# SPARTANBURG COUNTY SCHOOL DISTRICT 2 BOARD OF TRUSTEES MEETING

## **Shoally Creek Elementary Media Center**

June 7, 2022

7:00 P.M.

## MINUTES

Board members present were:

Connie Banks Seth Breitenbach David Garner Johnny Jackson Brandon McKillop Matt Schubeck Jason Seay Connie Smith Rachel Smith Yelton

Lead administrators present were:

Lance Radford Angela Hinton

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## Call to Order

Board Chair Brandon McKillop called the meeting to order at 7:03 p.m. After the Pledge of Allegiance, Mr. Jackson offered the invocation.

## Media Notice Confirmation

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

## Who's Who in Two

• BSH Boys Golf Team, State Champions

## **Public Comments**

No Public Comments were offered.

## 1a-h Consent Agenda

\*Ms. Smith made the motion to approve the Consent Agenda (agenda for this meeting, May minutes, and personnel reports). The motion was duly seconded and carried unanimously, 9-0.

## 2 Projects Update

Trevin Thompson (Thompson Turner Construction), Lori Long (Jumper Carter Sease Architects) and David McCutchen and Walden Jones (McCutchen Engineering) gave an update on the current projects of the District as well as conceptual drawings for proposed additions.

## **3-7** 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. Staff members from across the District were on hand to answer questions after the video presentation.

Dr. Hinton shared results of the Senior Survey for the graduation class of 2022.

\*Action

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Fran Metta provided a quarterly update on our ATSI schools.

Dr. Hinton presented for approval the new LBA elective course: Media Literacy for Middle School, to be offered each semester to 6<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup> grade students.

\*Dr. Banks made the motion to approve the New LBA Elective Course: Media Literacy for Middle School, which was duly seconded and approved 9-0.

Dr. Hinton presented the listing for Local Board Approved (LBA) Courses for annual approval for the 2022-23 school year.

\*Mr. Jackson made the motion to approve all LBA courses for 2022-23, which was duly seconded and approved 9-0.

### 8-10 Personnel Report

Mr. Brooks presented the following certified appointments for approval:

Beard, Brandon -- Teacher-CATE Boiling Springs High (RP) Byrd, Rachel -- Teacher-Art Boiling Springs Middle (RP) Day, Dylan -- Teacher-Soc. Studies Boiling Springs Middle (RP) Velichko, Andriana -- Teacher-Science Boiling Springs Middle (RP) Colvard, Veronica – Teacher-4<sup>th</sup> Grade Carlisle-Foster's Grove (RP) Steadman, Sherry -- Teacher-4<sup>th</sup> Grade Carlisle-Foster's Grove (RP) Nunnery, Karli -- Teacher-ELA Chesnee High (RP) Cavendish, Allison -- Sp Ed Elementary Specialist District Office (RP) Verdell, Emily -- Teacher-SpEd Hendrix Elementary School (RP) Vaughan, Ariel -- Teacher-2<sup>nd</sup> Grade Oakland Elementary (RP) Book, Jordan -- Teacher-ELA/Soc. Studies Rainbow Lake Middle (RP) Evans, Alyssa -- Teacher-ELA Rainbow Lake Middle (RP) Gilmore, Daniel -- Teacher-Sp. Ed Rainbow Lake Middle (RP) Marcengill, Jacob -- Teacher-Physical Ed Rainbow Lake Middle (RP) McDowell, Edith -- Teacher-ELA/Soc. Studies Rainbow Lake Middle (RP) Phillips, Megan -- Teacher-Soc. Studies Rainbow Lake Middle (RP) Powell, Victoria -- Literacy Coach Rainbow Lake Middle (RP) Wilson, Jessica -- Teacher-4th Grade Sugar Ridge Elementary (RP) Woods, Drew -- Teacher-Sp. Ed Sugar Ridge Elementary (NP)

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

Mr. Brooks presented for approval the following Administrative appointments for approval: Ousley, Dean -- Assistant Principal Gantt, Katherine -- Assistant Principal Arnold, Kari -- Assistant Principal

\*Ms. Smith made the motion to approve the Administrative appointments as presented, which was duly seconded. The motion carried unanimously, 9-0.

Mr. Brooks presented for final reading an update to Policy JH, Student Absences and Excuses, to establish the basic structure for regular school attendance and the awarding of Carnegie units of credit.

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

#### 11-12 Finance Report

Mrs. Gist provided the financial report thru the month of April 2022 and a revenue sheet as information. Also included was a referendum expenditure update, and RLM, SRE, and CHS

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expenditure updates.+

Mrs. Gist presented the FY 2022-2023 General Fund and Debt Service Budgets for approval as final reading using Senate revenue projections.

\*Ms. Smith made the motion to approve the FY 2022-2023 General Fund and Debt Service Budgets, which was duly seconded and approved 9-0.

#### 13 Public Relations Report

Mr. Acosta shared good news happening in the District, including Difference Makers, updates to school websites, summer sports camps and early registration for the 22-23 school year.

#### 14-18 Superintendent's Report

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

Mr. Radford presented for approval the UFRC Land Lease agreement as surveyed.

\*Mr. Seay made the motion to approve the UFRC Land Lease agreement as surveyed, which was duly seconded and carried 9-0.

#### Executive session for Contractual matters, to buy or sell land

#### 8:48 p.m. Executive Session

\*Dr. Banks made the motion, which was duly seconded, to move to Executive Session for contractual matters. The motion carried 9-0.

#### 9:22 p.m. Return to Open Session

\*Dr. Banks made the motion to return to Open Session, which was duly seconded and approved 9-0.

*Further action taken:* 

\*Ms. Smith made the motion to approve the third amendment to the Purchase Agreement of the property at the old BS9 school. The motion was duly seconded and carried 9-0.

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

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

Adjournment – 9:28 p.m.

Respectfully submitted,

Seth Breitenbach, Board Secretary

Carla Horton, Recording Secretary

Approvals:

- Consent agenda (Agenda for this meeting, May minutes, and personnel reports)
- New LBA Elective Course: Media Literacy for Middle School
- Annual approval all LBA Courses for 2022-23

#### \*Action

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- Certified Appointments
- Administrative Appointments
- Policy JH Update, final reading
- FY2022-23 General Fund and Debt Service Budgets
- UFRC Land Lease Agreement
- 3<sup>rd</sup> Amendment to the Purchase Agreement

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