

SPARTANBURG COUNTY SCHOOL DISTRICT 2

BOARD OF TRUSTEES MEETING

District Administrative Offices

November 13 2018

7:00 P.M.

MINUTES

Board members present were:

Connie Banks
David Garner
Angie Horton
Jack Mabry

Jason Seay
Sarah Simmons
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 7:03 p.m. and welcomed the public and media. Following by 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

- D2 Difference Makers
- D2 Distinguished Elementary and Secondary Reading Teachers

1a-g Consent Agenda

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

2 Construction Report

Projects Update

Lori Long (Jumper Carter Sease Architects), and Joe Pelton and Trevin Thompson (Thompson Turner Construction) and David McCutchen (McCutchen Engineering) presented the Board with an update on the progress of the new school. The building is fully under roof, the ballfields will be ready for use in March, and the terrazzo floors have been poured.

The Maintenance Facility groundbreaking will be November 26. The metal has been ordered and should arrive in February 2019. By late summer, building should be move in ready.

3-5 Instruction Report

Mr. Radford and Dr. Hinton lead the Board through an overview of the new combined state and federal School Report Cards at the elementary, middle and high school levels.

*Action

+Filed with minutes

Mr. Radford and Dr. Hinton shared the new district Goals for 2018-19 that were created with input from school and district leadership.

Dr. Hinton made a recommendation to the Board for a new Local Board Approved Course for Chesnee High School. The course is Honors Choir for a select, auditioned ensemble of students to explore advanced topics and repertoire in choral music.

*Dr. Banks made the motion to approve the Honors Choir elective course, which was duly seconded and approved 8-0.

6-7 Personnel Report

Mr. Enloe presented the following certified appointment for approval:

Colby Hill, Teacher-3rd Gr.

Boiling Springs Elem. (RP)

*Ms. Smith made the motion to approve the certified appointment which was duly seconded and carried 8-0.

Mr. Enloe presented a resolution regarding the Community Eligibility Provision of the Healthy, Hunger-Free Kids Act of 2010 for Board approval.

*Ms. Smith made the motion to approve the Resolution as presented, which was duly seconded and carried unanimously.

8 Finance Report

Ms. Richardson provided the financial reports for October 2018 and a revenue sheet as information. Also included was a referendum expenditure update as of 10/31/18.+

9-10 Public Relations Report

Mr. Acosta shared slides of the recently updated Fine Arts Websites and various stories promoting good, positive news that is happening in the District.

8:39 p.m. Executive Session for Contractual Issues

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

9:02 p.m. Return to Open Session

*Ms. Smith made the motion, which was duly seconded, to return to Open Session. The motion carried 8-0.

11-15 Superintendent's Report

Legislative Liaison Angie Horton reported that the voters voted "no" on the issue of the State Superintendent of Education being an appointed position by the Governor.

Mr. Radford reminded the Board of the November 26 Maintenance Facility Groundbreaking followed by the Audit Review.

Jack Mabry resigned his position as Board member and Chair to fulfill his newly elected position on Spartanburg County Council.

*Mr. Seay made the motion to accept Mr. Mabry's resignation, which was seconded and carried unanimously 8-0.

David Garner resigned his position as Cherokee County Board Member because he has moved to Spartanburg County in the District Two attendance area.

*Ms. Smith made the motion to accept Mr. Garner's resignation which was duly seconded and unanimously approved.

*Mrs. Horton made the motion to fill the seat vacated by Jack Mabry with David Garner. This motion was duly seconded and approved 8-0.

*Ms. Smith made the motion to fill the Cherokee Co. seat vacated by David Garner by Seth Breitenbach. This motion was seconded and unanimously approved.

The Board was asked to elect officer for the following positions: Chair: Two-year term, Vice Chair and Secretary: One-year term.

*Mr. Garner made the motion to nominate Connie Smith for Board Chair. The motion was duly seconded and unanimously approved.

*Ms. Horton made the motion to nominate Rachel Smith-Yelton for Vice Chair, which was duly seconded and approved 8-0.

*Mrs. Smith-Yelton made the motion to nominate David Garner as Board Secretary which was duly seconded and approved.

Dr. Connie Banks was asked to be the Board's Legislative Liaison by general consent.

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

9:33 p.m. Adjournment

Respectfully submitted,

David Garner, Secretary

Carla Horton, Recording Secretary

Approvals:

- Consent agenda (Agenda for this meeting, October minutes, trip requests, student releases and personnel report)
- Local Board Approved Course for 2018-19 – Honors Choir at CHS
- Certified Appointment
- Healthy, Hunger-Free Kids Act of 2010 Resolution Provision
- Unexpired Term Fulfillments
- Board Officer Elections