

SPARTANBURG COUNTY SCHOOL DISTRICT 2

BOARD OF TRUSTEES MEETING

Shoally Creek Elementary

September 13, 2016

7:00 P.M.

MINUTES

Board members present were:

David Garner
Harriette Hipp
Angie Horton
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 7:14 p.m. after the ribbon cutting and dedication of the new school, 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.

Who's Who in

Members of the BSH Golf Team, 4A State Champions, were recognized and congratulated by the board.

Isaiah Ellis, CHS, and Grayson Atkins, BSH, were recognized as football Players of the Week for their respective schools.

1a-f Consent Agenda

*Mrs. Wright made the motion to approve the Consent Agenda (agenda for this meeting, August minutes, trip requests, student releases, and personnel reports). The motion was duly seconded and carried unanimously, 10-0.

2 Construction Report

Projects Update

Shoally Creek Elementary - Lori Long, Todd Sease and Joel Carter from Jumper Carter Sease Architects and several members of the Thompson Turner Construction team gave an update on the culmination of the Shoally Creek Elementary project. The 500 Wing is now complete and being utilized. The punch list is 90% complete for the school.

District Office – The new modular is completed and in use.

3 General Contractor Presentations

Two firms, H.G. Reynolds Construction and Thompson Turner Construction, made presentations to the Board for consideration to be the General Contractor for our pending facilities projects at Boiling Springs High School.

8:08 p.m. Executive Session

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

8:24 p.m. Return to Open Session

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

4 Approve a General Contractor

*Mr. Sereque made the motion to select Thompson Turner Construction as the General Contractor to work with Jumper Carter Sease in anticipation of our facilities projects at Boiling Springs High. The motion was duly seconded and carried 10-0.

5-8 Instruction Report

Dr. Hinton described the District's ACT scores, Graduation and Dropout rate percentages in comparison to county and state scores.

Jason Paddock gave a brief update on the district's personalized digital learning initiative including tech support and iPads software upgrades.

Dr. Hinton provided a copy of the fall 2016 Professional Development course offerings and also dates for school data meetings at each level.

9-11 Personnel Report

Mr. Enloe presented the following certified appointments for approval:

Erica Teal, Teacher-Business	Boiling Springs High (RP)
Mitchell Barnette, Teacher-ELA	Boiling Springs High (RP)
Courtney Briscoe, Guidance Counselor	Boiling Springs Middle (RP)
James Hyatt, Teacher-SS	Chesnee High (RP)
Erin Watson, Teacher-2 nd Gr.	Shoally Creek Elem. (RP)

*Mrs. Simmons made the motion to approve the certified appointments as presented. The motion was duly seconded and carried unanimously, 10-0.

Mr. Enloe presented for first reading Policy JFAB with additional language added to allow students classified as seniors to continue attending District Two during their senior year with reduced tuition, if they have moved out of our attendance area.

*Mr. Sereque made the motion to approve Policy JFAB as first reading, which was duly seconded and carried unanimously, 10-0.

Mr. Enloe presented for first reading Policy GCB with date changes regarding the issue of teacher contracts and the notice of acceptance in response to legislative changes to the Employment and Dismissal of Teachers Act, SC Code 59-25-410.

*Mrs. Wright made the motion to approve Policy GCB as first reading, which was duly seconded and carried unanimously.

12 Finance Report

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

13 Public Relations Report

Mr. Acosta shared with the Board information about the 2015 Federal Communications Commission (FCC) ruling as it pertains to the Telephone Consumer Protection Act and compliance thereof.

14-16 Superintendent's Report

Dr. Mercer shared with the Board that 13 presentations have been made thus far and more on the calendar to share information about the upcoming bond referendum. A bond committee of private citizens has formed which will be promoting the passage of the referendum.

Dr. Mercer presented a request for Use of School Facilities by English Crossing to continue to use the facilities at Hendrix Elementary for another year.

*Mrs. Wright made the motion to approve the request which was duly seconded and carried 10-0.

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

Adjournment

The meeting adjourned at 9:00 p.m.

Respectfully submitted,

Harriette Hipp, Secretary

Carla Horton, Recording Secretary

Approvals:

- Consent agenda (Agenda for this meeting, August minutes, trip requests, student releases, and personnel reports)
- General Contractor for Boiling Springs High project
- Certified Appointments
- Policy JFAB
- Policy GCB
- Request for Use of School Facilities – English Crossing