

SPARTANBURG COUNTY SCHOOL DISTRICT 2

BOARD OF TRUSTEES MEETING

District Administrative Offices

March 12, 2019

7:00 P.M.

MINUTES

Board members present were:

Connie Banks
Seth Breitenbach
David Garner
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 7:01 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

- Spelling Bee Champs
- D2 Difference Makers

1a-f Consent Agenda

*Dr. Banks made the motion to approve the Consent Agenda (agenda for this meeting, February minutes, trip requests, student releases, and personnel report). 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) presented the Board with an update on the progress of the new school. They are 660 days into construction, and there are no delays, weather-wise, and they are slightly ahead of schedule. Spring athletic facilities are currently in use.

The Maintenance Facility is slightly behind schedule with several days of rain affecting the worktime. Completion of the construction document phase is getting close on the Transportation facility.

3-5 Instruction Report

Kenna Sanders shared an update on the District's transition to new devices and digital learning programs.

**Action*

+Filed with minutes

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Dr. Hinton requested approval to apply for the 2019-20 Title I grant which is expected to be approximately \$2.2 million.

*Mr. Seay made the motion to approve application for the Title I grant which was duly seconded and carried 8-0.

6-11 Personnel Report

Mr. Enloe presented the following certified appointments for approval:

Kristen Johnson, Teacher - Math	BSH 9th Grade (RP FY 19-20)
Meagan Wyatt, Teacher - Science	BSH 9th Grade (RP FY 19-20)
Rachel Anadell, Teacher - ELA	Chesnee Middle (RP FY 19-20)
Megan Coffee, Teacher - ELA	Rainbow Lake Middle (RP FY 19-20)
Samantha Conner, Teacher – Sp Ed	Shoally Creek Elem. (RP FY 19-20)
Lisa Garcia, Teacher – Sp Ed	Shoally Creek Elem. (RP FY 19-20)

*Dr. Banks made the motion to approve the certified appointments which was duly seconded and carried 8-0.

Mr. Enloe presented a list of contract recommendations of current staff for approval for the 2019-2020 school year.+

*Mr. Sims made the motion to approve the contract recommendations which was duly seconded and carried 8-0. Note: Board Chair made Mr. Seay aware of Policy BCB and gave him the opportunity to recuse. Mr. Seay did not recuse himself from the vote.

Mr. Enloe presented for first reading Policy IKADD, Content and Credit Recovery.

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

Mr. Enloe presented for first reading revisions to Policy GCC/GDC, Staff Personal Leaves and Absences.

*Mr. Sims made the motion to approve revisions to Policy GCC/GDC as first reading which was duly seconded and carried 8-0.

Mr. Enloe presented to the Board a recommendation for pre-approval to move forward with the hiring of 3.5 new 4K teachers in anticipation of new full day 4K programs for the 2019-20 school year.

*Mr. Seay made the motion to approve hiring of 4K teachers in anticipation of the new full day 4K programs, which was seconded and carried 8-0.

Mr. Enloe presented the administrative appointments of Angela Ramsey as Principal of Chesnee High School and Carlos Brooks as Director of Human Resources for approval.

*Mr. Breitenbach made the motion to approve the administrative appointments which was duly seconded and carried 8-0.

12-13 Finance Report

Ms. Richardson provided the financial reports for the month of February 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 March 26, and discussed the projections from the House Ways & Means, including a 4% increase for teacher salary, which has historically been given to all our employees, eliminating Base Student Cost and other line items and

rolling it into State Aid to Classrooms. She is working to get a better projection from the county on local tax revenue.

14 Public Relations Report

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

15-19 Superintendent's Report

As Legislative liaison, Board member Connie Banks shared with the Board about the upcoming Senate Education Subcommittee's meeting at Gaffney High on Monday, March 18, concerning S.419, SC Career Opportunity and Access for All Act.

Mr. Radford shared with the Board a need to discuss the interpretation of Policy GBEA, Staff Ethics/Conflict of Interest.

8:04 p.m. Executive Session for Legal Issues

*Mr. Seay made a motion to move to Executive Session for legal matters, i.e. discussion of Policy GBEA and Policy BCB. This motion was seconded and carried 7-0-1 at 8:04 pm. Mr. Jackson was planning to leave the meeting.

8:05 p.m. Return to Open Session

Upon realizing that there was one more action item on the agenda, * Mr. Garner made to motion to move out of Executive Session to handle the other item on the agenda before going into Executive Session. This motion was seconded and carried 6-1-1 at 8:05 pm.

Mr. Radford asked the Board to forgive one inclement weather day from the 2018-19 school year as state law allows after the first three days that are built into the calendar have been rescheduled for make-up.

*Mr. Jackson made the motion to forgive one day from the 2018-19 school year as an inclement weather day which was duly seconded and carried 8-0.

Mr. Jackson left the meeting at 8:09 pm.

8:09 p.m. Executive Session for Legal Issues

*Mr. Sims made the motion, which was duly seconded, to move to Executive Session for discussion of legal issues. The motion carried 7-0.

9:00 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 action was taken.

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

9:01 p.m. Adjournment

*Mr. Sims made the motion to adjourn which was duly seconded and carried unanimously.

Respectfully submitted,

David Garner, Secretary

Carla Horton, Recording Secretary

Approvals:

- Consent agenda (Agenda for this meeting, February minutes, trip requests, student releases and personnel report)
- Title I Grant
- Certified Appointments
- Contract Recommendations (Current Staff)
- Policy IKADD, first reading
- Policy GCC/GDC revision, first reading
- Administrative appointments
- Make-up Day

