

Minutes

6 p.m., April 17, 2018, District Board Room

Lancaster County School District Board of Trustees Regular Monthly Meeting

In Attendance

Board members present -	Janice Dabney (Secretary), Tyrom Faulkner (Vice Chair), Margaret Gamble, Don McCorkle, Bobby Parker (Chair), Melvin Stroble and Bill Sumner
Board members absent -	None
District personnel -	Linda Blackwell (Elementary Education Director), Rick Chandler (Attorney), Butch Dutton (Secondary Education Director), Scott Johnson (Information Technology Director), David Knight (Public Information Director), Jonathan Phipps (Superintendent), Chuck Payne (Security Guard), Jan Petersen (Procurement Director), David Platts (Instructional Specialist), Lydia Quinn (Chief Operations Officer), David Small (Facilities Director) and Tony Walker (Chief Financial Officer)
Guests -	Keith Powell (Duff & Childs LLC), Jimmy Wilhide (Moseley Architects) and Patrick Williamson (Southern Builders)
Press -	Mark Manicone (<i>The Lancaster News</i>)
Citizens -	88

Open Session

Call to order and invocation - BABA	At 6 p.m., the chair called the meeting to order. Mr. McCorkle gave the <u>INVOCATION</u> .
Notice to media - BCBB	In accordance with the SC Code of Laws, 1976, Section 30-4-80(d), as amended, Cable 2, the Fort Mill Times, The Herald, the Kershaw News Era, The Lancaster News, WBTV, WRHI and WSOC were notified of the time, date, place and agenda of this meeting.

Executive Session

Executive session- BCBK, GBC/D, GBO, GBN, GAMC, DFN, DJE, BBE	The chair announced the purpose for executive session was to receive resignations, retirements, terminations, certified, non-certified and administrative employment recommendations, two contractual property matters, two contractual services matters and receipt of legal advice. The <u>MOTION</u> to enter executive session was made and seconded. The motion <u>PASSED</u> unanimously (7-0).
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Open Session

Welcome & Pledge of Allegiance - BCB	At 7 p.m., the chair welcomed the public on behalf of the board. The Pledge of Allegiance followed.
Results of executive session - BCBK	The chair noted that the board held an executive session at 6 p.m. <ul style="list-style-type: none">In open session, a <u>MOTION</u> was made and seconded to accept the resignations/retirements/terminations of<ul style="list-style-type: none">A.R. Rucker Middle – Rebecca Michael, PMD teacherAndrew Jackson High – Lisa Bridges, math teacher; Amanda Couch, English teacher



- **Andrew Jackson Middle** – Daryl Hinson, principal
 - **Brooklyn Springs Elementary** – Dinah Belcher, instructional assistant; Melissa Cady, fifth-grade teacher
 - **Buford High** – Paige Guidice, special education teacher; Mark (Robyn) Griffith, English teacher
 - **Discovery School** – Lori Yarborough, teacher/reading coach
 - **Food Services** – Katherine Mullins, cafeteria operator; Bessie Wright, cafeteria operator
 - **Harrisburg Elementary** – Sandrick Rhodes, EMD teacher; Kimberly Dow, fifth-grade teacher
 - **Indian Land Elementary** – Gregory Petersen, physical education teacher
 - **Indian Land High** – Jason Ellis, Auto-tech Direct Program teacher
 - **Indian Land Middle** – Trenette Tucker, miscellaneous 29-hour helper; Andra Willis, miscellaneous 29-hour helper
 - **Kershaw Elementary** – Iva Lawson, fifth-grade teacher
 - **Lancaster High** – Dominique Davis, math teacher
 - **McDonald Green Elementary** – Taylor Maxfield, fifth-grade teacher
 - **North Elementary** – Kori Ballard, fifth-grade teacher
 - **South Middle** – Forrest Black, chorus teacher; Amy Roberts, science teacher; Ellisa Baskin-Mungo, ELA teacher
 - **Student Services** – Tracey Snipes-Purser, psychologist
 - **Transportation** – Jovito Colon, bus driver
- The motion **PASSED** unanimously (7-0).
- In open session, a **MOTION** was made and seconded to accept the superintendent’s non-certified employment recommendations for the 2017-18 school year of
 - **Indian Land Elementary** – Victor Mooney, 29-hour miscellaneous classroom helper
 - **Southside Early Childhood Center** – Cynthia Dawkins, 29-hour bus monitor; Megan McCants, 29-hour bus monitor; Paulette Washington, 29-hour bus monitor; Tanganyika Wright, family service coordinatorThe motion **PASSED** unanimously (7-0).
 - In open session, a **MOTION** was made and seconded to accept the superintendent’s certified employment recommendation for the 2017-18 school year of
 - **Heath Springs Elementary** – Truda Weaver, special educationThe motion **PASSED** unanimously (7-0).
 - In open session, a **MOTION** was made and seconded to accept the superintendent’s certified employment recommendations for the 2018-19 school year of
 - **Heath Springs Elementary** – Lindsey Richardson, physical education
 - **Indian Land Elementary** – Amy Kiser, elementary; Courtney Young, elementary
 - **Student Services** – Madalina Tudora, special education
 - **Van Wyck Elementary** – Amanda McCallum, early childhood; Kathryn Pearce, elementaryThe motion **PASSED** unanimously (7-0).
 - In open session, a **MOTION** was made and seconded to accept the superintendent’s recommendation that all non-retired certified teachers be renewed for the 2018-19 school year.
The motion **PASSED** unanimously (7-0).

- In open session, a **MOTION** was made and seconded to accept the superintendent's administrative employment recommendations for the 2018-19 school year of
 - **Andrew Jackson Middle**– Chris Timmons, secondary principal
 - **Buford High** – Michael Belk, secondary principal
 - **District Office** – Lisa Hallman, instructional specialist for technologyThe motion **PASSED** unanimously (7-0).
- In open session, a **MOTION** was made and seconded to accept the superintendent's administrative recommendations for the 2018-19 school year.
The motion **PASSED** unanimously (6-0).
- In open session, a **MOTION** was made and seconded to accept the superintendent's recommendation that the contracts for employees listed as principals (except Thomas A. Dabney), assistant principals, directors, auxiliary program staff and auxiliary business staff be renewed for the 2018-19 school year.
The motion **PASSED** unanimously (7-0).
- In open session, a **MOTION** was made and seconded to accept the superintendent's recommendation that the contract of employment for Thomas A. Dabney be renewed for the 2018-19 school year.
The motion **PASSED** unanimously (6-0-1 Ms. Dabney abstained).
The chair reported that the board had completed its executive session business.

Dr. Phipps referred the board to the appropriate page and reviewed highlights of the state budget being considered by the legislature.

- On behalf of the board, the chair presented Trustees Awards to –
- **Publication in National Career Development Association's Web Magazine**
Todd Smith, Buford Middle
 - **2018 Floriculture Career Development Event State Winner**
Indian Land High FFA Chapter
 - **2018 Class AAA 113-lb. Wrestling State Champion**
Austin Ross, Indian Land High
 - **2018 Class AAA 106-lb. Wrestling State Champion**
Solomon Cortez, Indian Land High
 - **2018 Class A-AA 160-lb. Wrestling State Champion**
Kalab Haven, Andrew Jackson High
 - **2018 Class AA All-State Football Team**
 - **2018 North-South All-Star Game Participant**
Dalton McKittrick, Andrew Jackson High
 - **2018 Class AA All-State Basketball Team**
Payton Howell, Buford High
Danielle Ussery, Andrew Jackson High
 - **2018 Class AA All-State Volleyball Team**
Makaylen Crosby, Andrew Jackson High
 - **2018 Class AAA All-State Basketball Team**
Zaria Woods, Lancaster High
 - **2018 North-South All-Star Basketball Game Participants**
Payton Howell, Buford High
Zaria Woods, Lancaster High
 - **2018 North-South All-Star Basketball Coach**
Troy J. Armbrust, LearnTV

Legislative update -
LB

Trustees Awards -
KHA

Purchase Award -

KHA

On behalf of the board, the chair presented a Purchase Award and \$75 to Andrew Jackson High senior Danielle Parker for her 3-D sculpture.

Her artwork is on display in the district office.

Public forum-

BCBI

The chair outlined the procedures for addressing the board and invited any member of the audience to come forward.

No one addressed the board.

Approval of consent action items-

BCBD

The chair called for approval of the superintendent's recommendation of the consent action items below.

- Minutes of March 20 **called meeting** and **regular meeting** (BCBH)
- Second reading of revisions to Board Policy GBA - *Compensation Guides & Contracts* – **Memo & Policy GBA** (GBA, BDE)
- Second reading of removing Board Policy IDDB - *Academic Assistant Plans* – **Memo & Policy IDDB** (IDDB, BDE)
- **Early Head Start** monthly financial report (IDDH)
- **Head Start** monthly financial report (IDDH)

A **MOTION** to approve the items was made and seconded.

The motion **PASSED** unanimously (7-0).

Regular monthly financial report -

DCH

Dr. Phipps referred board members to appropriate agenda pages and recognized Mr. Walker, who reviewed the report.

A **MOTION** to approve the item was made and seconded.

The motion **PASSED** unanimously (7-0).

Recommendation to waive Andrew Jackson Middle make-up days and update on reopening -

AE

Dr. Phipps referred board members to appropriate agenda pages, reviewed the status of the repairs to Andrew Jackson Middle.

Dr. Phipps then recommended the board forgive requiring Andrew Jackson Middle students' making up the two days missed.

A **MOTION** to approve forgiving the two days missed was made and seconded.

The motion **PASSED** unanimously (7-0).

Recommendation to forgive Erwin Elementary make-up day and update on sewage issue -

AE, EB

Dr. Phipps referred board members to appropriate agenda pages, reviewed the status of the repairs to Erwin Elementary.

Dr. Phipps then recommended the board forgive requiring Erwin Elementary students' making up the day missed.

A **MOTION** to approve forgiving the day missed was made and seconded.

The motion **PASSED** unanimously (7-0).

Recommendation to approve companies for staff annuities payroll deductions -

EGAE

Dr. Phipps referred board members to appropriate agenda pages and recognized Ms. Quinn, who reviewed the companies for payroll deduction for staff annuities – AXA, Horace Mann, VOYA and MetLife.

Dr. Phipps recommended the companies be approved for payroll deductions.

A **MOTION** to approve the resolution was made and seconded.

The motion **PASSED** unanimously (7-0).

Recommendation to approve officer/board nominations, SCSBA resolutions and constitutional changes -

MGB

Dr. Phipps referred board members to appropriate agenda pages and reviewed the opportunities for the board to make nominations or propose resolutions or constitutional changes.

Dr. Phipps reported that the deadline to submit is June 22. The chair asked that the item be included on next month's agenda.

**Consent information items -
BCBD**

The board agreed to receive without discussion the reports below as consent information items. The reports were emailed to board members before the meeting.

- High school graduation/baccalaureate **schedules** (IHF)
- Good Samaritan Scholarship Foundation – **Memo & foundation description** (LB)
- **Teacher Appreciation Week** activities - April 29-May 12 (GAD)
- **Celebration of Excellence** - May 7 & 8 (GBQ, GCO, IA)
- **School Nutrition Employee Appreciation Week** - May 7-11 (EE)
- Early Head Start/Head Start monthly **federal progress summary** (IDDH)
- Early Head Start/Head Start monthly **enrollment & attendance** (IDDH)
- S.C. School Boards Association **information** (MGB, BBBC)

**FY 2018-19 budget update -
DID**

Dr. Phipps recognized Mr. Walker, who reviewed increases to salary schedules the district is considering recommending to the board, updated the board on where the district is in the budget process and reported the board will receive the district budget proposal in May.

**Procurement procedure update -
DJE**

Dr. Phipps recognized Ms. Petersen, Mr. Walker and Mr. Powell. Mr. Powell gave the board an overview of the procurement process and the laws and regulations that govern that process. Then he, along with Ms. Petersen and Mr. Walker, answered board members' questions.

**Facilities update and images &
schedules of bond projects -
FE, FED**

Dr. Phipps recognized Mr. Wilhide, who presented a PowerPoint showing the status of work on the multipurpose buildings and the latest drawings of the new Indian Land High. Mr. Wilhide and Mr. Williamson then explained the factors that had delayed completion of the Buford High multipurpose center was on schedule and answered board members' questions.

Adjournment-

With no other business before the board, the vice chair adjourned the meeting at 9:19 p.m.

Respectfully submitted,

Approved: _____

Janice C. Dabney, Secretary

Robert W. Parker, Chair