

# SPARTANBURG COUNTY SCHOOL DISTRICT TWO BOARD OF TRUSTEES MEETING

District Administrative Offices

January 10, 2017

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 6:58 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**

- Angie Horton was recognized for ten years of service as a Board Member.
- Rick Tate, BSH Football Coach, was recognized for his team's impressive season and congratulated on being Upper State Champions.

## **1a-f Consent Agenda**

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

## **2 Project Update**

Lori Long and a team from Jumper Carter Sease and Thompson Turner briefed the Board on the design and planning stages for new Boiling Springs High. Site access, connectivity and safety during construction are paramount. They have met with Mr. Gordon and exchanged notes and ideas. They plan to break ground in April 2017.

## **3-9 Instruction Report**

Dr. Hinton introduced Angie Ramsey and Jessica McAbee, CHS teachers, to present how teachers at the high school level are using TenMarks to provide rigorous, differentiated instruction.

\*Action

+Filed with minutes

Fran Metta, Director of Special Services, provided an overview of the Special Services department, including a breakdown of disabilities and available services.

Jason Paddock commented on our EXCEL initiative by saying that we would be taking existing tools and improve how we use them, making sure we are safe and secure with our devices. The District recently implemented the use of Gagle to help with monitoring content on our devices for our middle and high school students.

Kim Ashby and Felicia Oliver provided an update on SC's Read to Succeed initiative.

Dr. Hinton told the Board that seven of our teachers have recently earned their National Board Certified renewals. She also highlighted the District's Professional Development brochure and reminded the Board of upcoming Instructional Data Workshop on January 24 at 6:00 p.m.

### ***10-11 Personnel Report***

Mr. Enloe presented for first reading Policy BG/BGD-R with revisions concerning the policy process and administrative rules, bringing our policy into congruence with our practice.

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

Mr. Enloe presented the following certified appointments for approval:

Anna Bridges, Teacher Sp. Ed	Boiling Springs Intermediate (NP)
Chandler Turner, Teacher PE	Chesnee High (RP)
Nancy Scarborough, Teacher SP ED	Boiling Springs High (RP)

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

### ***12-13 Financial Report***

Mr. Heron provided the financial reports for November and December 2016 and a revenue sheet as information.+

Mr. Heron also provided a budget calendar for FY 2017-18 and briefly explained the upcoming budget process and timeline.+

### ***14-17 Public Relations Report***

Mr. Acosta presented items of information for the Board including statement of economic interests, upcoming meetings, and S.O.S. – a new online tool for reporting threats or bullying.

Board members were also invited to sign the SC Board Member Ethical Principles Pledge which will be displayed in the District Office.

### ***18-20 Superintendent's Report***

Dr. Mercer presented a letter written to the Spartanburg Legislative Delegation signed by the seven Spartanburg superintendents and two draft calendars for their consideration in implementing an earlier start date to the 2017-18 school year due to the solar eclipse on the scheduled start date and to ensure 90 days of instruction before the Holiday break.

Dr. Mercer also explained a fix to be implemented to ease our feeder school patterns with the addition of Shoally Creek Elementary. Shoally Creek students will go to Rainbow Lake Middle and Oakland students will go to Boiling Springs Middle, starting in the 2017-18 school year. The District will work with families that may want to finish out at the same middle school.

\*Action

+Filed with minutes

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

**8:23 p.m. Executive Session**

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

**9:10 p.m. Return to Open Session**

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

No action was taken.

**Adjournment**

Respectfully submitted,

Harriette Hipp, Secretary

Carla Horton, Recording Secretary

**Approvals:**

- Consent agenda (Agenda for this meeting, November and December minutes, trip requests, and personnel reports)
- Policy BG/BGD-R, First Reading
- Certified Appointments