

# SPARTANBURG COUNTY SCHOOL DISTRICT 2

## BOARD OF TRUSTEES MEETING

District Administrative Offices

September 12, 2017

7:00 P.M.

### MINUTES

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*Board members present were:*

Harriette Hipp  
Angie Horton (arrived 7:26pm)  
Johnny Jackson  
Jack Mabry  
Sarah Simmons

Craig Sims  
Connie Smith  
Joyce Wright  
Rachel Smith Yelton

*Lead administrators present were:*

Scott J. Mercer  
Angela Hinton

#### ***Call to Order***

Chair Smith called the meeting to order at 6:58 p.m. and welcomed the public and media. Following the Pledge of Allegiance, Mrs. Simmons offered words of inspiration and the invocation.

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

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

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

Jostens representative Andrew Bell presented BSH Yearbook sponsor Natalie Moore and student staff with a national award for the cover of last year's yearbook.

#### ***1a-h Consent Agenda***

\*Mrs. Wright made the motion to approve the Consent Agenda (agenda for this meeting, August minutes, student releases, and personnel reports). The motion was duly seconded and carried unanimously, 8-0.

#### ***2 Construction Report***

##### ***Projects Update***

Keith McAlister, Construction Consultant, along with Lori Long, Joe Pelton and David McCutchen presented the Board with updates on the progress of the new school. Designs are completed and have been turned over to Thompson Turner for pricing. A Bid date has been set for September 28; they hope to have the final GNP by early November. Tennis courts completion faced some delay, but should be ready by end of the month.

#### ***3 BSH9 Property***

Sherry Barrett was unable to attend, so this item was tabled for a later date.

#### ***4-7 Instruction Report***

Heike Wrenn and Monika Harris, BSH teachers, presented information on an upcoming student

\*Action

+Filed with minutes

exchange program with a high school in Germany. We are expecting 20 students and 2 teachers in March of 2018, and our students will travel to Germany in 2019.

Jason Paddock shared an update on the district's ongoing plan for a 2018-19 refresh of devices.

Dr. Hinton shared information about the District's AdvancED accreditation process and the Board's role in this procedure. The Effective Board Governance Observation instrument was given to the Board.

Dr. Hinton presented information on the 2017 fall course offerings for professional development including graduate courses, renewal credits and online learning opportunities for our staff members.

### ***8-10 Personnel Report***

Mr. Enloe presented for final reading Policy IKA - Grading /Assessment Systems.

\*Mrs. Wright made the motion to approve Policy IKA as final reading which was duly seconded and carried 9-0.

Mr. Enloe presented for final reading Policy IMG - Service Animals.

\*Mr. Mabry made the motion to approve Policy IMG for final reading which was duly seconded and carried 9-0.

Mr. Enloe presented the following certified appointments for approval:

Meghan Bayliff, Teacher, PT GT	Boiling Springs Elementary (RP)
Terry Gossett, Teacher, Sp. Ed	Boiling Springs High (RP)
Teresa Gardner, Teacher, Math/Science	Boiling Springs Middle (NP)
Jennifer Gordon, Teacher, Music	Oakland Elementary (RP)

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

### ***11-13 Finance Report***

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

Mr. Heron presented the District's 2016-17 Minority Vendor, Sole Source and Emergency Procurement reports as required by the District's Procurement Code.

Mr. Heron presented a recommendation to rescind an amendment made to the Procurement Code – Appendix B: Exemptions, on April 11, 2017.

\*Mr. Mabry made the motion to rescind the amendment to the Procurement Code which was duly seconded and approved 9-0.

### ***14 Superintendent's Report***

Dr. Mercer reiterated Dr. Hinton's comments concerning the upcoming AdvancED evaluation and the importance of the Board's role. An excellent opportunity for the Board to shine! Dr. Mercer commented that public schools are not the only show in town as he shared a story of a student who had left the District four years ago for a private school and is now back, thriving and taking a host of dual credit courses. He also shared that there was a minor bus accident last week that was handled "textbook perfect" and our ACT test results continue to rise.

Dr. Mercer presented for consideration a request by English Crossing to continue to use the facilities at Hendrix Elementary for another year.

\* Mrs. Wright made the motion to approve the request by English Crossing which was duly seconded and carried 9-0.

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

***Adjournment***

The meeting adjourned at 8:02 p.m.

Respectfully submitted,

Harriette Hipp, Secretary

Carla Horton, Recording Secretary

***Approvals:***

- Consent agenda (Agenda for this meeting, August minutes, student releases, and personnel reports)
- Policy IKA, final reading
- Policy IMG, final reading
- Certified Appointments
- Rescind Amendment to Procurement Code
- Request for Use of School Facility – HES – English Crossing

