

**SPARTANBURG COUNTY SCHOOL DISTRICT NO. 7**

Minutes of Called Meeting of the Board of Trustees

Virtual Meeting via Zoom/YouTube

Tuesday, May 5, 2020

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  
Mr. 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 pm by Mr. Lee.
- II. APPROVAL OF THE AGENDA:** A motion was made by Mr. Beatty to approve the agenda, seconded by Mr. Mason. All were in favor of the motion. The motion passed.
- III. GOOD NEWS:** (Excluded)
- IV. CITIZENS' COMMENTS:** (Excluded)
- V. ACTION ITEMS:**
  - A. Consent Agenda:** A motion was made by Mr. Gray to approve the Consent Agenda, seconded by Mr. Hayes. All were in favor of the motion. The motion passed.
- VI. REPORTS FROM THE ADMINISTRATION:**

**Academics:** Dr. Terry Pruitt, Chief Academic Officer, provided an update on several instructional items to include Summer Schools, Reading Camps, End of Year Celebrations, School Choice, Enrollment of new students, registration for middle and high schools along with an AVID update for Carver Middle School. In response to remote learning taking place in the district since March 16<sup>th</sup>, Dr. Pruitt provided guidance for grading of the 4<sup>th</sup> Quarter, semester and year. He concluded his report by providing an update on enrollment for Early College programs within the district as well as the college plans for the Viking Early College Seniors.

**Communications:** No report.

**Diversity & Inclusion:** No report.

**Finance:** Missy Campbell, Chief Finance Officer, provided the Finance report for the General Fund detailing year-to-date activity through March 31, 2020.

**Human Resources:** No report.

**Operations:** No report.

**Technology & Innovation:** No report.

## **VII. SUPERINTENDENT'S REPORT:**

**Governor's Executive Order Extending School Closures:** Dr. Booker provided an update as it pertains to the COVID-19 pandemic, specifically Governor McMaster's most recent Executive Order.

**Spartanburg High School Commencement Ceremony:** Spartanburg High School's graduation date has been moved to May 30<sup>th</sup>. Dr. Booker provided details on the tentative plans to celebrate the Class of 2020. His comments noted the class has shown admirable resiliency as we opened this year in a new (not completely finished) high school and they have not been able to close out their senior year in typical fashion.

**Budget Update:** Dr. Booker and Missy Campbell presented preliminary information as it relates to the 2020-2021 budget.

**End of Year Celebrations and Recognitions:** Dr. Booker shared information concerning the numerous year end recognitions and celebrations and how they will be conducted given the shift to remote learning.

**Last Day of School:** The last day of school is scheduled for June 1, 2020. The last day for the introduction of new eLearning and remote learning instructional packets will be May 15, 2020.

**Capital Update:** Dr. Booker's update included a general update of the following projects:

- Spartanburg High School
- New McCracken Middle School
- Pine Street Elementary School
- Carver Middle School
- Cleveland Academy of Leadership

**Grading of Student Work:** Dr. Booker shared an update detailing how we will grade students at the end of the year. In summary, it is the goal of District Seven to ensure

students are not penalized due to the shift in instruction and learning as a result of the remote learning.

**VIII. CHAIRMAN'S REPORT:** A draft copy of the June 2, 2020 Board agenda was provided. Mr. Lee provided closing remarks and also invited trustees to share in any closing comments.

**IX. EXECUTIVE SESSION:** At approximately 7:28 pm a motion was made by Mr. Hayes to go into executive session to discuss a personnel matter. Seconded by Mr. Myers, the motion passed unanimously.

**OPEN SESSION:** At approximately 7:59 pm a motion was made by Mr. Hayes to return to open session, seconded by Mr. Myers. All were in favor of the motion. The motion passed.

**X. ADJOURNMENT:** At approximately 8:01 pm a motion was made by Mr. Hayes to adjourn the meeting, seconded by Mr. Myers. All were in favor of the motion. The motion passed.

**SUBMITTED BY:** \_\_\_\_\_