

# SPARTANBURG COUNTY SCHOOL DISTRICT TWO BOARD OF TRUSTEES MEETING

District Administrative Offices

**November 10, 2015**

7:00 P.M.

Minutes

*Board members present were:*

Harriette Hipp

Angie Horton

Jack Mabry

Gordon Ray

David Sereque (arrived during Exec. Session)

Sarah Simmons

Craig Sims

Connie Smith

Rusty Tucker

Joyce Wright

*Lead Administrators present were:*

Scott J. Mercer

Angela Hinton

## ***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. Simmons offered an inspirational poem and the invocation.

## ***Media Notification***

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

## ***Who's Who in***

The following Board members were recognized for their service:

- Gordon Ray – Four years
- Rusty Tucker – Four years
- Jack Mabry – Board Chair

## ***1a-f Consent Agenda***

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

## ***2 Instruction Report***

Dr. Hinton presented for approval a Local Board Approved (LBA) Rosetta Stone World Language Course for the 2015-16 school year at Boiling Springs Intermediate. This course needs approval on an annual basis. \*Mrs. Sims made the motion, which was duly seconded, to approve the Rosetta Stone World Language course for 2015-16. The motion carried unanimously.

## ***3 Financial Report***

Mr. Heron provided the financial report for October 2015 and a revenue sheet as information.

\*Action

+Filed with minutes

#### ***4-7 Public Relations Report***

Mrs. Henderson presented items of information for the Board including upcoming meetings, the Teacher of the Year Banquet date, Veterans Day and American Education Week activities, and details concerning Board Appreciation month.

#### ***8 Board Officer Elections***

As per Policy BD, the Board will elect officers in November with duties to begin at the January meeting for the positions of chair (being a two-year term), vice-chair and secretary (each being a one-year term). The Board unanimously elected Connie Smith to the position of chair, Joyce Wright to the position of vice-chair, and Harriette Hipp to serve as Board secretary.

#### ***7:20 p.m. Executive Session***

\*Mrs. Wright made the motion, which was duly seconded, to move to Executive Session for the Superintendent's annual evaluation. The motion carried unanimously.

#### ***9:40 p.m. Return to Open Session***

\*Mrs. Hipp made the motion, which was duly seconded, to return to Open Session. The motion carried unanimously.

#### ***9 Superintendent's Evaluation/Contract***

\*Mrs. Wright made the motion to conclude as a Board that Dr. Mercer receive an outstanding evaluation for the 2014-15 school year and that as a result of this evaluation that Dr. Mercer's employment contract with the District be extended by one year, through June 30, 2018, and that he be given a 4% increase in salary. The motion was duly seconded and carried unanimously.

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

A motion was made to adjourn the meeting by \*Mrs. Simmons and was duly seconded. The meeting adjourned at 9:45 p.m.

#### ***Adjournment***

Respectfully submitted,

Harriette Hipp, Secretary

Carla Horton, Recording Secretary

#### ***Approvals:***

- Consent agenda (Agenda for this meeting, October minutes, trip requests, and personnel reports)
- LBA World Language Course at BSI
- Superintendent's Evaluation/Contract

\*Action

+Filed with minutes