

SPARTANBURG COUNTY SCHOOL DISTRICT TWO
BOARD OF TRUSTEES MEETING
District Administrative Offices
March 14, 2017
7:00 P.M.
Minutes

Board members present were:

David Garner
Harriette Hipp
Angie Horton
Jack Mabry
Craig Sims

Connie Smith
Joyce Wright
Sarah Simmons
Rachel Smith Yelton

Lead Administrators present were:

Scott J. Mercer
Angela Hinton

Call to Order

Chair Smith called the meeting to order at 6:54 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

- Spelling Bee Champs

1a-i Consent Agenda

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

2 Project Update

Lori Long updated the Board on the design work progress for the new Boiling Springs High. An artist's rendering was presented to the Board. The site plan is becoming more efficient and well-designed.

3-9 Instruction Report

Kelley Ezell, director of the Upstate Family Resource Center, shared a brief video showcasing the center's impact on the community. She reminded the Board that the UFRC recently celebrated their 10-year anniversary.

Oakland Elementary Principal Josh Patterson and teacher Missy McMahon and Boiling Springs Intermediate Principal Tammy Greer and teacher Travis Perigo, shared how grant funds from the Mary

Black Foundation's Healthy Schools Initiative are being used to improve health and wellness in their school communities. Each school received a four year grant of \$86,000.

Jason Paddock updated the Board on the Tech in Two Conference to be held June 1 at Shoally Creek Elementary and also reported that incidents referred to Gaggle are on the decline.

Troy Moore reported that the District has made the transition to Spirit Telecom, and the issue with blocked emails of some Board members has been resolved. The last school to receive the 10g upgrade is BS9.

Dr. Hinton requested approval to apply for the 2017-18 Title I grant which is expected to be approximately \$2.2 million.

*Mr. Mabry made the motion to approve application for the Title I grant which was duly seconded and carried 9-0.

Dr. Hinton presented for approval the District Strategic Plan Update required by the SC Dept. of Education.

*Mrs. Wright made the motion to approve the District Strategic Plan Update which was duly seconded and carried unanimously.

10-11 Personnel Report

Mr. Enloe presented the following certified appointments for approval:

Taylor Stevens, Teacher ELA	Boiling Springs Middle (RP)
Alla Shelest, Teacher ELA	Boiling Springs Middle (RP)
Roberta Wilson, Teacher ELA	Boiling Springs Middle (RP)
Evan Haight, Teacher Band	Boiling Springs Middle (RP)
Anna Davis, Teacher Math	BSH 9 th Grade (RP)
Lana Naquin, Teacher S ED	Mayo/Shoally Creek Elem. (RP)

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

Mr. Enloe presented a list of contract recommendations of current staff for approval for the 2017-18 school year.+

*Mrs. Wright made the motion to approve the contract recommendations which was duly seconded and carried 9-0.

12-13 Financial Reports

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

Mr. Heron also provided a budget update for FY 2017-18 with current legislative funding projections. He also informed the Board that we will request approval for our elementary and middle school principals and head varsity football coaches to be moved to 240-day contracts to better align with other districts in our area.

14-15 Public Relations Report

Mr. Acosta reminded the Board to complete their Statement of Economic Interests report by the deadline of noon on March 30. He also stated that Public School Volunteer Week is April 17-21 and volunteers at each school will receive a certificate signed by Dr. Mercer and Board Chair Smith thanking them for their contributions to the students of District Two.

*Action

+Filed with minutes

16-18 Superintendent's Report

Board member Jack Mabry concurred with the update of legislative issues that Mr. Heron reported, reiterating that the pension deficit is a big issue.

Dr. Mercer presented the 2017-18 School Calendar, noting some changes for the upcoming school year. Schools have been given permission from Columbia to begin before the usual third Monday of August due to the solar eclipse that will occur on August 21.

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

8:12 p.m. Executive Session

*Mrs. Wright made the motion, which was duly seconded, to move to Executive Session for contractual issues and for discussion of appointment to a public body. The motion carried unanimously.

9:05 p.m. Return to Open Session

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

*Mr. Sims made the motion to accept the resignation of Board member David Sereque who is moving out of the District Two attendance area. The motion was duly seconded and carried unanimously.

9:07 p.m. Adjournment

Respectfully submitted,

Harriette Hipp, Secretary

Carla Horton, Recording Secretary

Approvals:

- Consent agenda (Agenda for this meeting, February minutes, , trip requests, student releases and personnel reports)
- Title I Grant
- District Strategic Plan Update
- Certified Appointments
- Contract Recommendations
- Board Member resignation

*Action

+Filed with minutes