SPARTANBURG COUNTY SCHOOL DISTRICT 2

BOARD OF TRUSTEES MEETING

District Two Administrative Offices

August 9, 2022 7:00 P.M.

MINUTES

Board members present were:

Seth Breitenbach David Garner Johnny Jackson Brandon McKillop Matthew Schubeck Jason Seay Sarah Simmons (arrived 7:24pm) Connie Smith Rachel Smith Yelton

Lead administrators present were:

Lance Radford Angela Hinton

Call to Order

Board Chair Brandon McKillop called the meeting to order at 7:05 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

• Summer Graduates - BSH

Public Comments

No Public Comments were offered.

1a-e Consent Agenda

*Ms. Smith made the motion to approve the Consent Agenda (agenda for this meeting, June minutes, and personnel reports). The motion was duly seconded and carried unanimously, 8-0.

2-3 Projects Update

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

Thompson Turner Construction presented the Guaranteed Maximum Price (GMP) for Phase 1 of the proposed classroom addition projects. The GMP for Chesnee Elementary is \$4,598,687 and the GMP for Oakland Elementary is \$3,978,645. Administration recommends for approval. *Ms. Smith made the motion to approve the GMP for Phase I for the additions at Chesnee and Oakland Elementary Schools, which was duly seconded and carried, 8-0.

*Action Page 1 of 4

4-8 Instruction Report

Dr. Hinton shared an update on our Summer Learning Academy and Summer Reading Camps and Program Directors, Ashley Roberts and Ashley Moore presented highlights from the summer programs.

Mrs. Watson shared that we will have 67 students transitioning from K4 to K5 from our Passport to Kindergarten program this summer.

Dr. Hinton gave an overview of the District's Instruction Vision, Instructional Model and Continued Focus for the 2022-23 school year. She also shared numerous learning opportunities that our teachers participated in over the summer.

Mrs. Meadows, Director of Accountability and Testing, shared the current student enrollment numbers for 2022-23.

9 Student Services and Safety Report

Dr. Willimon shared with the Board on the topics of school and student safety.

10-11 Personnel Report

Mr. Brooks presented the following certified appointments for approval:

Harrill, Anna -- Teacher-Elementary. Boiling Springs Elementary (NP) Booth, Rita -- Teacher-ELA Boiling Springs High (RP) Cowan, Valerie-- SpEd Secondary Specialist Boiling Springs High (RP) Hill, Rachel -- Teacher-SpEd Boiling Springs High (NP) Houge, Hannah -- Teacher-SpEd Boiling Springs High (RP) Shadday, James -- Teacher--Band Boiling Springs High (RP) Edlein, Rachel -- School Counselor Boiling Springs Middle (RP) Grizzle, Treva — Teacher ELA Boiling Springs Middle (RP) Martz, Jonathan -- Teacher-Chorus Boiling Springs Middle (RP) VanSlyke, Richard -- Teacher-Science Boiling Springs Middle (RP) Champion, Bradley-- Teacher-Math Chesnee High (RP) Hollifield, Madison -- Teacher-Art Chesnee Middle (RP) Justice, Janet —Teacher-Math/ELA Chesnee Middle (RP) Lewis, Jon -- AVID Teacher Chesnee Middle (RP) McNabb, Alissa -- School Counselor Chesnee Middle (RP) Coggins, Brooklyn -- Teacher-4K Cooley Springs Fingerville (NP) Jamison, Amanda -- Teacher-5th Grade Cooley Springs Fingerville (RP) Lovelace, Justin -- Math Coach Hendrix Elementary School (RP) Park, Kristen -- School Librarian Hendrix Elementary School (RP) Storch, Andrew -- Teacher-Physical Ed Oakland Elementary (RP) Hopper, Addie -- Teacher-5th Grade Mayo /Elementary (RP) Brom, Morgan -- Teacher-Sp. Ed Rainbow Lake Middle (RP) Hampton, Wanda -- Teacher-Science Rainbow Lake Middle (RP) Wesley, Alexis -- School Counselor Rainbow Lake Middle (RP) Gosnell, Stephanie -- Teacher-Sp. Ed Shoally Creek Elementary (RP) Roddy, Stephen -- Teacher-Music Shoally Creek Elementary (RP) Willimon, Kelli -- Literacy Coach Shoally Creek Elementary (RP) Dixon, Robbin -- Teacher-5K Sugar Ridge Elementary (NP) Miller, Hallie -- Teacher-4K Sugar Ridge Elementary (NP) Sieter, Kathleen – Teacher-3rd Grade Sugar Ridge Elementary (NP) Weis, Kevin — Teacher-5th Grade Sugar Ridge Elementary (NP)

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

Mr. Brooks presented for approval the following Administrative appointments for approval:

Bendall, Ashley –Assistant Principal

Boiling Springs High (RP)

*Mr. Garner made the motion to approve the Administrative appointment as presented, which was duly seconded. The motion carried unanimously, 9-0.

12-15 Finance Report

Mrs. Gist provided the financial report for the month of July 2022 and a revenue sheet as information.+

Mr. Pettit, District Procurement Officer, shared a report of the district's annual minority business purchases, emergency purchases, and sole source purchases as required by the District's Procurement Code.

Mrs. Gist presented the FY 2022-2023 General Fund Budget Amendment for approval as final reading. As part of the Budget Amendment, a recommendation was made to fund three additional teacher positions for FY 2022-23.

* Mr. Seay made the motion to approve funding three (3) additional teacher positions for FY 2022-23 which was duly seconded and carried 9-0.

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

Mrs. Gist presented for approval the resolution to sell up to \$20M in general obligation bonds to finance maintenance and capital projects and to maintain and upgrade technology throughout the District.

*Mr. Jackson made the motion to approve the Annual 8% Debt Resolution for up to \$20M in general obligation bonds, which was duly seconded and carried 8-0-1. (Mr. Seay recused himself due to a possible conflict of interest due to his occupation.)

16 Public Relations Report

Mr. Acosta shared good news happening in the District, including a video review of summer events, the Administrator's retreat and Convocation.

17-20 Superintendent's Report

Dr. Simmons gave a short update on legislative issues regarding education from Columbia.

Mr. Radford thanked the Board and Administrators for their continued support and trust. He shared that the graduation date for Chesnee High will be Friday, May 19, 2023 at 7:00pm and Boiling Springs High will be Saturday, May 20 at 9:00am.

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

*Ms. Smith made a motion to adjourn, which was duly seconded and carried 9-0.

Adjournment – 9:21 p.m.

Respectfully submitted,

Seth Breitenbach, Board Secretary

Carla Horton, Recording Secretary

*Action Page 3 of 4

Approvals:

- Consent agenda (Agenda for this meeting, June minutes, and personnel reports)
- CES and OES Classroom Addition GMP
- Certified Appointments
- Administrative Appointment
- 3 Additional Teacher positions
- FY2022-23 General Fund Budget Amendment
- Annual 8% Debt Resolution