

# SPARTANBURG COUNTY SCHOOL DISTRICT 2

## BOARD OF TRUSTEES MEETING

District Administrative Offices

October 9, 2018

7:00 P.M.

### MINUTES

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*Board members present were:*

Connie Banks  
David Garner  
Angie Horton  
Johnny Jackson

Jack Mabry  
Jason Seay  
Sarah Simmons  
Connie Smith

*Lead administrators present were:*

Lance Radford  
Angela Hinton

#### ***Call to Order***

Board Chair Mabry called the meeting to order at 7:06 p.m. and welcomed the public and media. Dr. Simmons offered the invocation, followed by the Pledge of Allegiance.

#### ***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
- Bus Driver Recognition

#### ***1a-e Consent Agenda***

\*Mr. Jackson made the motion to approve the Consent Agenda (agenda for this meeting, September minutes, trip request, and personnel reports). The motion was duly seconded and carried unanimously, 8-0.

#### ***2-3 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. A "Topping Out" party celebrated the completion of the structure work. An OSF inspection is scheduled next week, the traffic light is being installed at Hames Road, and 500 days into construction, with no accidents!

Thompson Turner presented a GMP (Guaranteed Maximum Price) on the Maintenance facility of \$3,092,659 which included a 5% contingency.

\*Ms. Smith made the motion to approve the GMP for the Maintenance Facility which was duly seconded and approved 8-0.

\*Action

+Filed with minutes

#### ***4-7 Instruction Report***

District Two teacher Kim Wells (BSM) shared highlights from being a part of the U.S. Department of Education's Fulbright Teachers for Global Classrooms. Ms. Wells spoke on her travels to Peru and the benefits of this fellowship program.

Dr. Laura Reynolds, Dean of School of Education at USC Upstate, presented information on the new Master's Degree in Applied Learning and Instruction and its benefits for teachers in Spartanburg Two.

Jason Paddock, Director of Instructional Technology, reported that our one-to-one device delivery to staff and students is complete.

Dr. Hinton shared that the Instruction Department will hold a data workshop for the Board in early 2019 to review 2017-18 school year data.

#### ***8-9 Personnel Report***

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

\*Ms. Smith made the motion to approve Policy GBEBB as final reading which was duly seconded and carried 8-0.

Mr. Enloe presented several policy updates (AC, GBA, GCE/GCF, GDE/GDF, GCEC) for single reading to comply with state law.

\*Ms. Smith made the motion to approve updates to current policies to comply with state law, which was duly seconded and carried unanimously.

#### ***10 Finance Report***

Ms. Richardson provided the financial reports for September 2018 and a revenue sheet as information. Also included was a referendum expenditure update as of 9/30/18.+

#### ***11 Public Relations Report***

Mr. Acosta shared various stories promoting good, positive news that is happening in the District.

#### ***12-15 Superintendent's Report***

Mr. Radford and Dr. Hinton led the Board through a summary of the 2017-18 District Goals Progress Report.

Mr. Radford shared with the Board that October is National Principals Month and recognized the Principals in attendance.

Mr. Radford reported that District Two gave over \$48,000 to the United Way & UFRC as part of our giving campaign.

Delegates and alternates were appointed for the SCSBA Legislative Advocacy Conference and Delegate Assembly on Saturday December 8. Two votes each were assigned to Connie Banks and Jason Seay and the alternate is Johnny Jackson.

#### ***8:55p.m. Executive Session for Contractual Issues***

\*Ms. Smith made the motion, which was duly seconded, to move to Executive Session for contractual issues. The motion carried unanimously.

#### ***9:45 p.m. Return to Open Session***

\*Mr. Jackson 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.

**9:48 p.m. Adjournment**

Respectfully submitted,

David Garner, Secretary

Carla Horton, Recording Secretary

***Approvals:***

- Consent agenda (Agenda for this meeting, September minutes, trip request, and personnel report)
- Maintenance Facility GMP
- Final Reading, Policy GBEBA
- Single Reading, Policy Updates (AC, GBA, GCE/GCF, GDE/GDF, GCEC)

