

Minutes

6 p.m., May 21, 2019, District Board Room

Lancaster County School District Board of Trustees Regular Monthly Meeting

In Attendance

Board members present-

Ken Buck, Janice Dabney (Secretary), Tyrom Faulkner (Vice Chair), Margaret Gamble, Bobby Parker (Chair), Melvin Stroble and Bill Sumner

Board members absent-

None

District personnel-

Linda Blackwell (Elementary Instruction Director), Rick Chandler (Attorney), Michelle Craig (Public Information Specialist), Butch Dutton (Secondary Instruction Director), Trevor Hammond (Interim Procurement Director), Angela McCrorey (Food Services Director), Jonathan Phipps (Superintendent), Lydia Quinn (Chief Operations Officer), Ray Sapp (Security Guard), Tony Walker (Chief Financial Officer) and Jennifer White (Chief Financial Officer)

Guests-

None

Press-

None

Citizens-

85

Open Session

Call to order and invocation-

BABA

At 6 p.m., the chair called the meeting to order. Mr. Sumner gave the **INVOCATION**.

Notice to media-

BCBB

In accordance with the SC Code of Laws, 1976, Section 30-4-80(d), as amended, CN 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, JDE, DJE, DO, ABCC

The chair announced the purpose for executive session was to receive resignations, retirements, terminations, superintendent's 2018-19 non-certified employment recommendations, 2019-20 administrative and certified employment recommendations, one contractual services matter, superintendent's evaluation and receipt of legal advice.

The **MOTION** to enter executive session was made and seconded.

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

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.

Executive session action-

BCBK

The chair reported results of executive session.

- In open session, a **MOTION** was made by Mr. Sumner and seconded by Ms. Dabney to accept the resignations/retirements/terminations of
 - **A.R. Rucker Middle**—Annette Strong, special education teacher



- **Andrew Jackson High** – Brandice Brown, guidance counselor; Donna Morrow teacher/guidance; Pamela Shaw, math teacher
- **Andrew Jackson Middle** – Susan Roberts, English teacher
- **Brooklyn Springs Elementary** – Trevor Althof, assistant principal; Amaris Bolyard, third-grade teacher; Lynwood Webb, psychologist
- **Buford High** – Lana Evans, English teacher
- **Clinton Elementary** – Pearlene Miller, instructional assistant; Rebecca Priode, fourth-grade teacher
- **Harrisburg Elementary** – Misty Ambrosino, EAGLE teacher; Karen Farris, kindergarten teacher
- **Heath Springs Elementary** – Jaclyn Miller, third-grade teacher
- **Indian Land Elementary** – Tiffany Evans, special education teacher; Judy Mountain, science teacher
- **Indian Land Middle** – Wyndee Jones, ELA teacher; Ashley Murff, math teacher; James Williams, special education teacher
- **Lancaster County Career Center** – Stephen Michaw, culinary arts teacher
- **Lancaster High** – Shana Beckham, special education teacher; Jessica Covington, English teacher; Nancy Marshall, math teacher; Allison Skipper, science teacher
- **McDonald Green Elementary** – Rosalba Carlos, bilingual parent coordinator
- **South Middle** – Joyce Crimminger, principal; Holly Jackson, music teacher; Edward Susi, P.E. teacher
- **Southside Early Childhood Center** – Susanna Trice, Head Start teacher
- **Student Services** – Lindsey Marino, administrator
- **Transportation** – Orenthal Abraham, bus driver; Mattie Woodley, bus driver
- **Van Wyck Elementary** – Crystal Jenkins, school nurse; Brenda Layer, interventionist

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

- In open session, a **MOTION** was made by Ms. Gamble and seconded by Mr. Stroble to accept the superintendent's non-certified employment recommendations for the 2018-19 school year:
 - **Brooklyn Springs Elementary** – Veronica Garris, instructional assistant; Deborah Truesdale, instructional assistant
 - **Buford Elementary** – Jennifer Bridges, instructional assistant
 - **District Office** – Beverly Hovis, procurement administrative assistant
 - **Indian Land Elementary** – Annette Callori, 29-hour miscellaneous helper
 - **Indian Land Middle** – Danielle Spinella, instructional assistant
 - **LearnTV** – Jonathan Stephens, Technician 2; Quinton Thomas, Technician 1
 - **South Middle** – Alisha Steen, bookkeeper

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

- In open session, a **MOTION** was made by Ms. Dabney and seconded by Mr. Sumner to accept the superintendent's certified employment recommendations for the 2019-20 school year:
 - **Andrew Jackson High** – Kelsie Threatt, guidance counselor; Joseph Vaughn, band teacher
 - **Brooklyn Springs Elementary** – Traci Harbin, first-grade teacher; Stacy Harris, special education teacher

- **Buford Elementary** –Kristen Marsh, third-grade teacher
- **Harrisburg Elementary** – Justine Gamwell, second-grade teacher; Kolbie Hinson, second-grade teacher; Kayla Mal-kowski, fourth-grade teacher; Angela Sims, third-grade teacher
- **Indian Land High** – Phyllis Alston, special education teacher; Lisa Faris, business teacher; Codey Hilton, science teacher; Katherine Holly, agriculture teacher; James Lynch, science teacher; Cynthia Shepard, guidance counselor; Cara West, math teacher
- **Indian Land Middle** – Daniel Gutledge, band teacher; Whitney Honeycutt, sixth-grade math teacher
- **Lancaster County Career Center** – Anna Snipes, health science teacher
- **Lancaster High** – Phillip Chiarelli, science teacher; Hannah Leonard, dance teacher; Charles Medinger, P.E. teacher
- **South Middle** – Nicholas Glick, chorus teacher; Tammy Shirley, science teacher
- **Van Wyck Elementary** –Dawne Foster, kindergarten teacher; Adrienne Rogers, special education teacher

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

- In open session, a **MOTION** was made by Mr. Buck and seconded by Mr. Stroble to accept the superintendent’s administrative employment recommendations for the 2019-20 school year:
 - **Andrew Jackson High** – Loretta Cooper, assistant principal
 - **Clinton Elementary** – Mary Beth Mize, assistant principal
 - **Indian Land Elementary** – Jason Ramey, assistant principal
 - **Indian Land High** – Tomas Urrestta, assistant principal
 - **Indian Land Middle** – Chelsea Brown, assistant principal; Mark Rhoden, assistant principal
 - **LearnTV** – Paul McKenzie Jr., LearnTV specialist
 - **North Elementary** – Kevin Price, assistant principal

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

- In open session, a **MOTION** was made by Ms. Dabney & seconded by Mr. Sumner to accept the superintendent’s recommendation to exempt from the bid process services for: wastewater treatment plant testing-JG Environmental; elevator maintenance and repair services-Thyssenkrupp Elevator Service; garbage collection services-Allied Waste/Republic Services; worker’s compensation and property and casualty insurance-SCSBIT; non-instructional student activity insurance-Bates Brokers Inc.; criminal background check services-Chapman Corporation; and transcript request services-Advance Imaging Systems.

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

The chair reported the board completed its executive session business.

Dr. Phipps stated there was nothing to report this month.

On behalf of the board, the chair presented Trustees Awards to

- **2018-2019 Duke University TIP Program State Recognition Qualifiers**
 - Cameron Kennedy, A.R. Rucker Middle
 - Cassidy Gulley, Buford Middle
 - Scott Hansen, Indian Land Middle
 - Lucy Holben, Indian Land Middle
 - Aleksandra Korotkova, Indian Land Middle
 - Clara Neese, Indian Land Middle

Legislative update-
LB

Trustees Awards-
KHA

Public forum-
BCBI

- **2019 Olde English Academic Challenge State Winner**
– Indian Land High Academic Challenge Team
- **2019 Sons of the American Revolution Brochure Contest State Winner**
– Brooke Bachini, Indian Land Middle

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

Girl Scout Troop 2105 leader Emily Simon and Girl Scout members want to put “No Idling” signs at four elementary schools - Erwin, Heath Springs, Kershaw & McDonald Green for their *Take Action* project, to complete their Girltopia Journey. They will purchase and install the signs.

Lancaster resident John T. Jones asked the board to add more African studies classes for African-American students and that students needed to be more involved in their culture and heritage and in the community.

Approval of consent action items-
BCBD

The chair called for approval of the consent action items below.

- Minutes of April 23 regular meeting (BCBH)
- Early Head Start financial report (DJ)
- Head Start financial monthly report (DJ)
- 2019 *Healthy Students/Healthy Adults: A wellness plan for our district* – memo and wellness plan (AH-R)
- Continuation of the Early Head Start Refunding grant application for 2019-20 (IDDH)

A motion to approve the report was made by Janice Dabney and seconded by Melvin Stroble.

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 stated revenues and expenditures were in line with the budget.

A **MOTION** to approve the report was made by Ms. Gamble and seconded by Mr. Stroble.

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

Recommendation to approve proposed 2019-20 student fees -
DFG

Dr. Phipps recognized Mr. Walker, who reviewed the fees and Dr. Phipps then recommended the board approve the fees.

A **MOTION** to approve the fees was made by Mr. Faulkner and seconded by Mr. Buck.

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

Recommendation to approve SCSBA officer/board nominations, 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 21. The board decided if they wanted to make any nominations they would do it individually.

Recommendation to approve first reading of revisions to Board Policy GBRK - Vacations and Holidays -
BDB

Dr. Phipps referred board members to appropriate pages and recommended the board approve first reading of revisions to Board Policy GBRK - *Vacations and Holidays*.

A **MOTION** to approve first reading of revisions was made by Ms. Dabney and seconded by Mr. Sumner.

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

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.

- FY 2018-19 Discovery School audit report (DID)
- Bond Anticipation Note update (DID)
- 2019 graduation/baccalaureate information (IHF)
- End-of-semester schedule (AEA)
- National Nurses Week – May 6-12 (ED)
- 2019 Duke TIP qualifiers (IDDD)
- Early Head Start/Head Start monthly federal progress summary (IDDH)
- Early Head Start/Head Start monthly enrollment & attendance (IDDH)
- SCSBA information (MGB, BBBC)

**Presentation of proposed
FY 2019-20 general fund & debt service
budget -**

DCC

Dr. Phipps recognized Ms. White, who referred board members to appropriate handout and reviewed the proposed budget.

Ms. White stated she would continue to refine the budget as more information on local and state revenues comes in.

A public hearing for the proposed budget will be held June 25 at 5:30 p.m., and the board will then receive the budget for approval during a called board meeting at 6 p.m., provided the board does not decide to delay approval based on input received during the public forum.

2019-20 Capital Improvement Plan-

FG

Dr. Phipps recognized Mr. Small, who reviewed the PowerPoint outlining the plan. For the next 5 years, focusing on paving and PA and fire alarm systems.

Facilities update-

FE, FED

Dr. Phipps referred board members to appropriate agenda pages and recognized Mr. Small and Mr. Duke who reviewed the facility update.

Adjournment-

BCBF

With no other business before the board, the chair adjourned the meeting at 8:19 p.m.

Respectfully submitted,

Approved: _____

Janice C. Dabney, Secretary

Robert W. Parker, Chair