

**SPARTANBURG SCHOOL DISTRICT THREE  
BOARD OF TRUSTEES MEETING  
District Administration Building  
June 18, 2020**

**MINUTES**

The Spartanburg District Three Board of Trustees met on Thursday, June 18, 2020, at 7:30 p.m. at the District Administration Building.

The following Board members were present:

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

District personnel present included Greg Mack, Rodney Goode, Susan Little, Aly Myles, and Kelley Smith.

At 7:00 p.m., Chairman Lee called to order a board work session to discuss the Return to School Thought Exchange Results and Return to Learn for the fall semester.

At 8:00 p.m. the work session adjourned, and Chairman Lee called the regular meeting to order. He also announced that there was a quorum present and all media outlets were properly notified.

Chairman Lee then asked for a motion to approve the agenda. Mrs. Gilmer made a motion to approve the agenda. Mr. Jolley seconded the motion, and the vote was unanimous in favor.

In the Chairman's Report, Mr. Lee stated that the Broome High School Class of 2020 earned over \$5.9 million in scholarships this year. This is an increase of over \$1 million from last year. This is also one of the highest amounts ever at BHS.

The following items were discussed:

- Mary Black Foundation Grant
- Summer School Funding Update
- Capital Budget Status

Mr. Logan made a motion for approval of the consent agenda (Minutes of May 21, 2020 Board Meeting, and the Monthly Operations, Financial, and Safety Reports). The motion was seconded by Mrs. Odom, and the vote was unanimous in favor.

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

Retirements (effective 6-30-20)

Chris Frye	Computer Lab Manager	PES
Selena Davis	School Nurse	CES

Resignations (effective 6-30-20)

Allyson Heintzelman	School Nurse	BHS
Joyce Godfrey	Secretary	DMTC

Mr. Jolley made a motion for approval and was seconded by Mr. Dearybury. The vote was unanimous in favor.

Mr. Goode then presented the following personnel items as information:

New Employment of Non-Certified Personnel (effective 8-17-20)

Anna Buice	4K Teacher Assistant	PES
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Mr. Mack presented for approval the pricing for the 2020-21 school year:

	<u>Current Rate</u>	<u>Proposed Rate</u>	<u>No Change</u>
Student Breakfast	\$1.45	\$1.45	0
Elementary Student Lunch	\$2.45	\$2.45	0
Secondary Student Lunch	\$2.55	\$2.55	0

Mr. Dearybury made the motion to approve the recommendation and was seconded by Mr. Gossett. The vote was unanimous in favor.

Based on the state approval of continuing budget resolution, Mr. Blackwood made a recommendation to suspend Policy BG-School Board Policy Process that requires two readings prior to approval of budgets. Mrs. Gilmer made a motion to suspend the policy and was seconded by Mrs. Odom. The vote was unanimous in favor.

Mr. Blackwood then made a recommendation to approve the Resolution for DMTC with only one reading. Mrs. Odom made a motion to approve and was seconded by Mr. Dearybury. The vote was unanimous in favor.

Mr. Blackwood also made a recommendation to approve the Resolution for Spartanburg School District Three with only one reading. Mr. Logan made a motion to approve and was seconded by Mr. Jolley. The vote was unanimous in favor.

Mr. Blackwood recommended for approval that Dr. Little serve as the local education agency representative for Title II and IV and Windy Hodge as the local education agency representative for Title I and III, authorizing them to request funding on behalf of the district superintendent. Mrs. Gilmer made a motion to approve and was seconded by Mrs. Odom. The vote was unanimous in favor.

Chairman Lee asked for a motion to go into executive session to discuss legal and personnel issues. Mrs. Gilmer made the motion and was seconded by Mrs. Jolley. The vote was unanimous in favor.

Chairman Lee asked for a motion to return to open session and stated that no action was taken while in executive session. Mrs. Jolley made the motion and was seconded by Mr. Logan. The vote was unanimous in favor.

As a result of the executive session, Mrs. Gilmer made a motion to approve the sale of District Three property located at 129 Steen Place in Pacolet, SC for the purchase price of \$40,000 to Mr. Danny Ray Robinson. This property is selling "As Is" without any implied warranty or guarantee. Approval of this sale will allow the District Three Board Chair and the Assistant Superintendent for Operations to handle all closing documents. Mrs. Jolley seconded the motion, and the vote was unanimous in favor.

Mrs. Odom made a motion for approval to allow the Superintendent to participate with the SCEC Group and approve allowing the Superintendent to negotiate the participation of the Assistant Superintendent for Operations, the Assistant Superintendent for Curriculum and Instruction, and one principal. Mr. Gossett seconded the motion, and the vote was unanimous in favor.

Mr. Gossett then made a motion to approve updating the Superintendent's contract by:

- (1) Setting the travel allowance to \$1100 monthly, beginning July 2020.
- (2) Reducing the contract agreement from 3 years to 2 years, beginning the 2021 school year.
- (3) Allowing all other elements/ provision/ addendums to the current contract to remain in effect and supported by the district.

After further discussion, Mr. Gault made a motion to amend the recommendation made by Mr. Gossett to change the number of years for the Superintendent's contract to 3 instead of 2, beginning the 2021 school year. Mrs. Odom seconded this motion, and the vote was 5-4 opposed. Mr. Gossett resubmitted his original motion, and it was seconded by Mr. Logan. The vote was unanimous in favor.

At 9:40 p.m., Mr. Gossett made a motion to adjourn and was seconded by Mr. Logan. The vote was unanimous in favor.

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Secretary, Board of Trustees

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Date