

# SPARTANBURG COUNTY SCHOOL DISTRICT 2

## BOARD OF TRUSTEES MEETING

June 9, 2020 (Amended, noted in RED)

7:00 P.M.

### MINUTES

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*Board members present were:*

David Garner  
Johnny Jackson  
Brandon McKillop  
Jason Seay

Craig Sims  
Connie Smith  
Rachel Smith-Yelton

*Lead administrators present were:*

Lance Radford  
Angela Hinton

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

Board Chair Connie Smith called the meeting to order at 7:01 p.m. and welcomed the public and media. Following the Pledge of Allegiance, Johnny 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.

#### ***1a-f Consent Agenda***

\*Ms. Smith-Yelton made the motion to approve the Consent Agenda (agenda for this meeting, May minutes, and personnel reports). The motion was duly seconded and carried unanimously, 7-0.

#### ***2 Projects Update***

Lori Long (Jumper Carter Sease Architects), Trevin Thompson (Thompson Turner Construction), and David McCutchen (McCutchen Engineering) opened with updates for the District's current facility projects. BSH Freshman Academy is progressing on schedule. White boards are going in and district employees have begun waxing the floors. Projected completion date is June 26. At the Transportation Facility, asphalt is being spread this week and OSF final inspection is set for July 7.

#### ***3-7 Instruction Report***

Dr. Hinton shared an update on the District's Distance Remote Learning, including the lessons learned in coming together and doing the best for the students of District Two.

Kim Ashby gave an update on the tentative plan to provide face-to-face instruction to selected elementary school students in July using guidelines from SCDE, CDC, and DHEC. The plan is to initially connect with the students through ZOOM, reading books and other activities. Then July 6-30 will be face-to-face instruction for approximately 150 students. Details are still being finalized, including transportation measures.

Fran Metta provided a quarterly update on our ATSI schools and the practices being implemented to improve student results in the targeted special education subgroups.

BSH teacher Natalie Moore presented the course outline for an online version of Personal Finance called D2 Online Money Management and Personal Finance, to begin next school year. Dr. Hinton requested approval for this Local Board Approved (LBA) course.

\*Mr. Jackson made the motion to approve the LBA D2 Online Money Management and Personal Finance course, which was duly seconded and approved 7-0.

Dr. Hinton requested approval for the applications for SCBEST Bible Release Time Programs at BSH, CHS, and SCE for the 2020-21 school year. These programs must be approved by the Board on an annual basis.

\*Mr. McKillop made the motion to approve the SCBEST applications, which was duly seconded and approved 7-0.

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

Mr. Brooks presented for approval the Administrative appointment of Zachary McQuigg as Assistant Principal of Boiling Springs High beginning in the 2020-21 school year.

\*Mr. Garner made the motion to approve the appointment of Mr. McQuigg. The motion was seconded and carried 7-0.

Mr. Brooks presented the following certified appointments for approval:

Melissa Drummond, Teacher-Spanish	Boiling Springs High (RP) 2020-21
Jessica Grizzle, Teacher-Social Studies	Boiling Springs High (RP) 2020-21
Sarah Justus, Teacher-Physical Ed	Boiling Springs High (RP) 2020-21
Megan Mills, Teacher-SpEd	Boiling Springs High (RP) 2020-21
William Sumerel, Guidance Counselor	Boiling Springs High (RP) 2020-21
Melanie Mills, Teacher-5 <sup>th</sup> Gr	Boiling Springs Inter. (RP) 2020-21
Victoria Bailey, Teacher-SpEd	BSH 9th Grade (RP) 2020-21
Christine Atkins, Teacher-Business/CATE	Chesnee High (RP) 2020-21
Lindsay Hurley, Coord. of Spec. Services	District Office (RP) 2020-21(Transfer)
Savannah Davis, Teacher-3rd Gr	Shoally Creek Elem. (RP) 2020-21

\*Mr. Seay made the motion to approve the certified appointments, which was duly seconded and carried 7-0.

### ***10-14 Finance Report***

Ms. Richardson provided the financial reports for the month of May 2020 and a revenue sheet as information. Also included was a referendum expenditure update.+

Ms. Richardson also presented copies of the 2020-21 budgets for McCarthy-Teszler School, Spartanburg County Alternative School, and Spartanburg County Adult Education for information.+

### ***Executive Session for Contractual Matters***

#### ***7:56 p.m. Executive Session***

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

#### ***8:33 p.m. Return to Open Session***

\*Mr. Sims made the motion, which was duly seconded, to return to Open Session. The motion carried 7-0.

Board Chair Smith noted that there was no action taken in Executive Session.

\*Mr. McKillop made the motion to enter into the contract as presented for the sale of land at the Hwy. 9 site (old BS9 property). The motion was seconded and carried with a 7-0 vote.

Ms. Richardson presented for approval the selection of Thompson Turner Construction as General Contractor to perform the construction work on the projects outlined in the District's Five Year Capital Plan.

Mr. Seay made the motion **to approve the selection of Thompson Turner Construction as General Contractor for projects outlined in the District's five-year plan**, which was duly seconded and passed 7-0.

Ms. Richardson presented for approval the 2020-2021 General Fund and Debt Service Budgets as presented. This is the current year budget and Ms. Richardson stressed that although there was a step increase included, we are not allowed to give unless the legislators decide to when they reconvene in the fall.

\*Mr. Sims made the motion to approve the 2020-2021 budgets as presented. The motion was duly seconded and passed 7-0.

Ms. Richardson recommended for approval a resolution to issue a Tax Anticipation Note should the need arise to put it in place.

\*Mr. McKillop made the motion to approve the resolution for a TAN for FY2020-2021, which was duly seconded and approved 7-0.

### ***15 Public Relations Report***

Mr. Acosta shared various news stories promoting good, positive news happening in the District, including our latest Difference Maker.

### ***16-19 Superintendent's Report***

Mr. Seay, Legislative Liaison, shared that there was no news out of Columbia, as the General Assembly will reconvene on September 15, 2020.

Mr. Radford thanked the Board and Administrators for their continued support, and gave a brief overview of the return to athletics, band and other summer activities, the five additional days of instruction for K-8, and the scenarios for the return to school for the 20-21 year.

Ms. Smith invited the Board to complete the Board Feedback form.

\*Mr. Seay made a motion to adjourn, which was duly seconded and carried 7-0.

***Adjournment – 9:30 p.m.***

Respectfully submitted,

David Garner, Board Secretary

Carla Horton, Recording Secretary

***Approvals:***

- Consent agenda (Agenda for this meeting, May minutes, and personnel reports)
- LBA (Local Board Approved) Online Course: D2 Online Money Management and Personal Finances
- SCBEST Annual Approval for 2020-21
- Administrative appointment
- Certified appointments
- Contract for Land Sale Hwy. 9 site (old BS9 property)
- Contractor RFP
- 2020-2021 General Fund and Debt Service budgets
- Resolution for Tax Anticipation Notice (TAN) for 2020-2021