

# SPARTANBURG COUNTY SCHOOL DISTRICT 2

## BOARD OF TRUSTEES MEETING

District Administrative Offices

September 11, 2018

7:00 P.M.

### MINUTES

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*Board members present were:*

Connie Banks  
David Garner  
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 7:00 p.m. and welcomed the public and media. Following the Pledge of Allegiance, Dr. Simmons offered a moment of silence for 9/11 and 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***

- #D2DifferenceMakers

#### ***1a-g Consent Agenda***

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

#### ***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 a slide show and updates on the progress of the new school. They reported that we are on schedule and on budget.

Thompson Turner has received the bids on the Maintenance facility and will meet to look at the numbers and should have figures by next month.

#### ***3-7 Instruction Report***

District Two teachers Stella Baily (RLM), Adriana Vasilut (BSH), Katherine Mailloux (BSM) and Olivia Zielinski (BSI), shared highlights from travelling to Germany for 10 days this summer as part of a Project-Based Learning Graduate Course.

\*Action

+Filed with minutes

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Jason Paddock, Director of Instructional Technology, reported that the new devices have been delivered with the exception of a few iPads for younger students.

Kim Ashby, Director of Elementary Schools, gave an overview on a new Title IV grant the District received this year, and how the funds will be used. She also gave an update on the District's Summer Reading Camp and Read to Succeed 3rd Grade Retention. We had 37 3<sup>rd</sup> grade students that scored Not Met 1 category on SC Ready Reading. 24 of those students qualified for a Good Cause Exemption. The remaining students attended Summer Reading Camp. Two students did not qualify for a Good Cause Exemption but none were retained based solely on Read to Succeed Mandatory Third Grade Retention Requirements.

Dr. Bernard Frost gave an overview of the District's Professional Development Opportunities and our 2018 Fall course offerings.

### ***8 Student Services Report***

Tabitha Talley shared student transfer data for the 2018-19 year, including policies and guidelines.

### ***9-10 Personnel Report***

Mr. Enloe presented the following certified appointments for approval:

Linda Bridges, Teacher-SpEd	Rainbow Lake/Cooley Springs Fingerville (NP)
Joan Gruver, Teacher-SpEd	Shoally Creek Elem. (RP)
Deirdre McGinnis, Teacher-4 <sup>th</sup> Gr	Hendrix Elem. (RP)

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

Mr. Enloe presented for first reading Policy GBEBB, Staff Dress.

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

### ***11-12 Finance Report***

Ms. Richardson provided the financial reports for August 2018 and a revenue sheet as information. Also included was a referendum expenditure update as of 8/31/18.+

Ms. Richardson presented the District's Minority Vendor, Emergency and Sole Source Report required annually by the District's Procurement Code.

### ***13-15 Public Relations Report***

Mr. Acosta shared with the Board the District's work with improvements and enhancements to our Athletics and Fine Arts website pages. He also reported that D2 is the most followed Spartanburg County District on social media. Mr. Acosta shared various news stories promoting good, positive news happening in the District.

### ***16-18 Superintendent's Report***

Mr. Radford shared with the Board events that have happened since the last meeting. Convocation was wonderful and first day of school went smooth. He has visited each school at least twice. Our numbers are up from 10,131 in 2017 to 10,246 this year. Our class sizes are in great shape, but we will continue to watch the demographics carefully.

**8:36 p.m. Executive Session for discussion of buying and/or selling of land and Contractual Issues**

\*Mr. Sims made the motion, which was duly seconded, to move to Executive Session to discuss buying and/or selling of land and contractual issues. The motion carried unanimously.

**9:47 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 8-0.

**9:50 p.m. Adjournment**

Respectfully submitted,

David Garner, Secretary

Carla Horton, Recording Secretary

**Approvals:**

- Consent agenda (Agenda for this meeting, August minutes, trip requests, student releases, and personnel report)
- Certified Appointments
- First Reading, Policy GBEB