

SPARTANBURG COUNTY SCHOOL DISTRICT TWO BOARD OF TRUSTEES MEETING

District Administrative Offices

September 8, 2015

7:00 P.M.

Minutes

Board members present were:

Harriette Hipp
Angie Horton
Jack Mabry

David Sereque
Sarah Simmons
Connie Smith

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 the invocation.

Media Notification

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

1a-g Consent Agenda

* Ms. Smith made the motion to approve the Consent Agenda (Agenda for this meeting, August minutes, student releases, trip requests, and Personnel Report). The motion was duly seconded and carried unanimously. (Note: Administration struck one name from personnel report who had withdrawn from consideration.)

2-7 Instruction Report

Dr. Hinton gave an overview of our District's graduation rate and ACT scores for 2015 and a comparison chart for the past several years.

Matt Johnson, a 3rd grade teacher at Boiling Springs Elementary, shared highlights and a short video on how he uses flipped and blended learning strategies in his classroom.

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

Dr. Hinton shared a copy of the fall 2015 Professional Development Opportunities and discussed the upcoming Instructional Leadership conferences to be held between District office staff and school leadership teams to discuss implementation plans for the 2015-16 SC College and Career Ready Standards to increase student achievement.

*Action

+Filed with minutes

Dr. Hinton requested approval for the Gifted and Talented Five-Year Plan to be submitted to the State Department of Education. *Ms. Hipp made the motion, which was duly seconded, to approve the Gifted and Talented Five-Year Plan+. The motion carried unanimously.

8-9 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. The Board was presented with sample panels of carpet and stone, and a wall color template. They are working on the rooflines on the 3rd and 4th grade wings, they have made good progress, 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. This includes sidewalk and covered walkway. Completed drawings have been submitted to the Office of School Facilities. The Guaranteed Maximum Price of \$229,000 was presented to the Board for a vote. * Mr. Sereque made the motion to approve the GMP of \$229,000, which was seconded and carried unanimously.

7:27 p.m. Executive Session

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

8:15 p.m. Return to Open Session

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

10-11 Personnel Report

Mr. Enloe presented the following certified appointments for approval:

LTC Leonard Ouzts, NJROTC Instructor	Boiling Springs High (RP)
David Painter, Science Teacher	BSH 9 th Grade (RP)
Donna Okeke, Sp. Ed Teacher	Boiling Springs 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 an administrative appointment for Director of Student Management and Facilities. * Mrs. Simmons made the motion to table the item, which was duly seconded and carried unanimously.

12 Finance Report

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

13-18 Public Relations Report

Dr. Mercer presented items of information for the Board including school group entertainment, upcoming meetings, and our District's online calendar of events. Graduation back-up site plans for 2016 were presented, as well as school safety initiatives, a listing of SRO assignments and the District Organization chart+.

19-20 Superintendent's Report

Dr. Mercer gave a brief overview of the start of the school year. Good start to the year for schools, transportation, and iPad rollouts throughout the District.

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

Adjournment

The meeting adjourned at 8:20 p.m.

Respectfully submitted,

Harriette Hipp, Secretary

Carla Horton, Recording Secretary

Approvals:

- Consent agenda (Agenda for this meeting, August minutes, student releases, trip request, and personnel reports)
- Gifted and Talented Five-Year Plan
- District Office Expansion
- Certified appointments