

SPARTANBURG COUNTY SCHOOL DISTRICT 2

BOARD OF TRUSTEES MEETING

District Administrative Offices

June 12, 2018

7:00 P.M.

MINUTES

Board members present were:

Connie Banks
David Garner
Angie Horton
Johnny Jackson

Jack Mabry
Jason Seay
Connie Smith
Rachel Smith Yelton

Lead administrators present were:

Scott J. Mercer
Angela Hinton

Call to Order

Board Chair Mabry called the meeting to order at 6:58p.m. and welcomed the public and media. Following the Pledge of Allegiance, Mr. Jackson offered 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

Shelia Jones, representing Holden's Chapel Missionary Baptist Church, addressed the Board with a proposal to purchase up to 5 acres of land from the school district, which adjoins their land and current facility.

1a-g Consent Agenda

*Ms. Smith made the motion to approve the Consent Agenda (agenda for this meeting, May minutes, trip requests, student releases, and personnel reports). The motion was duly seconded and carried unanimously, 8-0.

2-3 Instruction Report

Dr. Hinton reported that the Technology in Two conference was a huge success with over 300 new devices being picked up by teachers attending the event.

Dr. Hinton gave an overview of the results of the senior survey which was given to seniors at both high schools.

4-6 Personnel Report

Mr. Enloe presented the following certified appointments for approval:

Kacie Sacramo, Teacher-1st Gr
Kyle Gantt, Teacher-Sp. Ed
Bradley Love, Teacher-Math

Boiling Springs Elem. (RP)
Boiling Springs High (RP)
Boiling Springs High (RP)

*Action

+Filed with minutes

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Brandon Atkins, Teacher-Science	Boiling Springs Middle (RP)
Carlos Gomez, Teacher-Science	Boiling Springs Middle (RP)
Tony Taylor, Teacher-ELA	Boiling Springs Middle (RP)
Mehreen Nazarali, Teacher- Science	Boiling Springs Middle (RP)
Jolene McCall, Teacher-Steam	Boiling Springs Middle (RP)
Nathan Maynor, Teacher-PE	Boiling Springs Middle (RP)
Gina Chapman, Teacher-Math	BSH 9 th Grade (RP)
Andrew Fisher, Teacher-PE	Chesnee Elementary (RP)
Lindsay Brazell, Teacher-Chorus	Chesnee High (RP)
Kali Anderson, Teacher-ELA	Chesnee Middle (RP)
Katherine Gantt, Reading Coach	Cooley Springs-Fingerville Elem. (RP)
Caroline Bulman, Teacher-5 th Gr	Cooley Springs-Fingerville Elem. (RP)
Elizabeth Grose, PT-School Psychologist	District Office (RP)
Melinda Luking, Teacher-2 nd Gr	Oakland Elementary (RP)
Angela Harris, Teacher-2 nd Gr	Shoally Creek Elem. (RP)
Jake Heald, Teacher-Business Ed.	BSH 9 th Grade (RP)
Angela Johnston, Teacher-5 th Gr	Boiling Springs Intermediate (RP)
Shelia Thomas, Teacher-5 th Gr	Boiling Springs Intermediate (RP)

*Mr. Seay made the motion to approve the certified appointments as presented. The motion was duly seconded and carried unanimously, 8-0.

Mr. Enloe presented the following administrative appointment for approval:

Kristen Senn, Assistant Principal	Boiling Springs Intermediate
Scott Galloway, Assistant Principal	Rainbow Lake Middle

*Mr. Garner made the motion to approve the administrative appointments as presented. The motion was duly seconded and carried 8-0.

Mr. Enloe presented for first reading Policy IKFC, Employability Credential.

*Mr. Jackson made the motion to approve Policy IKFC as first reading which was duly seconded and carried 8-0.

7-10 Finance Report

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

Mr. Heron presented the 2018-19 General Fund and Debt Service Budgets for final reading.+

*Mr. Seay made the motion to approve the General Fund and Debt Service Budgets for final reading, which was duly seconded and carried unanimously, 8-0.

Mr. Heron also presented copies of the 2018-19 budgets for McCarthy-Teszler School, Spartanburg County Alternative School, Spartanburg County Adult Education and H.B. Swofford Career Center.+

*Ms. Smith made the motion to approve the above listed budgets for 2018-19, which was duly seconded and carried 8-0.

Mr. Heron presented a resolution to issue up to \$3.0 million in general obligation bonds with the proceeds of bonds being used to finance maintenance projects and to maintain and upgrade technology in the District.

*Mr. Jackson made the motion to approve the sale of the general obligation bonds, which was duly seconded. *Mr. Seay recused himself from the vote, citing his profession. The vote carried 7-0.

11-15 Superintendent's Report

Board member Angie Horton gave a report on legislative issues from Columbia, stating that SC legislators would reconvene the last week of June to complete the budget.

Dr. Mercer presented a recommendation to approve construction of the new transportation office/facilities, which would combine the Chesnee and Boiling Springs offices, at the Fosters Grove Road site.

*Mrs. Smith-Yelton made the motion to approve construction of the new transportation facility on the 41 acres of District property on Fosters Grove Road, which was duly seconded and carried 5-3.

Dr. Mercer presented a Request for Use of School Facility for Lake Bowen Baptist Church to hold Sunday services in the Boiling Springs Middle Auditorium for eight weeks this summer as they complete extensive renovations in their facility.

*Mr. Seay made the motion which was duly seconded and carried 8-0.

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. Seay made the motion to adjourn which was duly seconded and approved 8-0.

8:56 p.m. Adjournment

Respectfully submitted,

David Garner, Secretary

Carla Horton, Recording Secretary

Approvals:

- Consent agenda (Agenda for this meeting, May minutes, trip requests, student releases, and personnel report)
- Certified Appointments
- Administrative Appointments
- Final Reading, Policy IKFC
- 2018-19 General Fund and Debt Service Budgets, Final Reading
- 2018-19 Budgets for McCarthy-Teszler, Alternative School, Adult Education and H.B. Swofford Career Center
- Resolution to issue up to \$3.0 million in general obligation bonds