

**SPARTANBURG SCHOOL DISTRICT THREE  
BOARD OF TRUSTEES MEETING  
District Three Administration Building  
February 25, 2020  
MINUTES**

The Spartanburg District Three Board of Trustees met on Tuesday, February 25, 2020 at 7:30 p.m. in the District Three Administration Building.

The following Trustees were present:

Mr. Kevin Lee, Chair	Mrs. Jodi Gilmer, Trustee
Mr. Chris Jolley, Vice-Chair	Mrs. Holly Jolley, Trustee
Mr. Billy Gossett, Secretary	Mr. Deion Logan, Trustee
Mr. Eddie Dearybury, Trustee	Mrs. Ami Odom, Trustee
Mr. Shannon Gault, Trustee	

District personnel present included Superintendent Kenny Blackwood, Greg Mack, Rodney Goode, Susan Little, Donnie Elder, Paul Hollifield, Molly O'Dell, Windy Hodge, Kira Reaves, Max Deaton, Cindy Snead, Elizabeth Phillips, Allison Berry, Aly Myles, and Kelley Smith.

At 6:30 p.m., Chairman Lee asked for a motion to go into executive session to discuss legal and personnel matters. Mr. Gossett made the motion and was seconded by Mr. Logan. The vote was unanimous in favor.

At 7:40 p.m., Chairman Lee asked for a motion to return to open session and stated that no action was taken while in executive session. Mr. Dearybury made the motion and was seconded by Mr. Gault. The vote was unanimous in favor.

Chairman Lee called the meeting to order and announced that there was a quorum present and all media outlets were properly notified. He stated that due to inclement weather, the February 20, 2020 board meeting had been rescheduled to February 25, 2020.

Chairman Lee asked for a motion to approve the agenda. Mr. Gault made the motion and was seconded by Mr. Jolley. The vote was unanimous in favor.

The following presentation was made:

- Clifdale Middle Construction Update – Mr. Mack, Mr. Hollifield, and Andrew Gable, Harper General Contractors.

Mr. Blackwood gave a presentation on Destination 3-1-1 funding options. He then presented for approval the Destination 3-1-1 Referendum Resolution for voter permission to decrease taxes by reducing our debt service millage from 84.5 mills to 58 mills by issuing an amount not exceeding \$29.5 million in general obligation bonds to complete the Clifdale Middle project and perform renovations at Cannons Elementary, Cowpens Elementary, Pacolet Elementary, and Broome High School. Mrs. Odom made the motion to approve and was seconded by Mr. Logan. The vote was unanimous in favor.

Mr. Dearybury made a motion to approve the consent agenda (Minutes – January 16, 2020 and February 4, 2020, Monthly Financial Report, Monthly Operations Report, and Monthly Safety Reports). The motion was seconded by Mrs. Gilmer, and the vote was unanimous in favor.

Mr. Goode presented the following personnel recommendations for Board Action:

<u>New Employment of Certified Personnel</u>			<u>Effective</u>
Haley Robertson	Special Ed Teacher	TBD	8-10-20
Kelli Wall	Science Teacher (Letter of Agreement)	CMS	2-24-20

<u>Resignations</u>			<u>Effective</u>
Meredith Weather	Special Ed Teacher Asst.	CMS	2-29-20
Daphne Hughes	8 <sup>th</sup> Grade Teacher	CMS	6-3-20
Leah Buchanan	7 <sup>th</sup> Grade Teacher	CMS	2-22-20

Mr. Jolley made a motion to approve the personnel recommendations. The motion was seconded by Mr. Gossett, and the vote was unanimous in favor.

Mr. Blackwood then presented for approval the recommendations for senior administrators for 2020-2021. Mr. Gault made the motion to approve and was seconded by Mrs. Odom. The vote was unanimous in favor.

Mr. Blackwood presented for approval the 2020 Legislative Priorities. Mrs. Gilmer made the motion to approve and was seconded by Mr. Jolley. The vote was unanimous in favor.

Mr. Mack presented for approval the 2020-2021 Budget Guide. Mr. Dearybury made the motion to approve and was seconded by Mrs. Jolley. The vote was unanimous in favor.

Dr. Little presented for approval the 2020-2021 BHS Course Guide. Mrs. Gilmer made a motion to approve and was seconded by Mrs. Odom. The vote was unanimous in favor.

Dr. Reaves presented for approval the 2020-2021 DMTC Program Guide. Mr. Logan made a motion to approve and was seconded by Mrs. Jolley. The vote was unanimous in favor.

In the Chairman's report, Mr. Lee thanked Dr. Reaves and DMTC for increasing recruitment, completers, and certifications.

The following items were discussed:

- Home School Enrollments – 2018-2019 and 2019-2020 – Mr. Goode
- Drivers Education – Mr. Blackwood.

At 9:05 p.m., Chairman Lee asked for a motion to adjourn. Mrs. Jolley made a motion and was seconded by Mr. Gault. The vote was unanimous in favor.

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Secretary, Board of Trustees

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Date