

**SPARTANBURG SCHOOL DISTRICT THREE
BOARD OF TRUSTEES MEETING
District Administration Building
June 20, 2019**

MINUTES

The Spartanburg District Three Board of Trustees met on Thursday, June 20, 2019, 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. Don Kennedy, 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, and Aly Myles.

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

At 7:35 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. Kennedy made the motion and was seconded by Mr. Jolley. 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.

Chairman Lee then asked for a motion to approve the agenda. Mr. Kennedy made a motion to amend the agenda and move Discussion Item #5 to the Action Agenda after Action Item #8. Mrs. Jolley seconded the motion, and the vote was unanimous in favor. Mrs. Gilmer then made a motion to approve the amended agenda and was seconded by Mr. Gossett. The vote was unanimous in favor.

Ms. Myles conducted student recognitions. She recognized Ansley Frady as the Region II AAA Athlete of the Year and All State in volleyball and softball, Hailey Wells as All State in softball, Caitlyn Moore as All State in soccer, and Ja'Qun Wilkins as State Champion in track, long jump/triple jump and All State in track, long jump/triple jump.

Chairman Lee welcomed Mayor Michael Meissner to give public comments regarding partnerships with District Three.

In the Chairman's Report, Mr. Lee stated

The following items were discussed:

- Accreditation Classification for 2018-19

- 2018-19 Truancy Court Report – Mrs. Schoonover
- District Staff Review – Dr. Jimmy Littlefield, SCECG
- Facilities Update – Susan Baker

Mrs. Odom made a motion for approval of the consent agenda (Minutes of May 16, 2019 Board Meeting, Minutes of May 23, 2019 Work Session, and the Monthly Operations, Financial, and Safety Reports). The motion was seconded by Mr. Logan, and the vote was unanimous in favor.

Chairman Lee asked for a motion to decrease the timeframe for Destination 3-1-1. Mr. Kennedy made a motion for approval and was seconded by Mr. Gossett. The vote was unanimous in favor.

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

New Employment of Certificated Personnel (effective 8-12-19)

Makaylia Waddell	Special Ed Teacher	TBS
Staci Karban	Grade 6 Teacher	MSP
Megan Peters	Grade 2 Teacher	CAN
Angie Cox	Grade 3 Teacher	CES
Shawn Casey	Grade 5 Teacher	CES
Aerial Wheeler	Grade 4 Teacher	CES
Meanie Montemayor	Special Ed Teacher	BHS/CMS

Resignation (effective 6-11-19)

Kyla Jeter	STEM Specialist	CES
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Resignations (effective 6-30-19)

Scottie Armstrong	Instructional Specialist	BHS
Kimberly Reid	Teacher Assistant/Lab	BHS
Barbara Macomson	Records/Spec Ed Secretary	DO
Tori Smith	Kindergarten Teacher	CES
Marcia Gibson	.5 Special Ed Teacher	CAN
Kimberly Seay	Teacher Assistant	CAN
Kristin Johnson	Spec Ed Teacher Asst.	CLIF

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

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

Transfers Past Position/Location New Position/Location (effective 8-1-19)

Tracy Herring	Grade 2 Teacher/ CAN	Administration Assistant/ CES
Kimberly Goode	Grade 5 Teacher/ CLIF	Administrative Assistant/ PES

Mr. Goode presented first reading revisions to Policies JFAB Non-Resident Students, ADC Tobacco Free School District, JICG Tobacco Use by Students, and GBED Tobacco Free Workplace. Mr. Mack asked the board to suspend its Policy BG School Board Policy Process that requires two readings prior to approval and approve the policies with one reading. Mr. Gault made the motion to suspend Policy BG and was seconded by Mr. Kennedy. The vote was unanimous in favor with the exception of Mr. Logan who

abstained. Mr. Logan then made the motion to approval the policies with one reading and was seconded by Mrs. Gilmer. The vote was unanimous in favor.

Mr. Mack presented for discussion the Procurement Activity Review.

Mr. Mack then presented for approval the new pricing for the 2019-20 school year:

	<u>Current Rate</u>	<u>Proposed Rate</u>	<u>Increase</u>
Student Breakfast	\$1.35	\$1.45	+.10
Elementary Student Lunch	\$2.35	\$2.45	+.10
Secondary Student Lunch	\$2.45	\$2.55	+.10

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

Mr. Mack presented for approval a resolution to participate in the 2019-20 TAN pool managed by the South Carolina Association of Governmental Officials. Mr. Gault made a motion for approval and was seconded by Mr. Kennedy. The vote was unanimous in favor.

Mr. Mack presented for approval the 2019-20 Daniel Morgan Technology Center Budget. Mr. Kennedy made a motion to approve and was seconded by Mrs. Odom. The vote was unanimous in favor.

Mr. Mack presented for approval the second reading of the 2019-20 Spartanburg School District Three Budget. Mr. Gault made a motion to approve and was seconded by Mr. Kennedy. The vote was unanimous in favor.

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

At 8:48 p.m., Mr. Kennedy made a motion to adjourn and was seconded by Mrs. Jolley. The vote was unanimous in favor.

Secretary, Board of Trustees

Date