

**SPARTANBURG COUNTY SCHOOL DISTRICT TWO**  
**BOARD OF TRUSTEES MEETING**  
Boiling Springs High Media Center  
**June 13, 2017**  
7:00 P.M.  
Minutes

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*Board members present were:*

David Garner  
Angie Horton  
Jack Mabry  
Johnny Jackson

Craig Sims  
Connie Smith  
Sarah Simmons  
Joyce Wright

*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 an 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 ***

- State Champions – BSH Golf Team and CHS Track & Field members

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

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

***2 Project Update***

Keith McAlister, Construction Consultant, and Todd Sease, Jumper Carter Sease Architects, presented the Board with updates on the progress of the new Boiling Springs High, including artist renderings and a fly-through video presentation. The groundbreaking was held very close to the front entrance for the new school.

***3-7 Instruction Report***

Dr. Hinton gave an overview of the results of the senior survey completed by seniors at both high schools. Dr. Hinton announced that we will provide a graduation ceremony for those students at both high schools that fulfill their graduation requirements this summer on Thursday, August 3, at 4:00pm at the District Office.

Jason Paddock shared that the District's recent Tech in Two Conference was a great success with over 200 attending from our district and other districts within the county. He reported that iPads of graduating seniors were turned in and will be used for incoming 6<sup>th</sup> graders next year. We are also closing in on the end of our first cycle on these devices, and will be determining the next phase in the coming months.

Dr. Hinton presented the Released Time Program application for approval consideration. \*Mrs. Wright made the motion, which was duly seconded, to approve the 2017-18 Released Time Program application. The motion carried unanimously.

Dr. Hinton requested approval for Local Board Approved (LBA) Courses for the 2017-18 school year. These courses need approval on an annual basis. \*Mr. Sims made the motion, which was duly seconded, to approve all LBA courses for 2017-18. The motion carried unanimously.

### **8-11 Personnel Report**

Mr. Enloe presented the following certified appointments for approval:

|  |  |
|--|--|
| Cassandra Judkins, Teacher, 1st Gr.              | Boiling Springs Elem. (RP)                                 |
| Megan Cunningham, Teacher, 3rd Gr.               | Boiling Springs Elem. (RP)                                 |
| Blaine Jolley, Guidance Counselor                | Boiling Springs High (RP)                                  |
| Robert Cotter, Asst. Band Director               | Boiling Springs High (RP)                                  |
| Jonathan Burnett, Teacher, SS                    | Boiling Springs High 9th Grade (RP)                        |
| Elizabeth Brittingham, Teacher, ELA              | Boiling Springs Middle (RP)                                |
| Todd Gainey, Teacher, SS                         | Boiling Springs Middle (RP)                                |
| Lisa Holly, Teacher, ELA                         | Boiling Springs Middle (RP)                                |
| Tracy Hrdlicka, Guidance Counselor               | Boiling Springs Middle (RP)                                |
| Lisa St. John, Teacher, Sp. Ed                   | Boiling Springs Middle (RP)                                |
| Michelle Pereira, Teacher, 2nd Gr.               | Chesnee Elementary (RP)                                    |
| Courtney Stone, Teacher, 3rd Gr.                 | Chesnee Elementary (RP)                                    |
| Jonathan Rollins, Teacher, Driver Ed/Off. Coord. | Chesnee High (RP)  |
| Alexandria Thompson, Teacher, Sp. Ed             | Chesnee High (RP)  |
| Amber Prince, Teacher, 5K                        | Hendrix Elementary (RP)                                    |
| Madison Freeman, Teacher, 3rd Gr.                | Oakland Elementary (RP)                                    |
| Aubrey Eilders, Teacher, SS                      | Rainbow Lake Middle (RP)                                   |
| Amanda Guy, Teacher, ELA                         | Rainbow Lake Middle (RP)                                   |
| Teresa Threlkeld, Teacher, 3rd Gr.               | Shoally Creek Elem. (RP)                                   |
| Becca Matheny, Teacher, 5K                       | Shoally Creek Elem. (RP)                                   |
| Kelly Hooper, Teacher, 4th Gr.                   | Shoally Creek Elem. (RP)                                   |
| Trina Luke, Teacher, Sp. Ed                      | Shoally Creek Elem. (NP, McCarthy-Teszler satellite class) |
| Sandi Martin, PT Teacher, Math                   | SCCECHS (NP, shared expense with 7 districts)              |

\*Mrs. Wright made the motion to approve the certified appointments as presented. The motion was duly seconded and carried unanimously, 7-0. (A. Horton was away from the table during the motion and vote).

Mr. Enloe presented the following administrative appointments for approval:

|                                  |                               |
|----------------------------------|-------------------------------|
| Matt Johnson, Asst. Principal    | Oakland Elementary            |
| Norman Mayfield, Asst. Principal | Carlisle-Foster's Grove Elem. |

\*Mrs. Wright made the motion to approve the administrative appointments, which was duly seconded and carried 8-0.

\*Action  
+Filed with minutes

Mr. Enloe presented for first reading Policy IHAC Social Studies Education.

\*Mrs. Wright made the motion to approve Policy IHAC as first reading which was duly seconded and carried 8-0.

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

\*Mr. Jackson made the motion to approve Policy ADF for final reading which was duly seconded and carried 8-0.

### ***12-14 Financial Reports***

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

Mr. Heron presented the 2017-18 General Fund and Debt Service Budgets for final reading.+

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

Mr. Heron also presented copies of the 2017-18 budgets for McCarthy-Teszler School, Spartanburg County Alternative School, Spartanburg County Adult Education and H.B. Swofford Career Center.+

\*Mrs. Simmons made the motion to approve the above listed budgets for 2017-18, which was duly seconded and carried 8-0.

### ***15-17 Public Relations Report***

Mr. Acosta presented the Board with a copy of the 2017-18 Academic calendar. Mr. Acosta also reminded the Board of our upcoming James H. Hendrix Welcome Back Convocation to be held Friday, August 11, beginning at 8:00 AM at Boiling Springs Middle and that at our recent graduations a professional photographer took each graduate's picture and will send it to their homes with a letter of congratulations from Dr. Mercer, the Board of Trustees and administration of Spartanburg School District Two.

### ***18-19 Superintendent's Report***

Board member Jack Mabry offered comments on current legislative issues stating that buses are still an issue, and the retirement reimbursement piece was a good faith effort to shore up the retirement system. The Base Student Cost amount went up, and Kindergarten Readiness programs are in the works.

Dr. Mercer told the Board that Jason Paddock will bring a presentation in August concerning our 1-to-1 process for the next phase of devices. He quoted from a recent article in the Herald-Journal that the housing market is strong in the Boiling Springs area and that quality schools are a big draw for first time buyers. Dr. Mercer invited the Board to a Poverty Simulation conducted by United Way that District Office staff and principals will participate in on June 15.

### ***7:49 p.m. Executive Session***

\* Mrs. Wright made the motion to go into executive session for contractual issues. The motion was seconded and carried unanimously.

### ***8:37 p.m. Return to Open Session***

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

No vote was taken after executive session.

\*Action

+Filed with minutes

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

**8:38 p.m. Adjournment**

Respectfully submitted,

Harriette Hipp, Secretary

Carla Horton, Recording Secretary

***Approvals:***

- Consent agenda (Agenda for this meeting, May minutes, trip request, student releases and personnel reports)
- Released Time application
- LBA Courses 2017-18
- Certified Appointments
- Administrative Appointments
- Policy IHAC, first reading
- Policy ADF, final reading
- 2017-18 General Fund and Debt Service Budgets, final reading
- 2017-18 Budgets for McCarthy-Teszler, Alternative School, Adult Education and H.B. Swofford Career Center

\*Action

+Filed with minutes

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