

# SPARTANBURG COUNTY SCHOOL DISTRICT 2

## BOARD OF TRUSTEES MEETING

District Administrative Offices

January 16, 2018

7:00 P.M.

### MINUTES

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*Board members present were:*

Connie Banks  
David Garner  
Angie Horton  
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 7:15 p.m. and welcomed the public and media. Following the Pledge of Allegiance, Mrs. Simmons offered the invocation.

#### ***Media Notice Confirmation***

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

#### ***1a-i Consent Agenda***

\*Ms. Smith made the motion to approve the Consent Agenda (agenda for this meeting, November minutes, trip requests, and personnel reports). The motion was duly seconded and carried unanimously, 10-0.

#### ***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 majority of the building's foundation is in place as well as the roads. The Board was presented with comparison shots from November to January and a fly over of the entire project.

Dr. Mercer presented a recommendation to the Board to approve Jumper Carter Sease Architects as the firm to design our new Transportation and Maintenance facilities after going through the prescribed RFQ and interview process. \*Mr. Sims made the motion to approve JCS Architects for this project which was duly seconded and approved 10-0.

#### ***4-9 Instruction Report***

Scott Simpkins, Director of Swofford Career Center, gave an overview of the various programs offered at the center as well as student success statistics.

\*Action

+Filed with minutes

Dr. Hinton shared the names of thirteen Spartanburg Two teachers who have recently earned National Board Certification renewals. She also shared the Professional Development brochure highlighting courses offered by the District.

Dr. Hinton invited the Board to participate in the District's AdvancED Engagement Review Team Visit on Monday, February 5, from 12:30 – 1:15 pm.

Dr. Hinton presented information to the Board concerning our rankings in the following areas: AP, ACT, SAT, SC Ready ELA and Math, SC PASS Social Studies and Science, and Grade 3 Students Reading Below "Read to Succeed" Criterion.

Dr. Hinton presented the Board with the revised District Mission, Vision Statement, Core Principles, Beliefs and Learner Expectations for approval. \* Mr. Jackson made the motion to approve the revision to the District's Vision Statement and Learner Expectations which was duly seconded and approved 10-0.

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

Dr. Mercer, in Mr. Enloe's absence, presented the following certified appointments for approval:

Samantha King, Teacher, 5 <sup>th</sup> Gr.	Boiling Springs Intermediate (RP)
Debra Van Deventer, Teacher-Sp. Ed	Boiling Springs Middle (RP)
Tara Ezell, Reading Interventionist	Chesnee Elementary (NP-PT/Temp., Title I)
Jane McLean, Reading Interventionist	Cooley Sprgs-F'ville Elem.(NP-PT/Temp., Title I)
Donna Green, Reading Interventionist	Hendrix Elementary (NP-PT/Temp., Title I)
Jessica Toney, Reading Interventionist	Mayo Elementary (NP-PT/Temp., Title I)

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

Dr. Mercer presented for final reading a revision to Policy KI – Visitors.

\*Mr. Garner made the motion to approve the final reading of the Policy KI revision which was duly seconded and approved 9-0-1.

### ***12-13 Finance Report***

Mr. Heron provided financial reports for November and December 2017 and revenue sheets as information.+

Mr. Heron also provided a budget calendar for FY 2018-19 and briefly explained the upcoming budget process and timeline.+

### ***14-15 Superintendent's Report***

Dr. Mercer presented the Board with upcoming dates of the SCSBA Annual Convention in February and also reminded them to complete the Statement of Economic Interests by March 30.

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

### ***Adjournment***

\*Mr. Sims made the motion to adjourn which was duly seconded and approved 10-0.

The meeting adjourned at 8:57 p.m.

Respectfully submitted,

David Garner, Secretary

Carla Horton, Recording Secretary

***Approvals:***

- Consent agenda (Agenda for this meeting, November minutes, trip requests, student release, and personnel report)
- Architectural Firm
- District's Vision Statement and Learner Expectations
- Certified Appointments
- Policy KI revision – Final reading

