

# SPARTANBURG COUNTY SCHOOL DISTRICT TWO BOARD OF TRUSTEES MEETING

District Administrative Offices

**April 11, 2017**

7:00 P.M.

Minutes

*Board members present were:*

David Garner

Jack Mabry

David Sereque

Craig Sims (arrived 7:13p.m.)

Connie Smith

Sarah Simmons

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 6:57 p.m. and welcomed the public and media. Following the Pledge of Allegiance, Mrs. Simmons 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***

- BSH Wrestling State Champions
- Science Fair Winners

## ***1a-g Consent Agenda***

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

## ***2 Project Update***

Todd Sease and Lori Long, Jumper Carter Sease Architects, and Hal Turner, Thompson Turner Construction, presented the Board with a walk through floor plan for the new Boiling Springs High. Site work plans are out for bids on April 26 and a groundbreaking expected in May.

## ***3-7 Instruction Report***

Jill Cooke, Nurse Supervisor for the District, gave the Board an overview of the new rolling emergency kit that each school has received and been trained to use.

Chesnee Middle Principal Rob Hayes and staff shared a short video and highlights from the recent STEAM-Stravaganza that was held on March 9 at the school.

\*Action

+Filed with minutes

Jason Paddock updated the Board on the Tech in Two Conference to be held June 1 at Rainbow Lake Middle beginning at 8:30am.

Dr. Hinton requested approval to apply for the following three grants for the 2017-18 school year: Career and Technical Education (CATE); No Child Left Behind Act, Title II, Part A; and No Child Left Behind Act, Title III.

\*Mr. Sereque made the motion, which was duly seconded to proceed with the applications. The motion carried unanimously, 8-0.

Dr. Hinton requested approval for a variety of textbook choices as part of the SC Dept. of Education's approved textbook renewal cycle.

\*Mr. Mabry made the motion to approve the textbook selections which was duly seconded and approved unanimously.

### **8 Personnel Report**

Mr. Enloe presented the following certified appointments for approval:

|  |  |
|--|--|
| Nicole Abercrombie, Teacher 2nd Gr         | Boiling Springs Elem. (RP)                 |
| Audrey Guyette, Teacher Sp. Ed             | Boiling Springs High (RP)                  |
| Curtis Nash, Teacher, Bus. Ed.             | Boiling Springs High (RP)                  |
| Ryan Rector, Teacher 5th Gr                | Boiling Springs Inter. (RP)                |
| Tiesha Howell, Teacher 5th Gr              | Boiling Springs Inter. (RP)                |
| Kayla Adkins, Teacher 5th Gr               | Boiling Springs Inter. (RP)                |
| Meredith Wall, Teacher 5th Gr              | Boiling Springs Inter. (RP)                |
| Jessica Turner, Teacher STEM               | Boiling Springs Middle (RP)                |
| Ryann Byrd, Teacher, Sp. Ed                | Boiling Springs Middle (RP)                |
| Reuben King, Teacher Sp. Ed                | Boiling Springs 9 <sup>th</sup> Grade (RP) |
| Allison Cooke, Teacher 1st Gr              | Chesnee Elem. (RP)                         |
| Courtney Brian, Teacher Sp. Ed             | Chesnee High/UFRC (RP)                     |
| Lindsay Hurley, Sp. Ed Instructional Coach | District Office (RP)                       |

\*Mrs. Wright made the motion to approve the certified appointments as presented. The motion was duly seconded and carried unanimously, 8-0.

### **9-12 Financial Reports**

Mr. Heron provided the financial reports for March 2017 and a revenue sheet as information.+

Mr. Heron also provided a budget update for FY 2017-18 with current legislative funding projections, including an increase in Base Student Cost of \$35 to \$2435 and the ongoing discussion concerning reimbursement by the state for retirement funds.

Mr. Heron requested approval for an amendment to the Procurement Code to provide exemption flexibility to the Board on goods and/or services approved by the Board. This amendment will be added to Appendix B: Exemptions as item number 28.

\*Mr. Sims made the motion to approve the amendment to the Procurement Code, Appendix B: Exemptions, which was duly seconded and carried unanimously.

Mr. Heron requested approval of Keith McAlister as Project Manager for the BSH/BS9 school project.

\*Mrs. Wright made the motion to approve Keith McAlister as Project Manager which was duly seconded and carried unanimously, 8-0.

\*Action

+Filed with minutes

### ***13-15 Public Relations Report***

Mr. Acosta told the Board that April 23 – 29 is Administrative Professionals Week and Dr. Mercer will deliver roses to staff members at all buildings.

Mr. Acosta also reminded the Board of our upcoming graduation ceremonies: May 25 at 7:00 pm at Boiling Springs High and May 26 at 7:00 pm at Chesnee High. Spartanburg Memorial Auditorium is the rain plan site for BSH; CHS will hold its ceremony in the gymnasium, rain or shine.

A copy of the 2017-18 Board Meeting Schedule was given to each Board Member.

### ***16-18 Superintendent's Report***

Board member Jack Mabry commented on several legislative issues including kindergarten support, the possibility of hold harmless funds, and an appointed Act 388 study.

Dr. Mercer relayed that Board member David Sereque was resigning as he has moved out of the District. Johnny Jackson was approached to serve the unexpired term.

\*Mrs. Simmons made the motion to approve Johnny Jackson to fill the remainder of Mr. Sereque's term, which was duly seconded and carried unanimously.

Dr. Mercer reminded the Board to complete their Board Effectiveness Feedback Form.

### ***8:10 p.m. Executive Session***

\*Mr. Sims made the motion, which was duly seconded, to move to Executive Session for personnel issues. The motion carried unanimously.

### ***8:35 p.m. Return to Open Session***

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

No action was taken.

### ***8:37 p.m. Adjournment***

Respectfully submitted,

Harriette Hipp, Secretary

Carla Horton, Recording Secretary

### ***Approvals:***

- Consent agenda (Agenda for this meeting, March minutes, trip requests, student releases and personnel reports)
- Grant applications: CATE, No Child Left Behind Act, Title II, Part A, and No Child Left Behind Act, Title III

\*Action

+Filed with minutes

- Textbook Selection
- Certified Appointments
- Amendment to Procurement Code – Appendix B: Exemptions
- Project Manager – BSH/BS9 Project
- Board Member Appointment