

SPARTANBURG COUNTY SCHOOL DISTRICT 2

BOARD OF TRUSTEES MEETING

District Two Administrative Offices

November 8, 2022

7:00 P.M.

MINUTES

Board members present were:

Connie Banks
Seth Breitenbach
David Garner
Johnny Jackson
Brandon McKillop

Matthew Schubeck
Jason Seay
Sarah Simmons
Rachel Smith-Yelton

Lead administrators present were:

Lance Radford
Angela Hinton

Call to Order

Board Chair Brandon McKillop called the meeting to order at 6:58 p.m. After the Pledge of Allegiance, Dr. Simmons 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.

Public Comments

No public comments were offered.

1a-g Consent Agenda

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

2-3 Projects Update

Trevin Thompson (Thompson Turner Construction), Lori Long (Jumper Carter Sease Architects), and David McCutchen (McCutchen Engineering) gave an update on the current projects of the District, including additions to CES and OES and CHS Softball renovations. CFG is still in the working stages for additions and stacking lanes.

Thompson Turner Construction presented the Guaranteed Maximum Price (GMP) of \$4,320,711 for the classroom additions and stacking lanes at Hendrix Elementary, including a 5% contingency.

*Mr. Schubeck made the motion to approve the GMP for the HES project, \$4,320,711 with a 5% contingency, which was duly seconded and carried 9-0.

**Action*

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4 Instruction Report

Dr. Hinton and District leadership presented the 2022-23 District Goals.

5 Personnel Report

Mr. Brooks presented the following certified appointment for approval:

Castillo, Gregory – Teacher-Spanish	Chesnee High School (RP)
Duncan, Bailey – Teacher-ELA	Chesnee High School (RP)
Dolan, Colleen -- Teacher-1 st Grade	Oakland Elementary (RP)
Cook, Jacquelyn -- Teacher- ELA	Rainbow Lake Middle (RP)

*Dr. Banks made the motion to approve the certified appointment as presented, which was duly seconded and carried 9-0.

6-7 Finance Report

The Board was provided the financial report for both General Fund revenues and expenditures for the month of October 2022.+ *Brandi Gist is attending the annual SCASBO conference this week.*

Mr. Radford informed the Board of the upcoming Board Audit Review on Tuesday, November 29, at 6:00pm in the District Office Board Room.

8 Public Relations Report

Mr. Acosta shared good news happening in the District, including Sharing the Good News at our schools and Yard of the Month winners.

9-14 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.

Mr. McKillop asked the Board to nominate a member for the position of Chair, Vice-Chair and Secretary for a two year term for Chair and one year terms for Vice-Chair and Secretary.

*Dr. Simmons made the motion that the Board elect officers for the upcoming terms which was duly seconded and carried 9-0.

David Garner and Jason Seay were each nominated for Chair. After ballots were received and counted, Jason Seay was named Board Chair. Next, nominations were taken for Vice-Chair. Brandon McKillop and Connie Banks were each nominated and after the ballots were received and counted, Brandon McKillop was named Vice-Chair. Last was the call for nominations for Secretary. Seth Breitenbach and Matt Schubeck were nominated and after the ballots were received and counted, Seth Breitenbach was named Secretary.

The Board also agreed for Dr. Simmons to remain as the Legislative Liaison for the next year.

Executive session to discuss the Superintendent's annual evaluation

8:01 p.m. Executive Session

*Dr. Simmons made the motion, which was duly seconded, to move to Executive Session for discussion of the Superintendent's annual evaluation. The motion carried 9-0.

9:54 p.m. Return to Open Session

**Action*

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

Further action taken:

*Dr. Banks made the motion that action be taken with regard to the superintendent's contract, based on an "Exceeds Expectation" result from an overall 4.1 grade, to extend the contract by one year. The motion was seconded and carried 9-0.

*Mr. Schubeck made the motion, also on the basis of an evaluation of "Exceeds Expectation", that in addition to the contract extension, the superintendent receive an increase in base salary to \$210,000, beginning July 1, 2022. This motion was 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 – 9:57 p.m.

Respectfully submitted,

Seth Breitenbach, Board Secretary

Carla Horton, Recording Secretary

Approvals:

- Consent agenda (Agenda for this meeting, October minutes, trip request, and personnel reports)
- GMP for Hendrix Elementary
- Certified Appointments
- Board Officer Elections
- Superintendent's evaluation and contract



SPARTANBURG SCHOOL DISTRICT TWO AUDIT REVIEW

District Two Administrative Offices - November 29, 2022 - 6:00 PM

Agenda Minutes

5:30 p.m. Board meal

6:00 p.m. Meeting Begins

Call to Order

Brandon McKillop

Welcome to Public and Media

Pledge of Allegiance

Invocation

Confirmation of Notice to Media

Information:

1. Audit Review*

Andrew Dobson

Halliday, Schwartz & Co.

2. Teacher Initiative Update

Brandi Gist

Adjournment

**Handout/booklet provided*

Summary:

Call to Order – 6:06 pm

Invocation: Brandon McKillop

Absent: Seth Breitenbach

(1) Mr. Dobson presented the FY22 Audit review to the Board. This review resulted in an Unmodified Opinion, which means no findings, and the best rating to obtain.

(2) Mrs. Gist presented information regarding a proposal by the Education Oversight Committee pertaining to the Teacher Equalization Fund.

Motion to Adjourn: C. Banks, 2nd S. Simmons

Vote: 9-0

Adjourn: 7:17 pm