

SPARTANBURG COUNTY SCHOOL DISTRICT 2

BOARD OF TRUSTEES MEETING

District Administrative Offices

May 8, 2018

7:00 P.M.

MINUTES

Board members present were:

Connie Banks
David Garner
Angie Horton
Johnny Jackson
Jack Mabry

Jason Seay
Craig Sims
Connie Smith
Rachel Smith Yelton

Lead administrators present were:

Scott J. Mercer
Angela Hinton

Call to Order

Vice Chair Smith called the meeting to order at 7:00 p.m. and welcomed the public and media. Following the Pledge of Allegiance, Mr. Jackson 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.

Mr. Mabry arrived at 7:10 p.m.

Who's Who in 2

- District Two Retirees – Clock presentations

1a-h Consent Agenda

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

2 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. A walkthrough for the Board members is planned for next month.

In reference to Foster's Grove site, soil borings have been done and DOT informed team that turn lane improvements would be needed using one large shared driveway, more central to property.

3-13 Instruction Report

Dr. Hinton shared copies of the Annual School Summary Reports showing achievements for the previous year and goals and activities for the current year.

*Action

+Filed with minutes

Rob Hayes, principal of Chesnee Middle School, staff and students provided some highlights from the recent STEAM-Stravanganza held on March 27.

Dr. Hinton shared the dates of the upcoming graduation ceremonies for Scholars Academy and Spartanburg County Early College High School. Melissa DeLoach, Director of Scholars Academy, and Dr. Claretta Kerns, Dean of SCECHS, each provided an update on the programs and students from each program spoke on their experiences in the programs.

Dr. Hinton reported that we will again offer Summer School options to our students. The Summer Learning Academy and Reading Camp will be housed at Shoally Creek Elementary with Ashley Roberts, Literacy Coach at Oakland Elementary, and Laura Szynalski, Assistant Principal at Shoally Creek Elementary, acting as co-directors. Summer school for the three middle schools will be held at RLM, and PLATO credit recovery labs will be held at BS9, BSH, and CHS. Summer Professional Development courses are in place for teachers with graduate and renewal course offerings available.

Jason Paddock provided information on the upcoming “Technology in Two” conference to be held at Shoally Creek Elementary on June 7, 2018.

Fran Metta shared information about the upcoming “Game Changers” professional development day to learn about MTSS, PBIS, RtI, Compassionate Schools and mental health to be held on June 11 at Chesnee High.

Dr. Hinton requested approval for the continuation of a modified dismissal schedule on Wednesdays at BSH and CHS to allow for teacher collaboration time for data-driven PLCs.

*Mrs. Banks made the motion, which was duly seconded to allow a modified schedule and end time of 2:30 pm at BSH and CHS on Wednesdays for car riders and drivers. The motion carried unanimously, 9-0.

Dr. Hinton presented the Released Time Program application for approval.

*Mr. Jackson made the motion, which was duly seconded, to approve the 2018-19 Released Time Program application. The motion carried unanimously.

8:18 p.m. Executive Session for Personnel Issues

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

9:05 p.m. Return to Open Session

*Ms. Smith made the motion, which was duly seconded, to return to Open Session. The motion carried unanimously, 9-0.

14-15 Personnel Report

Mr. Enloe presented the following certified appointments for approval:

Chelsea Rogers, Teacher-Math	Boiling Springs High (RP)
Lori Morris, Teacher- 5th Gr.	Boiling Springs Intermediate (RP)
Tara Ezell, Teacher-5K	Chesnee Elementary (RP)
Carson Kirby, Teacher-2 nd Gr.	Chesnee Elementary (RP)
Barbara Osburn, Teacher-Sp. Ed	Chesnee Elementary (RP)
Abbey Hill, Teacher-1st Gr.	Cooley Springs-Fingerville Elem. (RP)
Travis Pitman, Teacher-PE	Hendrix Elementary (RP)
Heather Guest, Teacher-Sp. Ed	Oakland Elementary (RP)
Jennifer Hardin, Teacher-4 th Gr.	Oakland Elementary (RP)
Mary Prince, Teacher-4th Gr.	Shoally Creek Elementary (RP)
Jessica O’Sullivan, Teacher-4th Gr.	Shoally Creek Elementary (RP)

Tiffany McCray, School Psychologist
Sunny Biggers, School Psychologist
Emory Spears, Teacher, 2nd Gr.

District Office (RP)
District Office (RP)
Carlisle-Foster's Grove Elem. (RP)

*Mr. Garner 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 appointments for approval:

Andy Rogers, Principal	Boiling Springs Middle
Stephanie Blanton, Principal	Cooley Springs-Fingerville Elem.
Trent Hardee, Principal	Rainbow Lake Middle
Kelly Richardson, Chief Finance Officer	District Office
Bernard Frost, Dir. Teacher Qual. & Staff Dev.	District Office

*Mr. Seay made the motion to approve the administrative appointments as presented. The motion was duly seconded and approved, 9-0.

16-17 Finance Report

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

Mr. Heron gave a budget update based on information from Columbia. He also stated that our next budget work session for the 2018-19 budget is scheduled for May 22, at 6:00pm, where the 2018-19 budget will be presented for first reading.

18-20 Superintendent's Report

Board member Angie Horton gave a report on legislative issues from Columbia, including information on a K12 bill to require dyslexia screening and formation of a metal detector study committee.

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.

*Mr. Sims made the motion to adjourn which was duly seconded and approved 9-0.

9:20 p.m. Adjournment

Respectfully submitted,

David Garner, Secretary

Carla Horton, Recording Secretary

Approvals:

- Consent agenda (Agenda for this meeting, April minutes, trip requests, student releases, and personnel report)
- Modified Wednesday Schedule
- Released Time Application
- Certified Appointments
- Administrative Appointments