

# SPARTANBURG COUNTY SCHOOL DISTRICT 2

## BOARD OF TRUSTEES MEETING

District Administrative Offices

January 15, 2019

7:00 P.M.

### MINUTES

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*Board members present were:*

Connie Banks  
David Garner  
Angie Horton  
Johnny Jackson  
Jason Seay

Sarah Simmons  
Craig Sims  
Connie Smith  
Rachel Smith-Yelton  
Seth Breitenbach (sworn in)

*Lead administrators present were:*

Lance Radford  
Angela Hinton

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

Board Chair Smith called the meeting to order at 7:00 p.m. and welcomed the public and media. Following the Pledge of Allegiance, Dr. Simmons offered the invocation.

#### ***Media Notice Confirmation***

Ms. Smith asked if the media had been notified of the meeting, and Mrs. Horton responded in the affirmative.

#### ***Swearing in of Board Members***

Seth Breitenbach (Cherokee County seat)  
David Garner (Spartanburg County seat)

#### ***Who's Who in 2***

- D2 Difference Makers
- Board Service Recognition – Sarah Simmons-15 years, Craig Sims-10 years
- Board Appreciation Month Book presentations to Board

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

\*Mr. Jackson made the motion to approve the Consent Agenda (agenda for this meeting, November minutes, trip requests, student releases, and personnel report). The motion was duly seconded and carried unanimously, 10-0.

#### ***2 Construction Report***

##### **Projects Update**

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. There are no delays, weather-wise, and they are slightly ahead of schedule. There will be an inspection on January 28.

The Maintenance Facility metal has been delivered, and construction is set to start early February.

The secure entrances for MES and CSF should be complete in the next two weeks.

\*Action

+Filed with minutes

They are currently working on the design and budget for the Bus facility.

### ***3-5 Instruction Report***

Dr. Hinton recognized two Spartanburg Two teachers who recently earned National Board status, Joseph Hauser (BSH) and Rebecca Mills (BSE).

Dr. Bernard Frost shared a brochure highlighting Professional Development opportunities and courses offered by the District.

Dr. Hinton invited the Board to the Data and Report Card workshop led by the Instruction team to be held January 29, from 6 – 7pm, at the District Office.

### ***6-7 Finance Report***

Ms. Richardson provided the financial reports year-to-date thru December 2018 and a revenue sheet as information. Also included was a referendum expenditure update.+

Ms. Richardson presented the 2019-2020 Budget Calendar and discussed the plans for developing next year's budget, including work session dates.

### ***8-9 Public Relations Report***

Mr. Acosta shared website and social media statistics and various stories promoting good, positive news that is happening in the District.

### ***10-11 Superintendent's Report***

Mr. Radford reminded the Board to file their 2018 Statement of Economic Interest before noon on March 30, 2019. He also stated that the SCSBA Annual Convention will be held February 21 – 24, 2019 and all Board members are registered and accommodations booked.

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

### ***8:05 p.m. Adjournment***

Respectfully submitted,

David Garner, Secretary

Carla Horton, Recording Secretary

### ***Approvals:***

- Consent agenda (Agenda for this meeting, November minutes, trip requests, student releases and personnel report)