

SPARTANBURG COUNTY SCHOOL DISTRICT TWO BOARD OF TRUSTEES MEETING

District Administrative Offices

August 11, 2015

7:00 P.M.

Minutes

Board members present were:

Harriette Hipp
Angie Horton
David Sereque
Sarah Simmons

Craig Sims
Connie Smith
Gordon Ray
Joyce Wright

Lead Administrators present were:

Scott J. Mercer
Angela Hinton

Call to Order

Vice-Chair Horton called the meeting to order at 7:00 p.m. and welcomed the public and media. Following the Pledge of Allegiance, Mr. Sereque offered the invocation.

Media Notification

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

1a-g Consent Agenda

* Mrs. Wright made the motion to approve the Consent Agenda (Agenda for this meeting, June minutes, student releases, trip request, and Personnel Report). The motion was duly seconded and carried unanimously.

2-7 Instruction Report

Dr. Hinton introduced a group of educators from Carlisle-Foster's Grove Elementary to present their experiences with reinventing ways to deliver professional development to their staff. They have moved from a "sit and get" method to a differentiated, flipped method of delivery, similar to what they are asking their students to do.

Lora McKillop, Asst. Principal at CFG and Program Director for this year's Summer Learning Academy, shared highlights from the summer program which ran from June 8 – July 23 and had over 180 rising 1st – 6th graders enrolled.

Jason Paddock gave an update on the District's progression of our personalized digital learning initiative.

*Action

+Filed with minutes

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Dr. Hinton outlined the District's Learn 2 EXCEL Vision, Mission, Goals and Accelerated Learning Framework for the 2015-16 school year.

Dr. Hinton also told the Board of various updates by teachers/coaches during the summer to Math and Science Curriculum Guides. The guides were created in Google Docs and they will work with teachers to navigate and view guides and resources.

Dr. Hinton requested approval for a Local Board Approved (LBA) STEAM 3 Course for the 2015-16 school year at Chesnee High School. This course needs approval on an annual basis. *Ms. Smith made the motion, which was duly seconded, to approve the LBA STEAM 3 course for 2015-16. The motion carried unanimously.

8 Construction Projects Report

Dr. Mercer introduced Lori Long of Jumper, Carter, Sease Architects and members of the Thompson Turner Construction team who gave an update and video overview of the progression of work on Shoally Creek Elementary. They are working on the walls on the 3rd and 4th grade wings, they have had good weather and at present are two weeks ahead of schedule.

Ms. Long also presented information on remodeling the district office's computer lab into computer technician offices and a workspace and adding a large modular to be used as the computer lab and for training. County Planning is involved, along with the Office of School Facilities. They hope to have figures to the Board at the September meeting.

8:05 p.m. Executive Session

* Mrs. Wright made the motion to go to executive session for personnel/legal issues. The motion was seconded and carried unanimously.

9:05 p.m. Return to Open Session

*Mr. Sims made the motion to return to regular session which was duly seconded and unanimously approved.

9-10 Personnel Report

Mr. Enloe presented the following certified appointments for approval:

Janet Davis, ELA Teacher	Boiling Springs High (RP)
Cameron McCraw, Chemistry Teacher	Boiling Springs High (RP)
Wendy Evans, Media Specialist	Boiling Springs High (RP)
Shawndra Tucker, SP ED Teacher	Boiling Springs High (RP)
Norma Colyer, 4th Gr. Teacher	Boiling Springs Intermediate (RP)
Rebecca Buchanan, ELA Teacher	Boiling Springs Middle (RP)
Charles McIntyre, Math Teacher	Boiling Springs Middle (RP)
Chelsea Stegall, Music Teacher	Carlisle-Foster's Grove (RP)
Madison Allen, 5K Teacher	Hendrix Elementary (RP)
Amanda Blanton, 3rd Gr. Teacher	Oakland Elementary (RP)
Mary Hines, SP ED Teacher	Rainbow Lake Middle (RP)
Tracey Moore, Buss ED Teacher	Rainbow Lake Middle (RP)
Jessie Biondi, Music Teacher	Rainbow Lake Middle (RP)

*Mr. Sereque made the motion to approve the certified appointments as presented. The motion was duly seconded and carried unanimously.

Mr. Enloe presented for approval the administrative appointments of Thomas Goodwin as Director of Special Services and Brock Heron as Chief Finance Officer. * Mrs. Wright made the motion to approve the appointments, which was duly seconded and carried unanimously.

11 Finance Report

Dr. Mercer provided the financial report for July 2015 and a revenue sheet as information.

12-13 Public Relations Report

Mrs. Henderson presented a chart of upcoming Board events and asked for notice of any change to the registered attendees. She also reported that District Two will continue the practice of admitting VIP pass holders to school events free of charge. This is for senior citizens age 60 and above and retired District Two employees.

14-16 Superintendent's Report

Dr. Mercer gave a brief update on legislative issues in Columbia, including a committee appointed to look at the Abbeville decision and school funding.

Dr. Mercer provided information from our Summer Graduation, held Thursday, August 6 at the District Office. We hosted the event for four Boiling Springs High graduates and their families. He also commented on the August 10 "Welcome Back" Convocation.

Dr. Mercer invited Board members to complete their board effectiveness feedback form.

Adjournment

The meeting adjourned at 9:11 p.m.

Respectfully submitted,

Harriette Hipp, Secretary

Carla Horton, Recording Secretary

Approvals:

- Consent agenda (Agenda for this meeting, June minutes, student releases, trip request, and personnel reports)
- Local Board Approved Course
- Certified appointments
- Administrative appointments