

SPARTANBURG COUNTY SCHOOL DISTRICT TWO BOARD OF TRUSTEES MEETING

District Administrative Offices

November 15, 2016

7:00 P.M.

Minutes

Board members present were:

Harriette Hipp

Angie Horton

Jack Mabry

Rachel Smith Yelton

David Sereque (arrived 7:20pm)

Craig Sims

Connie Smith

David Garner

Joyce Wright

Lead Administrators present were:

Scott J. Mercer

Angela Hinton

Call to Order

Chair Smith called the meeting to order at 7:04 p.m. and welcomed the public and media. Following the Pledge of Allegiance, Mrs. Wright offered the invocation.

Media Notification

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

Who's Who in 2

The following Board members were recognized for their service:

- Rachel Smith Yelton – Level One
- David Garner –Level One
- Jack Mabry – Level Five

Skip Kirsch was recognized for his efforts in organizing a community campaign to pass the bond referendum for the new Boiling Springs High School.

1a-g Consent Agenda

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

2 Instruction Report

Dr. Hinton presented for approval all Local Board Approved (LBA) courses for the 2016-17 school year for middle and high schools. These courses need approval on an annual basis. *Mr. Mabry made the motion, which was duly seconded, to approve the LBA courses for 2016-17. The motion carried unanimously.

*Action

+Filed with minutes

3 Personnel Report

Mr. Enloe presented for approval a certified appointment of Maggie Mason as a Special Education teacher at Boiling Springs Middle. Mrs. Wright made the motion, which was duly seconded, to approve the appointment. The motion carried unanimously.

4-5 Financial Report

Mr. Heron provided the financial report for October 20165 and a revenue sheet as information.

Mr. Heron presented for approval the results of the bond referendum to the governing body for declaration of the referendum via a resolution.+ Mr. Mabry made the motion to approve the results resolution which was duly seconded. The motion carried unanimously.

6-9 Public Relations Report

Mr. Acosta 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 vice-chair and secretary (each being a one-year term). The Board unanimously re-elected Joyce Wright to the position of vice-chair, and Harriette Hipp to serve as Board secretary.

7:19 p.m. Executive Session

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

8:48 p.m. Return to Open Session

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

9-12 Superintendent's Evaluation/Contract

*Mr. Mabry made the motion to conclude as a Board that Dr. Mercer receive an outstanding evaluation for the 2015-16 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, 2019. The motion was duly seconded and carried unanimously.

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

The meeting adjourned at 8:52 p.m.

Adjournment

Respectfully submitted,

Harriette Hipp, Secretary

Carla Horton, Recording Secretary

*Action

+Filed with minutes

Approvals:

- Consent agenda (Agenda for this meeting, October minutes, trip requests, and personnel reports)
- LBA Courses for Middle and High Schools
- Referendum Results Resolution
- Superintendent's Evaluation/Contract