

SPARTANBURG COUNTY SCHOOL DISTRICT 2

BOARD OF TRUSTEES MEETING

District Administrative Offices

February 13, 2018

7:00 P.M.

MINUTES

Board members present were:

Connie Banks
Johnny Jackson
Jack Mabry
Jason Seay

Sarah Simmons
Craig Sims
Connie Smith
Rachel Smith Yelton

Lead administrators present were:

Scott J. Mercer
Angela Hinton

Call to Order

Chair Mabry called the meeting to order at 7:02 p.m. and welcomed the public and media. Following the Pledge of Allegiance, Mrs. Simmons offered a poem and the invocation.

Media Notice Confirmation

Mr. Mabry asked if the media had been notified of the meeting, and Mrs. Horton responded in the affirmative.

Who's Who in

BSH Teacher Kim Jones was recognized as Art Teacher of the Year and CFG Teacher Carrie Foster was recognized for receiving the Spartanburg County Distinguished Elementary Reading Teacher of the Year award.

1a-e Consent Agenda

*Mr. Seay made the motion to approve the Consent Agenda (agenda for this meeting, January minutes, trip requests, student releases, and personnel reports). The motion was duly seconded and carried unanimously, 8-0.

2-3 Construction Report

Projects Update

Keith McAlister (Construction Consultant), Lori Long (Jumper Carter Sease Architects), and Joe Pelton (Thompson Turner Construction) presented the Board with updates and photos on the progress of the new school. The building's foundation is in place and walls are going up. The Board was presented with comparison shots from November to now and a fly over of the entire project. Ms. Long also presented preliminary drawings for the maintenance and transportation buildings.

Dr. Mercer presented a recommendation to the Board to approve Thompson Turner Construction as the contractor to build our new Transportation and Maintenance facilities after going through the prescribed RFQ and interview process. *Ms. Smith made the motion to approve Thompson Turner Construction for this project which was duly seconded and approved 8-0.

*Action

+Filed with minutes

4-6 Instruction Report

Caroline Ford, District Grant Writer, gave an overview of the current and potential grants the District is pursuing.

Jason Paddock shared an update on the District's digital learning initiative, including the work being done in our schools to "pilot" three different devices for future use.

Dr. Mercer, in Dr. Hinton's absence, presented the Board with a Local Board Approved course for approval. Chesnee High would like to offer Freshman Success as a new elective. *Mr. Seay made the motion to approve the LBA course which was duly seconded and carried unanimously, 8-0.

7-8 Personnel Report

Mr. Enloe presented the following certified appointments for approval:

Jessica Pazyk, Teacher- SP ED	Boiling Springs High (RP)
Sara Cauthen, Reading Interventionist	Hendrix Elem. (NP-PT/Temp., Title I)
Kaylee Phillips, Teacher-SP ED	Shoally Creek Elem. (RP)
Leslye Robinson, Teacher- 4 th GDE	Shoally Creek Elem. (RP)

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

9-10 Finance Report

Dr. Mercer, in Mr. Heron's absence, provided the financial report for January 2018 and a revenue sheet as information.+

Dr. Mercer reported that information out of Columbia shows subcommittee work, not a lot of movement on school funding. He also stated that our first budget work session for the 2018-19 budget is scheduled for March 26.

11-12 Superintendent's Report

Dr. Mercer presented the Board with two AdvancED presentations from the recent accreditation review.

Dr. Mercer asked the Board to appoint a legislative liaison for the upcoming year. The Board appointed Angie Horton as the legislative liaison.

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

Adjournment

*Mr. Jackson made the motion to adjourn which was duly seconded and approved 8-0.

The meeting adjourned at 8:25 p.m.

Respectfully submitted,
David Garner, Secretary
Carla Horton, Recording Secretary

Approvals:

- Consent agenda (Agenda for this meeting, January minutes, trip requests, student releases, and personnel report)
- General Contractor Firm
- LBA Course for 2018-19
- Certified Appointments
- Administrative Appointments