

SPARTANBURG COUNTY SCHOOL DISTRICT 2

BOARD OF TRUSTEES MEETING

District Administrative Offices

April 9, 2019

7:00 P.M.

MINUTES

Board members present were:

Connie Banks
Seth Breitenbach
David Garner
Angie Horton
Johnny Jackson (arrived 7:10pm)

Jason Seay
Sarah Simmons
Craig Sims
Connie Smith
Rachel Smith-Yelton

Lead administrators present were:

Lance Radford
Angela Hinton

Call to Order

Board Chair Smith called the meeting to order at 6:53 p.m. and welcomed the public and media. Following the pledge of Allegiance, Dr. Simmons offered the invocation.

Media Notice Confirmation

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

Who's Who in 2

- D2 Difference Makers
- Science Fair Winners

1a-g Consent Agenda

*Dr. Simmons made the motion to approve the Consent Agenda (agenda for this meeting, March minutes, trip request, student releases, and personnel report). The motion was duly seconded and carried unanimously, 9-0.

2 Construction Report

Projects Update

Keith McAlister opened with updates for the District's facility projects. Lori Long (Jumper Carter Sease Architects), and Trevin Thompson (Thompson Turner Construction) presented the Board with a video on the progress of the new school.

Richard Stuckey (Thompson Turner) reported on the progress of the maintenance facility. The steel erecting is going well and a September 25 completion date is expected.

Ginny Kirk (Thompson Turner) gave an overview on the scope of the BS9 renovation project. The mechanical systems (HVAC), ceiling tiles, lighting, and toilets will be replaced. A sprinkling system will be installed throughout building with the exception of media and new gym. New carpet will be

**Action*

+Filed with minutes

2019 April 9 Minutes

Page 1 of 3

installed in front, the lobby/waiting area increased and science lab equipment will be transferred from the old BS9.

3-8 Instruction Report

Jason Paddock shared an update on the District's Tech in Two conference, June 6 at BSM, and information concerning iReady software.

Dr. Hinton presented the Board with an application from School Ministries to provide a Released Time Program at the District's middle schools for the 2019-20 school year.

*Ms. Smith-Yelton made the motion to approve the SCBEST application which was duly seconded and carried 10-0.

Dr. Hinton presented the Board with an application from SCBEST to provide a Released Time Program at CHS for the 2019-20 school year.

*Ms. Smith-Yelton made the motion to approve the SCBEST application which was duly seconded and carried 10-0.

Dr. Hinton requested approval to apply for the following three grants for the 2019-20 school year: Career and Technical Education (CATE); No Child Left Behind Act, Title II, Part A; and No Child Left Behind Act, Title III.

*Dr. Banks made the motion, which was duly seconded to proceed with the applications. The motion carried unanimously, 10-0.

Dr. Hinton requested approval for a variety of textbook choices as part of the SC Dept. of Education's approved textbook renewal cycle.

*Mr. Sims made the motion to approve the textbook selections which was duly seconded and approved unanimously.

9-12 Personnel Report

Mr. Enloe presented the following certified appointments for approval:

| | |
|---|--|
| Hannah Bedford, Guidance Counselor | Boiling Springs Intermediate (RP FY 19-20) |
| Alexandria Linnerud, Teacher-5K | Chesnee Elementary (RP FY 19-20) |
| Darius Custard, Teacher-SS | Rainbow Lake Middle (RP FY 19-20) |
| Rodney Beath, Teacher-Math Lead | Rainbow Lake Middle (RP FY 19-20) |
| Delino Bilbraut, Teacher-Project Lead Way | Rainbow Lake Middle (RP FY 19-20) |

*Mr. Garner made the motion to approve the certified appointments which was duly seconded and carried 10-0.

Mr. Enloe presented for final reading Policy IKADD, Content and Credit Recovery.

*Dr. Banks made the motion to approve Policy IKADD as final reading which was duly seconded and carried 10-0.

Mr. Enloe presented for final reading revisions to Policy GCC/GDC, Staff Personal Leaves and Absences.

*Mr. Sims made the motion to approve revisions to Policy GCC/GDC as final reading which was duly seconded and carried 10-0.

Mr. Enloe presented for final reading an update to Policy IJNDAA, Distance, Online and Virtual Education.

*Mr. Seay made the motion to approve an update to Policy IJNDAA as final reading which was duly seconded and carried 10-0.

13-14 Finance Report

Ms. Richardson provided the financial reports for the month of March 2019 and a revenue sheet as information. Also included was a referendum expenditure update.+

Ms. Richardson gave the Board an update on the Senate's version of the budget, stating that the Senate finance added \$15 million statewide and that they would meet again the following week.

15 Public Relations Report

Mr. Acosta shared various stories promoting good, positive news that is happening in the District.

16-19 Superintendent's Report

As Legislative liaison, Board member Connie Banks shared with the Board about the Senate's addition of \$15 million to the BSC.

Mr. Radford thanked the Board and Administration for all their hard work for the District. He stated that he plans to move forward with the repairs to the damaged brick wall at BSI.

8:13 p.m. Executive Session for Legal Issues (purchase/sale of property)

*Mr. Jackson made a motion to move to Executive Session for legal matters, i.e. purchase/sale of property. This motion was seconded and carried 10-0.

8:40 p.m. Return to Open Session

*Dr. Simmons made the motion, which was duly seconded, to return to Open Session. The motion carried unanimously.

No action was taken.

Mr. Radford invited board members to complete the Board Effectiveness Feedback Form.

8:42 p.m. Adjournment

Respectfully submitted,

David Garner, Secretary

Carla Horton, Recording Secretary

Approvals:

- Consent agenda (Agenda for this meeting, March minutes, trip request, student releases and personnel report)
- School Ministries(Released Time) – middle schools
- SCBEST Released Time - CHS
- Grants (CATE, Title II, Part A, Title III)
- Textbook Selections
- Certified Appointments
- Policy IKADD, final reading
- Policy GCC/GDC revision, final reading
- Policy INJDAA update, final reading