

SPARTANBURG COUNTY SCHOOL DISTRICT TWO BOARD OF TRUSTEES MEETING

District Administrative Offices

May 9, 2017

7:00 P.M.

Minutes

Board members present were:

David Garner
Angie Horton
Jack Mabry
Johnny Jackson
Craig Sims

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 7:00 p.m. and welcomed the public and media. Following the Pledge of Allegiance, Mrs. Simmons offered a poem and 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

- Oath of Office – Johnny Jackson
- 2016-17 Retirees

1a-i Consent Agenda

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

2 Project Update

Lori Long, Jumper Carter Sease Architects, presented the Board with two renderings of the new Boiling Springs High, and updated that there were four offers for the site package work and that interviews were last week. Ginny Kirk, with Thompson Turner Construction, gave a recap of the budget and informed the Board that Morgan Corp., Duncan, SC, had been chosen as the grading contractor. A groundbreaking is anticipated at the June meeting.

3-10 Instruction Report

CMS teachers Danielle Thomas and Leah Merritt and several students provided a review of the Model UN program, their recent activities and trip to New York City.

*Action

+Filed with minutes

The Annual School Summary Reports were presented which contain information about achievements for the previous year and goals and activities for the current year.

Scholars Academy Graduation will be held Wednesday, May 17, 2017, at 7:00 p.m. in the Campus Life Center at USC-Upstate. Senior Scholars from District Two were recognized at the meeting and Melissa Deloach, Scholars Academy Director, introduced three current students who talked about their experiences at Scholars Academy.

Dr. Claretta Kerns, Dean of the Spartanburg County Early College High School (SCECHS), introduced three students currently enrolled in the program, who spoke on the program and the benefits of attending.

Dr. Hinton updated the Board on the “Tech in Two” Conference to be held June 1, at Rainbow Lake Middle, beginning at 8:30am.

Dr. Hinton reported that we will again offer Summer School options to our students. The Summer Learning Academy and Summer Reading Camp will be housed at SCE with Ashley Roberts, Literacy Coach at Oakland Elementary, acting as director. Summer school for the three middle schools will be held at RLM and a PLATO credit recovery lab will be held at BS9, BSH, and CHS. Summer Professional Development courses are in place for teachers with graduate and renewal course offerings available.

Dr. Hinton requested approval for the continuation of a modified dismissal schedule on Wednesdays at BSH and CHS to allow for teacher collaboration time for data-driven PLCs. Teams from both schools presented on the benefits of the program.

*Mr. Sims made the motion, which was duly seconded to allow a modified schedule and end time of 2:30 pm at BSH and CHS on Wednesdays for car riders and drivers. The motion carried unanimously, 9-0.

8:28 p.m. Executive Session

* Mr. Jackson made the motion to go into executive session for personnel issues. The motion was seconded and carried unanimously.

8:42 p.m. Return to Open Session

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

11-13 Personnel Report

Mr. Enloe presented the following certified appointments for approval:

Rebecca Mills, Teacher 4th Gr	Boiling Springs Elem. (RP)
Erin Smith, Reading Coach	Boiling Springs High (RP)
Miranda Hull, Teacher French	Boiling Springs High (RP)
Macy Tate, Teacher Science	Boiling Springs High (RP)
Melinda Tumblin, Teacher Art	Boiling Springs High (RP)
Derek Wrenn, Teacher ELA	Boiling Springs Middle (RP)
Katie Jolley, Teacher Math	Chesnee High (RP)
Julie Keeling, Teacher Band	Chesnee Middle (RP)
Hannah Marcoux, Teacher 5K	Cooley Springs-Fingerville (RP)
Angela Monroe, Teacher 4th Gr	Cooley Springs-Fingerville (RP)
Colton Grant, Teacher 2nd Gr	Cooley Springs-Fingerville (NP)
Christina Sarris, Teacher, Music	Mayo/Cooley Springs-Fingerville Elem. (RP)

*Action

+Filed with minutes

Sheila Toney, Teacher Sp Ed
Amanda Glover, Speech Therapist

Mayo/Shoally Creek Elem. (RP)
Shoally Creek or Hendrix Elem. (RP)

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

Mr. Enloe presented the following administrative appointments for approval:

Angie Ramsey, Asst. Principal

Chesnee High

Lora McKillop, Principal

Oakland Elementary

*Mr. Mabry made the motion to approve the administrative appointments, which was duly seconded and carried 9-0.

Mr. Enloe presented for first reading Policy ADF School Wellness.

*Mrs. Wright made the motion to approve Policy ADF as first reading which was duly seconded and carried 9-0.

14-15 Financial Reports

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

Mr. Heron presented the 2017-18 General Fund and Debt Service Budgets for first reading. Final reading on the budget is set for the June 13, 2017, Board meeting pending no other legislative changes.

*Mr. Sims made the motion to approve the General Fund and Debt Service Budgets for first reading, which was duly seconded and carried unanimously.

16-17 Public Relations Report

Mr. Acosta told the Board that in celebration of Teacher and Nurse Appreciation Week, strawberries were delivered to each school along with a “Thank You” card from Dr. Mercer.

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 sign-up sheet was passed in order to make arrangements for food and transportation.

18-19 Superintendent’s Report

Board member Jack Mabry had no comments on legislative issues.

Board Chair Connie Smith accepted Dr. Mercer’s resignation from employment as of May 9, 2017.

*Mr. Sims made the motion to accept the resignation which was duly seconded and carried 9-0.

*Mrs. Wright made the motion to reemploy Dr. Mercer effective May 11, 2017, on a two year contract. This motion was duly seconded and carried 9-0.

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

8:57 p.m. Adjournment

Respectfully submitted,

Harriette Hipp, Secretary

Carla Horton, Recording Secretary

*Action
+Filed with minutes

Approvals:

- Consent agenda (Agenda for this meeting, April minutes, trip request, student releases and personnel reports)
- Modified Wednesdays for BSH and CHS
- Certified Appointments
- Administrative Appointments
- Policy ADF, first reading
- 2017-18 General Fund and Debt Service Budgets, first reading
- Release and Re-Employment of Dr. Mercer's employment contract (TERI, At Will)