

SPARTANBURG COUNTY SCHOOL DISTRICT NO. 7

Minutes of Regular Meeting of the Board of Trustees

Charles H. Humphries, Jr., Administration Building

Tuesday, June 1, 2021

6:00 p.m.

MEMBERS PRESENT: Mr. Sanders Lee, Chair
Mr. Clay Mahaffey, Vice-Chair
Ms. Sharon Porter, Secretary
Mr. Vernon Beatty
Mrs. Meg Clayton
Dr. Rick Gray
Mr. Andy Hayes
Mr. Jeff Mason
Mr. Kenneth Myers

MEMBER (S) ABSENT: None

NOTICE TO MEDIA: In accordance with the S.C. Code of Laws, 1976, Section 30-4-80, as amended, the following were notified of the time, date, place, and agenda of this meeting: THE SPARTANBURG HERALD/JOURNAL, WSPA, WYFF, AND Spartanburg NAACP

- I. CALL TO ORDER:** The meeting was called to order at 6:02 pm by Mr. Lee.
- II. APPROVAL OF THE AGENDA:** A motion was made by Mr. Gray to approve the agenda, seconded by Ms. Clayton. All were in favor of the motion. The motion passed.
- III. GOOD NEWS:** (Excluded)
- IV. CITIZENS' COMMENTS:** None
- V. ACTION ITEMS:**
 - A. Consent Agenda:** A motion was made by Mr. Mahaffey to approve the Consent Agenda, seconded by Mr. Mason. All were in favor of the motion. The motion passed.
 - B. Approval of Authorization to Request Title I Funds:** A motion was made by Mr. Hayes to approve the Authorization to Request Title I Funds, seconded by Mr. Mahaffey. All were in favor of the motion. The motion passed.
 - C. Approval of 2021-2022 District Seven Budget:** A motion was made by Mr. Hayes to approve the 2021-2022 District Seven Budget as presented, including the capital and debt service components, seconded by Mr. Mason. The motion passed with a vote of 7-2 with Mr. Gray and Mr. Myers voting against the motion.

- D. Approval of 2021-2022 McCarthy/Teszler Budget:** A motion was made by Mr. Hayes to approve the 2021-2022 McCarthy/Teszler budget as presented, seconded by Mr. Myers. All were in favor of the motion. The motion passed.
- E. Approval of 2021-2022 Spartanburg Alternative School Budget:** A motion was made by Mr. Gray to approve the 2021-2022 Spartanburg Alternative School budget as presented, seconded by Mr. Beatty. All were in favor of the motion. The motion passed.
- F. Approval of 2021-2022 Adult Education Budget:** A motion was made by Mr. Beatty to approve the 2021-2022 Adult Education Budget as presented, seconded by Mr. Mason. All were in favor of the motion. The motion passed.
- G. Approval of 2021-2022 Daniel Morgan Technology Budget:** A motion was made by Mr. Mahaffey to approve the 2021-2022 Daniel Morgan Technology Budget as presented, seconded by Mr. Mason. All were in favor of the motion. The motion passed.
- H. Approval of First Reading of Section A Board Policies: AA, AC, ACB, ACB-R, ACE, ADA, ADA-R, ADB, ADC and ADF:** Dr. Gray brought forth a recommendation from the Board Policy Committee to approve the First Reading of Board Policies AA, AC, ACB, ACB-R, ACE, ADA, ADA-R, ADB, ADC and ADF. All were in favor of the motion. The motion passed.
- I. Approval of First Reading of Section B Board Policies: BA, BB, BBA, BBAA, BBAA-R, BBBA, BBBC, BBBE, BC, BCA, BCB, BD, BD-R, BDD, BDF, BDG, BDH, BE, BEC, BEDA, BEDB, BEDF, BEDG, BEDH, BEDI, BEDL, BEDM, BEDN, BG/BGD, BG/BGD-R, BIA/BIB, BIE, BJ and BK:** Dr. Gray brought forth a recommendation from the Board Policy Committee to approve the First Reading of Board Policies BA, BB, BBA, BBAA, BBAA-R, BBBA, BBBC, BBBE, BC, BCA, BCB, BD, BD-R, BDD, BDF, BDG, BDH, BE, BEC, BEDA, BEDB, BEDF, BEDG, BEDH, BEDI, BEDL, BEDM, BEDN, BG/BGD, BG/BGD-R, BIA/BIB, BIE, BJ, and BK. All were in favor of the motion. The motion passed.
- J. Approval of First and Final Reading for Deletion of Policy: AD:** Dr. Gray brought forth a recommendation from the Board Policy Committee to approve the First and Final Reading of Board Policy AD for deletion due to the information has been incorporated into Board Policy ADA. All were in favor of the motion. The motion passed.
- K. Approval of First Reading of Board Policy: BBB** A motion was made by Dr. Gray to approve the First Reading of Board Policy BBB, seconded by Mr. Myers. All were in favor of the motion. The motion passed.

VI. REPORTS FROM THE ADMINISTRATION:

Academics: Dr. Pruitt, Chief Academic Officer, provided an update on the acceptances into the District's early colleges for FY22 as well as a detailed schedule for summer school at the elementary, middle school and high school levels.

Communications: Ms. Beth Lancaster, Chief Communications Officer, provided a summary of the communications projects, media coverage and upcoming events across District 7.

Diversity & Inclusion: Dr. Carlotta Redish, Chief Diversity & Inclusion Officer, provided the monthly update recapping D&I activities across the District.

Finance: Missy Campbell, Chief Finance Officer, provided the Finance report for the General Fund detailing year-to-date activity through April 30, 2021 and the current schedule of payments to independent contractors for the year.

Human Resources: No report.

Operations & Technology: No report.

VII. SUPERINTENDENT'S REPORT:

School Resource Officers: Mr. Don Mims, Student Services Director, presented information related to School Resource Officer's assignments throughout the District, as well as their duties, evaluations procedures and general comments. Mr. Myers asked if a survey of parents and students could be considered as a measure of effectiveness of the services our School Resource Officers provide.

Meeting Street Academy (MSA) Information: The board packet included a listing and map of the current Meeting Street Academy attendance zone. Mr. Myers shared his excitement on the success of student performance at MSA as reported in the March 2021 Regular Board meeting. Mr. Stevens confirmed the funding to MSA has not been decreased and we continue to meet all requirements of the current MSA Memorandum of Understanding (MOU) which expires June 30, 2021. Discussions are ongoing in relation to a new Memorandum of Understanding between MSA and Spartanburg County School District Seven.

Mr. Stevens shared information on the updates taking place on the Carver Middle School campus which will include upgrades to the cafeteria with the help of Chartwells. Information related to summer school sessions for students and professional development for teachers was provided along with the public joining us in person at future board meetings and the return of Good News to the agenda.

- VIII. CHAIRMAN'S REPORT:** A draft copy of the August 3, 2021 Board agenda was provided. Mr. Beatty shared a request to have Mr. Stevens and his senior leadership review the 1619 Project.
- IX. EXECUTIVE SESSION:** At approximately 8:18 pm a motion was made by Mr. Myers to go into executive session to discuss a contractual matter related to facility use and a personnel matter related to the Superintendent's evaluation. Seconded by Mr. Gray, the motion passed unanimously.
- OPEN SESSION:** At approximately 9:00 pm a motion was made by Mr. Myers to return to open session, seconded by Mr. Gray. All were in favor of the motion. The motion passed.
- X. ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION:** At approximately 9:02 pm a motion was made by Mr. Gray to authorize the superintendent to finalize a facility use agreement with Wofford College. Seconded by Mr. Myers, the motion pass unanimously.
- XI. ADJOURNMENT:** At approximately 9:04 pm a motion was made by Ms. Porter to adjourn the meeting, seconded by Mr. Mason. All were in favor of the motion. The motion passed.

SUBMITTED BY:

Debbie Scharff