

SPARTANBURG COUNTY SCHOOL DISTRICT 2

BOARD OF TRUSTEES MEETING

District Administrative Offices

August 7, 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:

Lance Radford
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, Dr. Simmons 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.

Who's Who in 2

- Summer Graduates – BSH and CHS
- SCSBA Champions for Education Award
- SCSBA Boardmanship Institute Recognition

1a-g Consent Agenda

*Ms. Simmons made the motion to approve the Consent Agenda (agenda for this meeting, June minutes, trip request, student releases, and personnel reports). The motion was duly seconded and carried unanimously, 10-0.

2 Construction Report

Projects Update

Keith McAlister (Construction Consultant), Lori Long (Jumper Carter Sease Architects), and Joe Pelton and Trevin Thompson (Thompson Turner Construction) presented the Board with updates and photos on the progress of the new school. They reported that we are on schedule and on budget.

The Maintenance facility site plan is with Thompson Turner who are currently bidding this project and should have figures by next month. Discussion ensued concerning the location of the facility on the current site.

SCDOT is on board with the Transportation facility site plan. It is in the design phase and drawings and design development documents will come in September.

*Action

+Filed with minutes

3-8 Instruction Report

Sonia Capotosti and Leah Merritt, CMS teachers, along with their students, shared highlights from last year's Model UN program.

Summer Learning Academy (SLA) and Summer Reading Camp (SRC) Directors Ashley Roberts and Laura Syznalski, shared highlights from the summer programs.

Kim Ashby, Director of Elementary Schools, gave an overview on Passport to Kindergarten, which is a program to help establish a positive relationship between parents, students, and teachers of 5K.

Jason Paddock, Director of Instructional Technology, reported that the new iPads have been delivered and Chromebooks are expected next week

Dr. Hinton gave an overview of the Instructional Focus for 2018-19 which will be to continue to be differentiated learning of content standards for all students using blended guided instruction, vetted digital tools, common formative assessments, and the MTSS process.

Dr. Hinton shared a list of Summer Learning Opportunities that our teachers participated in over the summer months.

9-10 Personnel Report

Mr. Enloe presented the following certified appointments for approval:

Susan King, Speech Therapist	Boiling Springs Elem./Oakland (RP)
Jordan Kennedy, Teacher-ELA	Boiling Springs Middle (RP)
Shannon Browning, Teacher- Math	Boiling Springs Middle (NP)
Angelica Carranza, Teacher-Spanish	BSH 9 th Grade Campus (RP)
Steven Jones, Teacher-Biology	Chesnee High (RP)
Justin Hicks, Teacher-SS	Chesnee Middle (RP)
Leigh Wing, Teacher-5 th Gr	Mayo Elementary (RP)
Sherri Lee, Teacher-2 nd Gr	Mayo Elementary (RP)
Laura Guffy, PT Teacher-SpEd	Oakland Elementary (RP)
Gwenn King, Teacher-SpEd	Rainbow Lake Middle (RP)
Kerry Molnar, Teacher-SpEd	Rainbow Lake Middle (RP)
Mardina Evans, Teacher-ESOL	Rainbow Lake/BSH 9 th Grade (RP)
Sherri Stott, Teacher-SpEd	Shoally Creek Elem. (RP)
Casey Goodwin, Teacher-SpEd	Shoally Creek Elem. (RP)
Morgan Faile, Teacher-2 nd Gr	Shoally Creek Elem. (RP)
Lorraine Mosseller, Teacher-Art	Shoally Creek Elem. (RP)

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

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

*Mr. Jackson made the motion to approve Policy IKFC as final reading which was duly seconded and carried 10-0.

11 Finance Report

Ms. Richardson provided the financial reports for June and July 2018 and revenue sheets as information.+

12-14 Public Relations Report

Mr. Acosta updated the Board on the process of obtaining VIP passes for our senior citizens and retired District Two employees. He shared that the District now has a new, shorter email address:

[@spart2.org](https://www.spartanburg.org). Mr. Acosta shared various news stories promoting good, positive news happening in the District.

15-18 Superintendent's Report

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

* Mr. Garner made the motion to approve the request by English Crossing which was duly seconded and carried 10-0.

Mr. Radford shared that the District was working through the process to add a secured entry at Mayo and Cooley Springs-Fingerville Elementary.

8:42 p.m. Executive Session for Legal and/or Contractual Issues

*Dr. Simmons made the motion, which was duly seconded, to move to Executive Session to discuss legal and/or contractual issues. The motion carried unanimously.

9:20 p.m. Return to Open Session

*Mr. Sims made the motion, which was duly seconded, to return to Open Session. The motion carried unanimously.

No further action was taken.

Mr. Radford invited board members to complete the Board Effectiveness Feedback Form.

*Mr. Seay made the motion to adjourn which was duly seconded and approved 10-0.

9:40 p.m. Adjournment

Respectfully submitted,

David Garner, Secretary

Carla Horton, Recording Secretary

Approvals:

- Consent agenda (Agenda for this meeting, June minutes, trip request, student releases, and personnel report)
- Certified Appointments
- Final Reading, Policy IKFC
- Request for Use of School Facility – HES – English Crossing