

SPARTANBURG COUNTY SCHOOL DISTRICT 2

BOARD OF TRUSTEES MEETING

District Administrative Offices

March 13, 2018

7:00 P.M.

MINUTES

Board members present were:

Connie Banks
David Garner
Angie Horton
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 7:01 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.

Public Comments

Damon Lawter, parent, spoke about safety of our schools, specifically the lobby/entrance at Mayo Elementary and Cooley Springs-Fingerville Elementary.

Who's Who in

- Golden Shoe Award – Certificate and a \$200 check were presented to Oakland Elementary by Ken Higgins, Chartwells and Liz Perry, Partners for Active Living
- Spelling Bee Champs from each elementary and middle school were recognized
- Boardmanship Institute Award – Level 6 Achievement – Board Chair Jack Mabry

1a-i Consent Agenda

*Ms. Smith made the motion to approve the Consent Agenda (agenda for this meeting, February minutes, trip requests, student releases, and personnel reports). The motion was duly seconded and carried unanimously, 9-0.

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. Despite all the rain, construction efforts are going well and on schedule.

*Action

+Filed with minutes

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Lori Long and David McCutchen presented information on the sites chosen for the replacement facilities for transportation and maintenance offices. Additional information will be brought back next month.

4-10 Instruction Report

Special Education teachers, Patrice Neely, CES, and Amy Hines-Cashman, HES, shared information on the Lindamood-Bell reading program and how it is being implemented in several of our schools.

Jason Paddock shared an update on the District's digital learning initiative, including the upcoming device selection process with our teacher advisory group and cabinet members.

Dr. Hinton requested approval to apply for the 2018-19 Title I grant which is expected to be approximately \$2.2 million.

*Mr. Garner made the motion to approve application for the Title I grant which was duly seconded and carried 9-0.

Dr. Hinton presented the Board with an application from SCBEST to provide a Released Time Program at CHS for the 2018-19 school year.

*Ms. Smith-Yelton made the motion to approve the SCBEST application which was duly seconded and carried 9-0.

Dr. Hinton presented the Board with two new Local Board Approved courses for approval. Boiling Springs High would like to offer two additional Theatre electives and two additional Physical Education electives for the 2018-19 school year.

*Dr. Simmons made the motion to approve the LBA courses which was duly seconded and carried unanimously, 9-0.

Dr. Hinton requested approval for Local Board Approved (LBA) Courses for the 2018-19 school year. These courses need approval on an annual basis.

*Dr. Simmons made the motion, which was duly seconded, to approve all LBA courses for 2018-19. The motion carried unanimously.

7-8 Personnel Report

Mr. Enloe presented a list of contract recommendations of current staff for approval for the 2018-19 school year.+

*Mr. Seay made the motion to approve the contract recommendations which was duly seconded and carried 9-0.

Mr. Enloe presented the following certified appointments for approval:

| | |
|------------------------------------|--------------------------------|
| Meagan McAfee, Teacher-ELA | Boiling Springs Middle (RP) |
| Anna Goff, Teacher-Math | BSH 9 th Grade (RP) |
| Dawn Lipscomb, Teacher-Math | Chesnee High (RP) |
| Kelsey Sasser, School Psychologist | District Office (RP) |

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

Mr. Enloe presented the administrative appointment of Michelle Call as Assistant Principal of Rainbow Lake Middle school for approval.

*Ms. Smith made the motion to approve the administrative appointment which was duly seconded and carried 9-0.

9-10 Finance Report

Mr. Heron provided the financial report for February 2018 and a revenue sheet as information.+

Mr. Heron gave a budget update based on information from the Ways and Means Committee. He also stated that our first budget work session for the 2018-19 budget is scheduled for March 26, at 6:00pm.

11-12 Superintendent's Report

Dr. Mercer presented the Board with results from our recent ThoughtExchange survey via a company representative.

Board member Angie Horton reported on legislative issues from Columbia.

Dr. Mercer asked the Board to forgive two days from the 2017-18 school year due to inclement weather conditions.

*Mr. Sims made the motion to forgive two weather related school days for the 2017-18 school year. The motion was duly seconded and carried 9-0.

8:47 p.m. Executive Session for School Security discussion

*Ms. Smith made the motion, which was duly seconded, to move to Executive Session to discuss school security. The motion carried unanimously.

9:35 p.m. Return to Open Session

*Mr. Seay made the motion, which was duly seconded, to return to Open Session. The motion carried unanimously.

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

9:38 Adjournment

Respectfully submitted,

David Garner, Secretary

Carla Horton, Recording Secretary

Approvals:

- Consent agenda (Agenda for this meeting, February minutes, trip requests, student releases, and personnel report)
- Title I Grant
- SCBEST application
- New LBA Courses for 2018-19
- LBA Courses Annual Approval for 2018-19
- Contract Recommendations 2018-19
- Certified Appointments
- Administrative Appointment
- Calendar Issue