# **SPARTANBURG COUNTY SCHOOL DISTRICT 2**

# **BOARD OF TRUSTEES MEETING**

# **District Two Administrative Offices**

January 10, 2023 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 Connie Smith Rachel Smith -Yelton

# Lead administrators present were:

Lance Radford Angela Hinton

#### Call to Order

Board Chair Jason Seay called the meeting to order at 7:00 p.m. After the Pledge of Allegiance, Mr. Jackson offered the invocation.

### Media Notice Confirmation

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

#### Who's Who in Two

- Swearing in Board Officers
- Boardmanship Training Recognition
- SCSBA Board of Director, Region 14
- CHS Girls Golf Team 2A State Champions
- Spelling Bee Winners video
- Board Appreciation Book Presentation

#### **Public Comments**

No public comments were offered.

#### 1a-h 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, 10-0.

#### 2 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

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+*Filed with minutes* 

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District, including additions to CES and OES, HES and CHS Softball renovations. A GMP for CFG is expected to be brought to the Board in February.

#### 3-8 Instruction Report

Dr. Hinton presented the Board with stats for our Spartanburg Two Academic Olympics 2022, and Fran Metta provided the quarterly update on ATSI schools. Dr. Hinton congratulated the District Spelling Bee winners and Norman Mayfield outlined the District's Professional Development website and upcoming staff opportunities. Dr. Hinton gave an update on our Cognia 5-Year Accreditation process and District Strategic Planning and presented for information the 2023-24 School Academic Calendar.

## 9 Personnel Report

Mr. Brooks presented the following certified appointments for approval:

Baldinelli, Zachary -- Teacher-PE Boiling Springs High (RP) Sheridan, Cassandra -- Teacher-ELA Boiling Springs High (RP) Stefanovich, Mariya – Teacher-1st Grade Boiling Springs Elementary (RP) Carlisle-Foster's Grove (RP) Ashcraft, Robin – Teacher-5K Walter, Elizabeth -- Speech Therapist Carlisle-Foster's Grove (RP) Gossett, Katie -- Teacher-5K Cooley Springs-Fingerville (NP) Wilson, Hayden -- Teacher- 4th Grade Sugar Ridge Elementary (NP) Donadeo, Brett -- Speech Therapist Boiling Springs Elementary (RP)

## 10-11 Finance Report

The Board was provided the financial report for both General Fund revenues and expenditures thru the month of December 2022.+

A detailed timeline was presented for the development of the 2023-24 budget. The Budget Work session will be Tuesday, March 28, at 6:00 p.m.

# 12 Public Relations Report

Mr. Acosta shared good news happening in the District, including the upcoming Teacher of the Year banquet, and made a photo of the Board with the SCSBA "Forward Together" poster.

## 13-17 Superintendent's Report

Dr. Simmons gave a short update on legislative issues regarding education from Columbia. The session is just beginning and there are a number of pre-filed bills.

Mr. Radford thanked the Board and Administrators for their continued support and trust. He reminded the group of the Teacher of the Year Banquet, the upcoming Budget work session, the Energy Performance Contract (in review) and the 2023 Statement of Economic Interests that each Board member is required to file by March 30, 2023.

As part of the Spartanburg County Education Oversight Committee, our Board Chair needs authorization from Board members to approve the distribution of funds in our County-wide Teacher Equalization Fund from Salary Step 18 up to Step 34.

\*Mr. McKillop made the motion to authorize Board Chair to approve the distribution of funds in our Teacher Equalization Fund from Step 18 up to Step 34, which was seconded and carried 10-0.

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<sup>\*</sup>Dr. Banks made the motion to approve the certified appointments as presented, which was duly seconded and carried 10-0.

#### Executive session for Contractual matters.

#### 8:20 p.m. Executive Session

\*Mr. McKillop made the motion, which was duly seconded, to move to Executive Session for contractual matters. The motion carried 10-0.

(*Dr. Simmons left the meeting at 9:00pm*)

# 9:12 p.m. Return to Open Session

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

No further action was taken.

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

# Adjournment - 9:13 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
- Board Chair authorization