community College and USC Upstate to do their training in our district by helping with contact tracing and other duties, and assistance from the CDC Foundation.

Mr. Radford shared with the Board to complete their Statement of Economic Interests by March 30, 2022. He commented that the Investment Grade Audit & Energy Performance Contract is still in review, and that HR would move forward on the Administrative Rules concerning COVID-19 Related Emergency Pay, Code of Conduct, and Grading Assessment.

Mr. Garner invited the Board to complete the Board Feedback form.

\*Mr. Jackson made a motion to adjourn, which was duly seconded and carried 9-0.

*Adjournment – 8:42 p.m.*

Respectfully submitted,

Seth Breitenbach, Board Secretary

Carla Horton, Recording Secretary

***Approvals:***

- Consent agenda (Agenda for this meeting, November minutes, trip requests, and personnel reports)
- Certified Appointments
- Policy JLIB update, first reading