

SPARTANBURG COUNTY SCHOOL DISTRICT 2

BOARD OF TRUSTEES MEETING

District Administrative Offices

February 12, 2019

7:00 P.M.

MINUTES

Board members present were:

Connie Banks
Seth Breitenbach
David Garner
Angie Horton
Johnny Jackson

Jason Seay
Craig Sims
Connie Smith
Rachel Smith-Yelton

Lead administrators present were:

Lance Radford
Angela Hinton

Call to Order

Board Chair Smith called the meeting to order at 7:03 p.m. and welcomed the public and media. Following the Pledge of Allegiance, Mr. Jackson 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.

Who's Who in 2

- D2 Difference Makers

1a-h Consent Agenda

*Mr. Sims made the motion to approve the Consent Agenda (agenda for this meeting, January minutes, trip requests, student releases, and personnel report). The motion was duly seconded and carried unanimously, 9-0.

2 Construction Report

Projects Update

Lori Long (Jumper Carter Sease Architects), and Joe Pelton and Richard Suckey (Thompson Turner Construction) and David McCutchen (McCutchen Engineering) presented the Board with an update on the progress of the new school. They are 616 days into construction, and there are no delays, weather-wise, and they are slightly ahead of schedule. Spring athletic facilities will be ready for play in March.

The Maintenance Facility is on schedule with three of the four sides ready for erecting of steel.

Ginny Kirk (Thompson Turner Construction) presented preliminary numbers and floor plan/parking design for the Transportation facility.

*Action

+Filed with minutes

3 Instruction Report

Dr. Hinton presented the 2019-2020 Academic Calendar as information.

4-6 Personnel Report

Mr. Enloe presented the following certified appointments for approval:

Iyonia Simmons, Social Worker	District Office (RP)
Samantha Donald, Teacher-5th Gr	Boiling Springs Intermediate (RP FY 19-20)
Ashlyn Westmoreland, Teacher-4K	Chesnee Elementary (RP FY 19-20)
Christina Swofford, Teacher-SpEd	Carlisle-Foster's Grove Elem. (RP FY 19-20)

*Mr. Seay made the motion to approve the certified appointments which was duly seconded and carried 9-0.

Mr. Enloe presented a list of school and district-level administrative recommendations for approval for the 2019-20 school year.+

*Mr. Jackson made the motion to approve the administrative recommendations which was duly seconded and carried 9-0.

Mr. Enloe shared information with the Board concerning establishing competitive value based athletic/academic supplements by position rather than by daily rate.

7 Student Services Report

BSH Teacher Steven Olejnik gave the Board an overview of the electronic referral system currently used at BSH for discipline referrals and recommended by committee for the entire district.

8-10 Finance Report

Ms. Richardson presented information regarding the District's 5/10 year plan for capital improvements including technology, fine arts needs and rotation schedules for building improvements.

Ms. Richardson provided the financial reports for the month of January 2019 and a revenue sheet as information. Also included was a referendum expenditure update.+

Ms. Richardson reminded the Board of the upcoming budget session on February 26, and discussed the plans for developing next year's budget.

11 Public Relations Report

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

12-15 Superintendent's Report

As Legislative liaison, Board member Connie Banks urged the Board to take time to read H.3759. Legislative reform is on the table, contact your representatives.

Mr. Radford reminded the Board that the Sub-committee meetings are moving forward on the Education bill. He also stated that the SCSBA Annual Convention will be held February 21 – 24, 2019 and all Board members are registered and accommodations are booked.

Mr. Radford paid tribute to longtime teacher Jewell Garland, acknowledged Bus Driver Appreciation Week, and thanked the Board for their continued support.

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

8:39 p.m. Adjournment

Respectfully submitted,

David Garner, Secretary

Carla Horton, Recording Secretary

Approvals:

- Consent agenda (Agenda for this meeting, January minutes, trip requests, student releases and personnel report)
- Certified Appointments
- Administrative Recommendations

