

Minutes

6 p.m., December 10, 2019, District Office Board Room

Lancaster County School District Board of Trustees Regular Monthly Meeting

In Attendance

Board members present-

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

Board members absent-

Janice Dabney (Secretary)

District personnel-

Michael Belk (Buford High principal), Linda Blackwell (Elementary Instruction Director), Rick Chandler (Attorney), Michelle Craig (Public Information Specialist), Michelle Crosby (A.R. Rucker Middle Principal), John Duke (Construction Manager), Butch Dutton (Secondary Instruction Director), Trevor Hammond (Procurement Director), Melanie Hollis (Instructional Specialist), Alysia Joyce (A.R. Rucker Middle Assistant Principal), Angela McCrorey (Food Services Director), Jonathan Phipps (Superintendent), Michael Pratt (Brooklyn Springs Elementary Principal), Lydia Quinn (Chief Operations Officer), Ray Sapp (Security Guard), David Small (Facilities Director), Blake Stacks (Information Technology Director), Jennifer White (Chief Financial Officer) and Staci White (Instructional Specialist)

Guests-

David Sawick, Cleveland Construction, and Jimmy Wilhide, Moseley Architects

Press-

Emily Pollok, *The Lancaster News*

Citizens-

None

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-

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, WRHM and WSOC were notified of the time, date, place and agenda of this meeting.

Executive Session

Executive session-

BCBK, GBC/D, GBO, GBK, GBN, EB

The chair announced the purpose for executive session was to receive resignations/retirements/terminations, certified and non-certified employment recommendations, four contractual services matters, one legal briefing and receipt of legal advice.

The MOTION to enter executive session was made and seconded.

The motion PASSED unanimously (6-0).



Open Session

Welcome & Pledge of Allegiance- BCB

At 7:01 p.m., the chair welcomed the public on behalf of the board and led in the Pledge of Allegiance.

Approval of meeting agenda- BCBD

The chair called for approval of the agenda as emailed.

A **MOTION** was made by Mr. Stroble and seconded by Mr. Faulkner to approve the agenda as emailed.

The motion **PASSED** unanimously (6-0).

Executive session results- BCBK

The chair noted the board held an executive session at 6 p.m.

- In open session, a **MOTION** was made by Mr. Buck and seconded by Mr. Sumner to accept resignations/retirements/terminations.

The motion **PASSED** unanimously (6-0).

- In open session, a **MOTION** was made Mr. Faulkner and seconded by Mr. Stroble to accept the superintendent's non-certified employment recommendations for the remainder of the 2019-20 school year.

The motion **PASSED** unanimously (6-0).

- In open session, a **MOTION** was made by Mr. Sumner and seconded by Mr. Buck to accept the superintendent's certified employment recommendation for the remainder of the 2019-20 school year.

The motion **PASSED** unanimously (6-0).

- In open session, a **MOTION** was made by Mr. Buck and seconded by Mr. Stroble to accept the superintendent's recommendation to approve Compass Municipal Advisers as an exempted vendor and for the firm to continue as the district's bond financial adviser.

The motion **PASSED** unanimously (6-0).

- In open session, a **MOTION** was made by Mr. Stroble and seconded by Mr. Faulkner to accept the superintendent's recommendation to approve Theodore DuBose of Haynsworth, Sinkler & Boyd as an exempted vendor and continue as the district's bond counsel.

The motion **PASSED** unanimously (6-0).

- In open session, a **MOTION** was made by Mr. Sumner and seconded by Mr. Stroble to accept the superintendent's recommendation to move forward with a contract for roofing maintenance to Interstate Roofing.

The motion **PASSED** unanimously (6-0).

- In open session, a **MOTION** was made by Mr. Buck and seconded by Mr. Stroble to accept the superintendent's recommendation to amend the minutes of the Sept. 18, 2018 board meeting to reflect the board approval for architectural and engineering services contracts for Campco Engineering, ESP associates, MECA, Moseley Architects and REI Engineers.

The motion **PASSED** unanimously (6-0).

Public forum-
BCBI

The chair noted the board completed its executive session items.

The chair outlined the procedures for addressing the board and invited any member of the audience to come forward.
No one came forward.

Approval of consent action items-
BCBD

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

- Minutes of **Nov. 19** regular meeting (BCBH)
- FY 2018-19 **external audit memo** and **audit** (DID)
- Recommendation to approve second reading of revisions to board policy **GBRK - Vacations and Holidays & Memo** (GBRK, BDE)
- Recommendation to approve second reading of revisions to board policy **GCRH/I - Vacations and Holidays & Memo** (GCRH/I, BDE)
- **Early Head Start** monthly financial report (DC)
- **Head Start** monthly financial report (DC)

Recommendation to approve regular monthly financial report-
DCH

Dr. Phipps referred board members to appropriate agenda pages and recognized Ms. White who reported expenditures and revenues were in line with the budget.

A **MOTION** was made and seconded to approve the report.
The motion **PASSED** unanimously (6-0).

Receipt of 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.

- FY2019-20 45-day **average daily membership** (IDCA)
- **District Spelling Bee** – Jan. 28 (IH)
- **End-of-first-semester** schedule/First day of second semester (AEA)
- **Celebrate Great Teaching** (GAD)
- **Celebration of Excellence** – May 11-13 (GBQ, GCO, IH)
- Early Head Start/Head Start monthly **director's report** (IDDH)
- Early Head Start/Head Start monthly **federal progress summary** (IDDH)
- Early Head Start/Head Start monthly **enrollment and attendance** (IDDH)
- SCSBA **information** (MGB, BBBC)

Elementary instruction update-
IC

Dr. Phipps recognized Dr. Blackwell, who updated the board on school data meetings, SC Ready, MAP and F&D that elementary principals and specialists have been working on.

Secondary instruction update-
IC

Dr. Phipps recognized Mr. Dutton, who gave an update on secondary instruction and recognized Ms. Crosby, who gave a presentation of their school theme for this year, *Champions of Change*. Mr. Dutton then recognized Mr. Belk, who gave a presentation of their school's *World Class Knowledge & Skills*.

Facilities **update-**
EBI, FGD

Dr. Phipps referred board members to the appropriate agenda page, and recognized Mr. Small, who introduced Mr. Wilhide and Mr. Sawick, who gave an update and timeline on the new Indian Land High.
Mr. Small also updated on other facility projects throughout the district.

Adjournment-
BCBF

With no other business before the board, the chair wished those present a safe and happy holiday and adjourned the meeting at 8:27 p.m.

Respectfully submitted,

Approved: _____

Janice C. Dabney, Secretary

Robert W. Parker, Chair