

SPARTANBURG COUNTY SCHOOL DISTRICT 2

BOARD OF TRUSTEES MEETING

District Administrative Offices

November 14, 2017

7:00 P.M.

MINUTES

Board members present were:

David Garner
Harriette Hipp
Angie Horton
Johnny Jackson
Jack Mabry

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 7:01 p.m. 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.

1a-d Consent Agenda

*Mrs. Wright made the motion to approve the Consent Agenda (agenda for this meeting, October minutes, trip requests, and personnel reports). The motion was duly seconded and carried unanimously, 9-0. (Angie Horton arrived after this vote.)

2 Construction Report

Projects Update

Keith McAlister, Construction Consultant, along with Joe Pelton, Thompson Turner Construction, presented the Board with updates and photos on the progress of the new school. The floor plan is in place and the building foundation is coming out of the ground. The roads are taking shape with curb and gutter which will allow student and construction traffic to be separated by end of the month.

3-4 Personnel Report

Mr. Enloe presented the following certified appointments for approval:

David Jones, JAG Instructor Chesnee High (RP)
Denise Millwood, Guidance Counselor Rainbow Lake Middle (RP)

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

Mr. Enloe present for first reading a revision to Policy KI – Visitors.

*Action

+Filed with minutes

*Mr. Jackson made the motion to approve the first reading of the Policy KI revision which was duly seconded and approved unanimously.

5 Finance Report

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

6-8 Superintendent's Report

Dr. Mercer presented the Board with District Goals for 2017-18 for consideration and approval.

*Mr. Mabry made the motion to approve the District Goals for 2017-18 which was duly seconded and approved 10-0.

As per Policy BD, the Board will elect officers in November with duties to begin at the January meeting for the positions of Board Chair for a two-year term, and vice-chair and secretary each being a one-year term.

The Board unanimously elected Jack Mabry to the position of Chair, Connie Smith as Vice-Chair and David Garner to serve as Board secretary.

The Board will select a member to serve on the Swofford Career Center Liaison Board to replace Mrs. Wright.

The Board unanimously elected Sarah Simmons to serve on the Swofford Career Center Liaison Board.

7:28 p.m. Executive Session

* Mrs. Wright made the motion to go into executive session for contractual issues, personnel and legal 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.

The Board needs to hire a search consultant to assist with hiring a superintendent beginning with the 2018-19 school year.

*Mrs. Horton made the motion to contract with Dr. David Eubanks. The motion was duly seconded and approved 10-0.

The Board needs to hire a development group for the BS9 property.

*Mr. Sims made the motion to choose Columbia Properties as the developers of the property. This motion was duly seconded and unanimously approved, 10-0.

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

Adjournment

The meeting adjourned at 8:26 p.m.

Respectfully submitted,

Harriette Hipp, Secretary

Carla Horton, Recording Secretary

Approvals:

- Consent agenda (Agenda for this meeting, October minutes, trip requests, and personnel report)
- Certified Appointments
- Policy KI revision – First reading
- District Goals 2017-18
- Board Officer Elections
- Swofford Liaison Board Member
- Search Consultant
- Development Group

