

SPARTANBURG COUNTY SCHOOL DISTRICT NO. 7

Minutes of Regular Meeting of the Board of Trustees
District Seven Fine Arts Center., Spartanburg High School
Spartanburg, South Carolina
Tuesday, June 2, 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. Andy Hayes
Mr. Jeff Mason
Mr. Kenneth Myers

MEMBER (S) ABSENT: Mr. Rick Gray

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 6:00 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:** There were no citizens' comments.
- V. ACTION ITEMS:**
 - A. Consent Agenda:** A motion was made by Mr. Mahaffey to approve the Consent Agenda, seconded by Mr. Myers. 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. Myers. All were in favor of the motion. The motion passed.
 - C. Approval of 2020-2021 District Seven Budget:** A motion was made by Mr. Beatty to approve the 2020-2021 District Seven Budget as presented, including the capital and debt service components, seconded by Mr. Mahaffey. All were in favor of the motion. The motion passed.

- D. Approval of 2020-2021 McCarthy/Teszler Budget:** A motion was made by Mr. Mason to approve the 2020-2021 McCarthy/Teszler budget as presented, seconded by Mrs. Clayton. All were in favor of the motion. The motion passed.
- E. Approval of 2020-2021 Spartanburg Alternative School Budget:** A motion was made by Mr. Hayes to approve the 2020-2021 Spartanburg Alternative School budget as presented, seconded by Mr. Myers. All were in favor of the motion. The motion passed.
- F. Approval of 2020-2021 Adult Education Budget:** A motion was made by Mrs. Clayton to approve the 2020-2021 Adult Education Budget as presented, seconded by Mr. Mason. All were in favor of the motion. The motion passed.
- G. Approval of 2020-2021 Daniel Morgan Technology Budget:** Spartanburg School District Three passed a continuing resolution for the 2020-2021 Daniel Morgan Technology Budget.
- H. Honoring Dr. Russell W. Booker upon his retirement from Spartanburg School District Seven:** City Councilman Jerome Rice presented a Resolution from the City of Spartanburg.

A motion was made by Mr. Beatty to name the District Seven Fine Arts Center Atrium in honor of Dr. Russell W. Booker as presented by Mr. Lee. The motion was seconded by Mr. Hayes. All were in favor of the motion. The motion passed.

Mr. Lee presented a Resolution on behalf of the Board of Trustees.

Mr. Ron Smith with McMillan Pazdan Smith shared remarks thanking Dr. Booker for his vision and leadership on recent district construction projects, specifically Drayton Mill Elementary and the new Spartanburg High school. Mr. Smith announced the creation of an annual scholarship in the Booker family name to benefit one graduating senior each school year residing in any Spartanburg Housing Authority residence.

VI. REPORTS FROM ADMINISTRATION:

Academics: Dr. Terry Pruitt, Chief Academic Officer, provided an update on summer programs which have been divided into three phases.

Finance: Ms. Missy Campbell, Chief Financial Officer, presented the financial reports for April 2020.

- VII. SUPERINTENDENT'S REPORT:** Dr. Booker briefly mentioned plans for summer school and the start of athletics following COVID-19. He then shared his thanks to school principals, former Spartanburg School District Seven superintendent Dr. Thomas White, the Board of Trustees and his entire administrative staff for their support over his tenure as Superintendent of Spartanburg School District Seven.

VIII. CHAIRMAN'S REPORT: No report given.

IX. EXECUTIVE SESSION: At approximately 6:50 pm a motion was made by Mr. Beatty to go into Executive Session for discussion of a personnel matter related to an employee contract, seconded by Mr. Hayes. All were in favor of the motion. The motion passed.

OPEN SESSION: At approximately 7:16 pm a motion was made by Mr. Beatty to return to open session, seconded by Mr. Mason. All were in favor of the motion. The motion passed.

X. ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION: A motion was made by Mr. Hayes for Mr. Stevens to meet with the Board of Trustees on a date not later than July 15th 2020 for the purpose of sharing his short term and long term vision for the district, seconded by Mr. Myers. All were in favor of the motion. The motion passed. A motion was made by Mr. Hayes to approve the Addendum to the Employment Agreement with Superintendent Booker to provide for his continuing consulting services for the District's response to the COVID-19 health emergency and other purposes designated by the Board, in consideration for the transfer of title of the District provided automobile to Dr. Booker and to authorize its execution on behalf of the Board. The motion passed 7-1.

XI. ADJOURNMENT: At approximately 7:20 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: _____