

SPARTANBURG COUNTY SCHOOL DISTRICT 2

BOARD OF TRUSTEES MEETING

District Administrative Offices

August 8, 2017

7:00 P.M.

MINUTES

Board members present were:

David Garner
Harriette Hipp
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 7:00 p.m. and welcomed the public and media. Following the Pledge of Allegiance, Mrs. Simmons offered the invocation.

Media Notice Confirmation

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

Public Comments

Dr. Dwayne Hoskins spoke on behalf of the “Building a Healthy Boiling Springs” cohort, formed through a grant by the Mary Black Foundation to Upstate Forever and the Upstate Family Resource Center to better understand the connection between the built environment and public health.

Who’s Who in

Board Member David Garner was recognized for achieving Boardmanship Institute Level Two and received a pin and certificate.

1a-h Consent Agenda

*Mrs. Wright made the motion to approve the Consent Agenda (agenda for this meeting, June minutes, student releases, and personnel reports). The motion was duly seconded and carried unanimously, 9-0.

2 Construction Report

Projects Update

Keith McAlister, Construction Consultant, commended District Office staff on the work put into the developing of the plans for the new Boiling Springs High. He introduced Lori Long and Todd Sease, Jumper Carter Sease Architects, and Hal Turner and Ginny Kirk, Thompson Turner Construction who presented the Board with updates on the progress of the new school, including artist renderings and a fly-through video presentation. Color schemes and materials were also made available for the Board to view.

*Action

+Filed with minutes

Shoally Creek Elementary - Lori Long gave an update after a one year walk through in June. There is a small punchlist of items to complete.

3-7 Instruction Report

Dr. Taylor Dockter, Drug Free Communities Project Coordinator for The Forrester Center, provided information regarding Impact Spartanburg and shared how a current grant is specifically serving Spartanburg School District Two.

Ashley Roberts, SLA Director, and Kelly Holden, SRC Director, shared highlights from the summer programs held at Shoally Creek Elementary. Over 200 rising 1st – 4th grade students attended.

Jason Paddock shared an update on the district's plan for the 2018-19 refresh of devices, the new 5-year Technology plan, and a timeline for 2017-18.

Dr. Hinton shared the Districts' "EXCEL-erating Learning in Spartanburg 2," instructional focus for 2017-18 will continue to be on differentiated learning of content standards for all students. A video was shared from a Teaching Learning Team (TLT) meeting at Carlisle-Foster's Grove.

Dr. Hinton reported that teams of teachers and literacy coaches worked during the summer on updating curriculum and Rubric 4.0 training.

8-11 Personnel Report

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

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

Mr. Enloe presented for first reading Policy IMG Service Animals.

*Mr. Garner 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:

William Austin, Teacher, Sp. Ed	Boiling Springs High (RP)
Elizabeth Cribb, Teacher, ELA	Boiling Springs High (RP)
Nicole Martinelli, Teacher, ELA	Boiling Springs High (RP)
LaTracey McDowell, Teacher, ELA	Boiling Springs High (RP)
Meredith Mickey, Teacher, ELA	Boiling Springs High (RP)
Ivan Quan, JROTC Instructor	Boiling Springs High (RP)
Eric Randall, Teacher, Math	Boiling Springs High (RP)
Adriana Vasilut, Teacher, Sp. Ed	Boiling Springs High (RP)
William Morris, Asst. Band Director	Boiling Springs High/BSH 9th (RP)
Glen Wile, Guidance Counselor	Boiling Springs High 9 th Grade (RP)
Marsha Adler, Math Coach	Carlisle-Foster's Grove Elem. (RP)
Stefanie Trifilo, Teacher, 3rd Gr.	Carlisle-Foster's Grove Elem. (RP)
Michelle Pereira, Teacher, 2 Gr.	Chesnee Elementary (RP)
Akeem Downs, Band Director	Chesnee High (RP)
Lindsay Gregory, Teacher, Chorus	Chesnee High (RP)
Whitney Allsbrook, Teacher, ELA	Chesnee Middle (RP)
Benjamin Settle, Teacher, PE	Cooley Springs-Fingerville (RP)
Emily Todd, Teacher, 4th Gr.	Hendrix Elementary (RP)
Lauren Beard, Guidance Counselor	Mayo Elementary (RP)
Hayley Daub, Teacher, Music	Oakland Elementary (RP)
Mollie McKinney, Teacher, Art	Rainbow Lake Middle (RP)
Richard Millwood, Teacher, PE	Rainbow Lake Middle (RP)
Adrienne Russell, Teacher, 4th Gr.	Shoally Creek Elementary (RP)

*Action

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

Mr. Enloe presented the following administrative appointment for approval:

Steve Olejnik, Asst. Principal

Boiling Springs High (NP)

*Mrs. Hipp made the motion to approve the administrative appointment, which was duly seconded and carried 9-0.

12 Finance Report

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

13-14 Public Relations Report

Mr. Acosta shared with the Board information about the VIP Pass Program for seniors age 60 and above and retired District 2 employees. He also provided information about the new website designs for the District hosted by School Messenger.

15 Superintendent's Report

Dr. Mercer congratulated Steve Olejnik as new BSH Asst. Principal, and invited the Board to the convocation on Friday morning. He stated that Dr. Charles Lowery would be the featured speaker and that there would be a musical surprise at the event. Dr. Mercer gave the Board solar eclipse glasses and commented that all students/teachers would be given glasses and would review viewing safety during the first two days of school before the eclipse.

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

8:40 p.m. Executive Session

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

9:08 p.m. Return to Open Session

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

No action was taken after Executive session.

Adjournment

The meeting adjourned at 9:10 p.m.

Respectfully submitted,

Harriette Hipp, Secretary

Carla Horton, Recording Secretary

Approvals:

- Consent agenda (Agenda for this meeting, June minutes, student releases, and personnel reports)
- Policy IKA, first reading
- Policy IMG, first reading
- Certified Appointments
- Administrative Appointment

*Action

+Filed with minutes