

SPARTANBURG COUNTY SCHOOL DISTRICT TWO SPECIAL CALLED MEETING

District Administrative Offices

June 30, 2015

6:00 P.M.

Minutes

Board members present were:

Harriette Hipp
Angie Horton
Jack Mabry

Gordon Ray
David Sereque
Connie Smith
Joyce Wright

Lead administrators present were:

Scott J. Mercer
Don Icenhower
Kelly Richardson

Call to Order

Chair Mabry called the meeting to order at 6:11 p.m. and welcomed those in attendance. Following the Pledge of Allegiance, Mr. Ray offered the invocation.

Media Notice Confirmation

Mr. Mabry asked if the media had been notified and Dr. Mercer responded in the affirmative.

Approval of Agenda

*Mrs. Wright made the motion to approve the agenda for the evening. It was duly seconded and carried 7-0.

1. Project Update – Shoally Creek Elementary

Lori Long and Todd Sease with Jumper Carter Sease presented a 3D fly-over and pictures of the progression of work on the new school.

2. Guaranteed Maximum Price (GMP) for Shoally Creek Elementary

Mr. Icenhower and representatives from Jumper, Carter, Sease Architects and Thompson Turner Construction gave a detailed overview of the process and procedures leading up to the determination of the site package Guaranteed Maximum Price (GMP) for the building of Shoally Creek Elementary. After the presentation, Mr. Icenhower recommended that the Board approve the GMP of \$ 23,221,851 with site work included and contingency money built in. *Mrs. Wright

*Action

+Filed with minutes

2015 June 30 Spec. Called Meeting minutes. Minutes

Page 1 of 3

made the motion to award the GMP for the price as presented which was duly seconded and carried unanimously.

3. Bond Rating

Ms. Richardson reported the results of our recent bond rating from Moody's Investor Services. The District's rating was an Aa3, which she felt was a good rating for our District. Suggestions to raise the rating were to keep more money in the fund balance and tax base growth.

4-6 Personnel Report

Mr. Enloe presented as information a list of certified resignations, classified resignations and classified appointments for the District.

As an action item, Mr. Enloe presented the following list of certified appointments for approval:

Nathan Robbins, Social Studies Teacher	Boiling Springs High (RP)
Jessica Davis, ELA Teacher	Boiling Springs High (RP)
Aaron Herman, Asst. Band director	Boiling Springs High (RP)
Kelsey Lucas, ELA Teacher	Boiling Springs Middle (RP)
Alla Shelest, ELA Teacher	Boiling Springs Middle (RP)
Benjamin Whiteside, Guidance Counselor	Boiling Springs Middle (NP)
Jessica Ziegler, ELA Teacher	Boiling Springs Middle (RP)
Lynette McMaster, SP ED Teacher	Boiling Springs Middle (RP)
Lydia Lemmons, SP ED Teacher	Chesnee Middle (RP)
Crystal Burns, Math Teacher	Chesnee Middle (RP)
Andrea Hall, Art Teacher	Cooley Springs/Hendrix Elem. (RP)
Beverly Anderson, 3rd Grade Teacher	Hendrix Elementary (RP)
Jessica McConnaughy, 5K Teacher	Hendrix Elementary (RP)
Tonya Atkins, 2nd Teacher	Hendrix Elementary (RP)
Jamie Kent, 5K Teacher	Oakland Elementary (RP)
Kristin Baird, 5K Teacher	Oakland Elementary (RP)
Joe Gasses, Math Teacher	Early College High School (RP)
Lyndsey Henderson, ELA Teacher	Early College High School (RP)

Mr. Enloe made the recommendation that the certified appointments be approved. *Ms. Smith made the motion to approve the certified appointments which was seconded and carried unanimously.

6:45 p.m. Executive Session

*Mr. Sereque made the motion to go to executive session for contractual and personnel issues. The motion was seconded and carried unanimously.

7:30 p.m. Return to Open Session

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

Adjournment

The meeting was adjourned at approximately 7:32 p.m. with no additional action being taken.

Respectfully submitted,

Harriette Hipp, Board Secretary

Carla Horton, Recording Secretary

Approvals:

- Agenda for this meeting
- GMP for Shoally Creek Elementary site package
- Certified appointments