

# SPARTANBURG COUNTY SCHOOL DISTRICT 2

## BOARD OF TRUSTEES MEETING

District Administrative Offices

April 10, 2018

7:00 P.M.

### MINUTES

---

*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 7:00 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***

Kevin Wofford, parent, spoke about discipline procedures following an incident involving his son.

#### ***Who's Who in***

- Science Fair winners were recognized
- Alyssa Williams – HES 3<sup>rd</sup> grade student, read her published book, *What Matters Most*

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

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

#### ***7:17 p.m. Executive Session for Personnel Issues***

\*Mr. Jackson made the motion, which was duly seconded, to move to Executive Session to discuss personnel issues. The motion carried unanimously.

#### ***7:40 p.m. Return to Open Session***

\*Ms. Simmons made the motion, which was duly seconded, to return to Open Session. The motion carried unanimously.

## **2 Superintendent Selection**

\*Mr. Sims made the motion to offer a 3-year contract to Lance Radford as Spartanburg Two's superintendent. The motion was duly seconded and approved 10-0.

## **3-4 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 the weather, construction efforts are on schedule.

### Location of Transportation/Maintenance Facilities

Dr. Mercer, Lori Long and David McCutchen presented information on the sites chosen for the replacement facilities for transportation and maintenance offices. Five options were presented for consideration.

\*Mrs. Smith-Yelton made the motion to select Option Five (Maintenance on Holden's Chapel site and Transportation on Foster Grove Road, which was seconded but did not carry with a vote of 5-5.

After more discussion, Option 5(A) was presented and a motion by \*Mr. Sims and duly seconded which will place the Maintenance facility at the Holden's Chapel site so that prep work may begin on costs, materials, etc. This motion carried 10-0.

## **5-8 Instruction Report**

Jason Paddock provided an update on the District's digital learning initiative.

Dr. Hinton requested approval to apply for the following three grants for the 2018-19 school year: Career and Technical Education (CATE); No Child Left Behind Act, Title II, Part A; and No Child Left Behind Act, Title III.

\*Mr. Seay made the motion, which was duly seconded to proceed with the applications. The motion carried unanimously, 10-0.

Dr. Hinton requested approval for a variety of textbook choices as part of the SC Dept. of Education's approved textbook renewal cycle.

\*Ms. Smith made the motion to approve the textbook selections which was duly seconded and approved unanimously.

## **9 Personnel Report**

Mr. Enloe presented the following certified appointments for approval:

Heather Davidson, Teacher-5th Gr.	Boiling Springs Intermediate (RP)
Ian Bruce, Teacher-ELA	Boiling Springs Middle (RP)
Corey Page, Teacher- SS	Boiling Springs Middle (RP)
Donna Spurlin, Teacher-4th Gr.	Chesnee Elementary (RP)
Brian Wofford, Teacher-Science	Chesnee Middle (RP)
Amanda Boyd, Media Specialist	Chesnee Middle (RP)
Emily Daniels, Literacy Coach	Carlisle-Foster's Grove (RP)
Morgan Duty, Teacher-Art	Cooley Sprgs. Fingerville./Hendrix (RP)
Angela Brown, Teacher-3rd Gr.	Oakland Elementary (RP)
Rebekah Gladson, Guidance Counselor	Oakland Elementary (RP)

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

### ***10-11 Finance Report***

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

Mr. Heron gave a budget update based on information from the Senate Finance Committee. He also stated that our next budget work session for the 2018-19 budget is scheduled for April 24, at 6:00pm.

### ***12-14 Superintendent's Report***

Board member Angie Horton reported on legislative issues from Columbia, including information on a K12 bill, H5091, to install magnetic door strips on classroom doors.

Executive session, (if necessary) was not needed, and no further action was taken.

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

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

### ***8:48pm Adjournment***

Respectfully submitted,

David Garner, Secretary

Carla Horton, Recording Secretary

### ***Approvals:***

- Consent agenda (Agenda for this meeting, March minutes, trip requests, student releases, and personnel report)
- Superintendent Selection
- Option 5(A) for Maintenance Facility location
- Grant Approvals: CATE, NCLB Title II, Part A, NCLB, Title III
- Textbook Selections
- Certified Appointments