

SPARTANBURG COUNTY SCHOOL DISTRICT TWO BOARD OF TRUSTEES MEETING

District Administrative Offices

June 9, 2015

7:00 P.M.

Minutes

Board members present were:

Angie Horton
Jack Mabry
David Sereque
Sarah Simmons

Craig Sims
Rusty Tucker
Joyce Wright

Lead Administrators present were:

Scott J. Mercer
Angela Hinton
Kelly Richardson

Call to Order

Chair Mabry called the meeting to order at 7:00 p.m. and welcomed the public and media. Following the Pledge of Allegiance, Mrs. Angie Horton offered the invocation.

Media Notification

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

1a-f Consent Agenda

* Mr. Sereque made the motion to approve the Consent Agenda (Agenda for this meeting, May minutes, student releases, and Personnel Report). The motion was duly seconded and carried unanimously.

2-6 Instruction Report

Dr. Hinton introduced Jennifer Moss, a teacher at Chesnee Middle, who demonstrated how she is using Canvas to deliver online coursework, curriculum and instruction.

Jason Paddock updated the Board on the District's progress with our 1:1 digital initiative.

Dr. Hinton reported that math, science and foreign language curriculum guides will be updated this summer. Selected teachers will work with the curriculum team during June. She also gave an overview of the results of the senior survey information. Thursday, August 6, 2015, was announced as the date for summer graduation for students from both high schools that fulfill their graduation requirements this summer. The graduation ceremony will begin at 4:00 p.m.

*Action

+Filed with minutes

7-9 Construction Projects Report

Don Icenhower, along with Lori Long from Jumper, Carter, Sease Architects and Brad Vanvick from Thompson Turner Construction gave an update on the progress of the new Shoally Creek Elementary. Pictures were shown of the dirt being moved at the site. Mr. Icenhower reminded the Board of the June 30 meeting to vote on the Guaranteed Maximum Price (GMP) for Shoally Creek Elementary.

The Board was presented with four early bid package prices and asked to approve as presented. The bids were for: Rebar Material Purchase, Concrete Foundations and Slabs, Hollow Metal Frames and Doors, and Below Grade Masonry. The total of the four bid packages was \$ 1,146,592.00. *Mr. Sims made the motion to approve the four packages as presented. The motion was duly seconded and approved unanimously.

10-11 Personnel Report

Mr. Enloe presented the following certified appointments for approval:

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| Robert Ooley, SP ED Teacher | BSH 9 th Grade (RP) |
| Tarra Watters, Speech Therapist | Boiling Springs Elementary (RP) |
| Calley Mills, 5K Teacher | Boiling Springs Elementary (RP) |
| Kristy Benson, 4 th gr. ELA/SS Teacher | Boiling Springs Intermediate (RP) |
| Tiffany Nicholson, 4 th gr. ELA/SS Teacher | Boiling Springs Intermediate (RP) |
| Olivia Zielinski, 4 th gr. ELA/SS Teacher | Boiling Springs Intermediate (RP) |
| Laura Szynalski, Assistant Principal | Boiling Springs Intermediate (RP) |
| Gwynne King, SP ED Teacher | Boiling Springs Middle (RP) |
| Shelby Spencer, Science Teacher | Boiling Springs Middle (RP) |
| Eunice Maldonado, Math Teacher | Boiling Springs Middle (RP) |
| Megan Blackler, SP ED Teacher | Boiling Springs Middle (RP) |
| Halley Price, 3 rd gr. Teacher | Carlisle-Foster's Grove (RP) |
| Anna Wilhelm, 3 rd gr. Teacher | Chesnee Elementary (RP) |
| Brittany Green, Assistant Principal | Chesnee Elementary (RP) |
| Andrew Pitt, Business Teacher | Chesnee High (RP) |
| Bryan Cooper, Science Teacher | Chesnee High (RP) |
| Rita Burgeson, Spanish Teacher | Chesnee High (RP) |
| Laura Wyatt, Assistant Principal | Chesnee Middle (RP) |
| Leah Merritt, 7 th gr. Science/SS Teacher | Chesnee Middle (RP) |
| Lisa Rode, 8 th gr. ELA Teacher | Chesnee Middle (RP) |
| Heather Owens, 7 th gr. ELA Teacher | Chesnee Middle (RP) |
| Rebekah Fuqua, 1 st gr. Teacher | Cooley Springs-Fingerville (RP) |
| Jamez Dudley, Music Teacher | Hendrix Elementary (RP) |
| Jennifer Atkins, Speech Therapist | Hendrix Elementary (RP) |
| Shelby Wells 1 st gr. Teacher | Mayo Elementary (RP) |
| Madison Smith, 3 rd gr. Teacher | Oakland Elementary (RP) |
| Maria Morrison, 4 th gr. Teacher | Oakland Elementary (RP) |
| Stephanie Johnson, PE Teacher | Rainbow Lake Middle (RP) |
| Carla Coyle, ELA Teacher | Rainbow Lake Middle (RP) |
| Brittany Malone, Science Teacher | Rainbow Lake Middle (RP) |

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

*Action

+Filed with minutes

Mr. Enloe presented for first and final reading Policy BEDM – Electronic Participation in Board Meetings. * Ms. Smith made the motion to approve Policy BEDM for first and final reading, which was duly seconded and carried unanimously.

12-14 Finance Report

Ms. Richardson provided financial reports for May 2015 and a revenue sheet as information.

Ms. Richardson presented the 2015-16 General Fund & Debt Service Budgets for final reading. *Mr. Sims made the motion to approve the General Fund and Debt Service Budgets for final reading, which was duly seconded and carried unanimously.

Ms. Richardson presented for approval a resolution to issue General Obligation Bonds for up to \$16.5 million in July 2015 to fund year 3 of our Capital Projects budget which includes building the new Shoally Creek Elementary, other construction/maintenance/technology related projects throughout the District, and to provide the first year payment of the equipment acquisition. *Mr. Sereque made the motion to approve the resolution to issue General Obligation Bonds for up to \$16.5 million, which was duly seconded and carried unanimously.

15-20 Public Relations Report

Dr. Mercer (in Mrs. Henderson’s absence) reported that a copy of the 2015-16 School Calendar was in the Board’s documents. He shared that the James H. Hendrix Welcome Back Convocation will be held on Monday, August 10 at Boiling Springs Middle with breakfast beginning at 8:00 a.m. The program will begin at 9:00 a.m. with Dr. Mark Edwards as keynote speaker.

A list of attendees for upcoming meetings was presented, along with information about graduation photographs given to each graduate, the June 15 Safety Training at Swofford Career Center featuring SLED Agent Wayne Freeman, and tips on greetings that schools are using with their new Buzzer systems.

21-23 Superintendent’s Report

Dr. Mercer gave a brief update on legislative issues in Columbia, and offered an overview of the Connect SC video and efforts to make broadband more accessible and affordable to families in our area.

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

Adjournment

A motion was made to adjourn the meeting by *Mrs. Horton and was duly seconded. The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Harriette Hipp, Secretary

Carla Horton, Recording Secretary

Approvals:

- Consent agenda (Agenda for this meeting, May minutes, student releases, and personnel reports)
- Shoally Creek Early Bid Packages
- Certified appointments
- Policy BEDM
- 2015-16 General Fund & Debt Service Budget – final reading
- Bond Resolution