

SPARTANBURG COUNTY SCHOOL DISTRICT 2

BOARD OF TRUSTEES MEETING

District Administrative Offices

August 9, 2016

7:00 P.M.

MINUTES

Board members present were:

David Garner
Harriette Hipp
Jack Mabry
David Sereque
Sarah Simmons

Craig Sims
Connie Smith
Joyce Wright
Rachel Smith Yelton

Lead administrators present were:

Scott J. Mercer
Angela Hinton

Call to Order

Chair Smith 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 Notice Confirmation

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

1a-h Consent Agenda

*Mr. Sims made the motion to approve the Consent Agenda (agenda for this meeting, June minutes, trip requests, student releases, and personnel reports). The motion was duly seconded and carried unanimously, 9-0.

2 Construction Report

Projects Update

Shoally Creek Elementary - Lori Long from Jumper Carter Sease Architects and several members of the Thompson Turner Construction team gave an update with photos of the progression of Shoally Creek Elementary. August 23 is the target date for finishing Wing 5, with the plan to be serving food in two weeks and totally completed by end of August.

District Office – The new modular is in use and the walls are up in old computer lab. Furniture is to be ordered soon.

2-6 Instruction Report

Dr. Hinton described the Districts' instructional focus for 2016-17, "EXCEL-erating Learning in Spartanburg 2." The focus will be on differentiated learning of content standards for all students.

Stephanie Blanton, Program Director for the Summer Learning Academy, shared highlights from the summer program which was housed at Carlisle-Foster's Grove Elementary, June 13 – July 18.

Dr. Hinton gave a brief update on the district's personalized digital learning initiative, and reported that a team of teachers and literacy coaches worked during the summer on updating curriculum and pacing guides.

*Action

+Filed with minutes

7:42 p.m. Executive Session

* Mrs. Simmons made the motion to go into executive session for personnel issues. The motion was seconded and carried unanimously.

7:55 p.m. Return to Open Session

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

7 Personnel Report

Mr. Enloe presented the following certified appointments for approval:

Krystal Turner, Asst. Principal	Boiling Springs High (RP)
Elizabeth Cooksey, Teacher SS	Boiling Springs High (RP)
Jamie Harbison, Teacher-ELA	Boiling Springs High (RP)
Kaci Deyton, Teacher-SS	Boiling Springs High (RP)
Casey Mathis, Teacher-ELA	Boiling Springs High (RP)
Renee Payne, Teacher-ELA	Boiling Springs High (RP)
Jody Luedeman, Teacher-Science	Chesnee High (RP)
Laura Phillips, Teacher-SP ED	Chesnee High (RP)
Kimberly Howell, Teacher-SP ED	Boiling Springs Middle (RP)
Sarah Chuboff, Teacher-ELA	Boiling Springs Middle (RP)
Carolyn Crosland, Media Specialist	Boiling Springs Middle (RP)
Sherry Hamby, Guidance Counselor	Boiling Springs Middle (RP)
Stephanie Michael, Teacher-4 th gr.	Boiling Springs Elem. (RP)
Melinda Johnson-Teacher-4 th gr.	Boiling Springs Elem. (RP)
Amy Cashman-Teacher-SP ED	Hendrix Elementary (RP)
Kristen Ewing, Guidance Counselor	Hendrix Elementary (RP)
Kristen White, Teacher-4 th gr.	Hendrix Elementary (RP)
Carolyn Dunaway, Teacher-3 rd gr.	Hendrix Elementary (RP)
Janelle Tuckmantle, Teacher-SP ED	Cooley Springs Fingerville (RP)
Linda Bridges, Teacher-SP ED	Cooley Springs/Chesnee Elem. (RP)
Kimberly Horne, Teacher-ELA	Rainbow Lake Middle (RP)
Courtney Briscoe, Guidance Counselor	Rainbow Lake Middle (RP)
Varonica Colvard, Teacher-5k	Carlisle-Foster's Grove (RP)
Lauren Keenan, Teacher-5 th gr.	Mayo Elementary (RP)
Ashley Brady, Teacher-1 st gr.	Mayo Elementary (RP)
Jennifer Cash, Teacher-5k	Mayo Elementary (RP)

*Mrs. Wright made the motion to approve the certified appointments as presented. The motion was duly seconded and carried unanimously, 9-0.

8-10 Finance Report

Mr. Heron provided financial reports for June 2016 and a revenue sheet as information.+

Mr. Heron shared the 2015-16 Minority Vendor, Sole Source and Emergency Procurement Report as required annually by our District's Procurement Code.

Mr. Heron presented for approval a resolution to issue up to \$4.5M in general obligation bonds through the SCAGO Consolidated General Obligation Debt Program. This procedure will save the district around \$15,000 in bond issuance costs. The proceeds of bonds will be used to finance maintenance projects and to maintain and upgrade technology in the District.

*Mr. Mabry made the motion to approve the resolution which was duly seconded and carried unanimously.

11-13 Public Relations Report

Mr. Acosta shared with the Board the upcoming events calendar and also updated them of FERPA changes and information about the VIP Pass Program for seniors age 60 and above and retired District 2 employees.

14-18 Superintendent's Report

Dr. Mercer announced that the September Board meeting would be held at Shoally Creek Elementary along with a ribbon cutting and dedication ceremony for the new school.

As suggested by a member of the Board, Dr. Mercer presented for approval moving the time of the monthly Board meeting time to 6:30 p.m. The recommendation failed to receive a motion.

Dr. Mercer presented ten goals for the 2016-17 school year for approval.

*Mr. Sereque made the motion, which was duly seconded, to approve the 2016-17 District Goals. The motion carried unanimously.

Dr. Mercer presented a request for Use of School Facilities by NewSpring Church to continue to use the facilities at Boiling Springs Middle and Oakland Elementary for another year.

*Mr. Garner made the motion to approve the request which was duly seconded and carried 9-0.

Dr. Mercer invited board members to complete the Board Effectiveness Feedback Form.

Adjournment

The meeting adjourned at 8:15 p.m.

Respectfully submitted,

Harriette Hipp, Secretary

Carla Horton, Recording Secretary

Approvals:

- Consent agenda (Agenda for this meeting, June minutes, trip requests, student releases, and personnel reports)
- Certified Appointments
- Resolution to issue General Obligation Bonds
- District Goals
- Request for Use of School Facilities – NewSpring Church