

Minutes

6 p.m., February 18, 2020, 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) and Melvin Stroble

Board members absent-

District personnel-

Linda Blackwell (Elementary Instruction Director), Tim Bowers (Construction Manager), Rachel Bradley (Superintendent Administrative Assistant), Rick Chandler (Attorney), Michelle Craig (Public Information Specialist), John Duke (Construction Manager), Butch Dutton (Secondary Instruction Director), Blake Stacks (Information Technology Director), Jonathan Phipps (Superintendent), Lonnie Plyler (Safety & Transportation), Lydia Quinn (Chief Operations Officer), David Small (Facilities Director), Bryan Vaughn (Safety & Transportation Director) and Jennifer White (Chief Financial Officer).

Guests-

Al Walters (Campco Engineering) and Jimmy Whilhide (Moseley Architects)

Press-

Kayla Vaughn (*The Lancaster News*)

Citizens-

95

Open session

Call to order and invocation-

BABA

At 6 p.m., the chair called the meeting to order. Ms. Gamble gave the INVOCATION.

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

Executive session

Executive session-

BCBK, GBC/D, GBO, GBN, DFN, FGB

The chair announced the purpose for executive session was to receive resignations/retirements/terminations, 2019-20 certified and non-certified, 2020-21 certified employment recommendations, three contractual services matters 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 7:07 p.m., the chair welcomed the public on behalf of the board and recognized the passing of board member, Bill

**Approval of meeting agenda-
BCBD**

Sumner followed by a moment of silence in memory of Mr. Sumner. The chair led in the Pledge of Allegiance.

The chair called for approval of the agenda as emailed.

A **MOTION** was made by Mr. Buck and seconded by Ms. Gamble to approve the agenda as emailed.

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

**Executive session action-
BCBK**

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

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

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

- In open session, a **MOTION** was made by Ms. Dabney and seconded by Mr. Buck to accept the superintendent's certified employment recommendations for the 2020-21 school year.

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

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

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 non-certified employment recommendation for the 2019-20 school year.

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

- In open session, a **MOTION** was made by Mr. Buck and seconded by Ms. Dabney to approve to move forward with a contract for roof replacement at North Elementary with Weathergard, Inc of Monroe.

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

- In open session, a **MOTION** was made by Ms. Dabney and seconded by Mr. Buck to accept the superintendent's recommendation to extend contracts one additional year to Blackboard Connect beginning July 6, 2020 through July 5, 2021, First Citizens Bank beginning July 1, 2020 through June 30, 2021, Vanguard Modular Systems beginning June 30, 2020 through June 29, 2021, Sistare Carpets, Inc., Builders Specialties, Inc., Bonitz Flooring, Hodge Floors, McWaters, Inc., Young Office Environments, TFC Floors, The Sherwin-Williams Co. Southern Flooring, Omar's Floor Covering beginning August 21, 2020 through August 20, 2021.

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

- In open session, a **MOTION** was made by Mr. Buck and seconded by Ms. Dabney to accept the superintendent's recommendation to move forward with a contract for Etrieve Cloud Software with Softdocs.

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

The chair reported the board had completed its executive session business.

Trustees Award-

KHA

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

- **2020 S.C. Junior Scholars - Indian Land Middle**
Samantha Angle, Ariana Bachini, Kaylyn Bauder, Vansh Bhatt, Samuel Bowers, Patrick Campbell, Amina Green, Scott Hansen, Robin Hetterly, Lucy Holben, Chukwunoyeni Idehen, Savannah Idle, Drake Jones, Tyler McCallen, Jordan McCarver, Camryn Mekal, Koren Mescher, Clara Neese, Reyah Patel, Arielle Puckett, Haley Reavis, Estefany Suvillaga-Urbina, Ana Varas-Garcia, Cade Voorhees and Aleksandra Korotkova

Special Recognition

ID

Dr. Phipps recognized Ms. Vaughan, who reported that the district now has 88 National Board Certified teachers.

Ms. Vaughan, Dr. Phipps and the board congratulated 13 National Board Re-Certified teachers: Denise Barnes; Lancaster High, Jill Buck; Harrisburg Elementary, Kimberly Carter; Buford High, Gregory Caskey; Buford Middle, Brandy Engel; Harrisburg Elementary, Michelle Griffin; Buford Elementary, Mary Hileman; Lancaster High, Saundra Jowers; South Middle, Meredith Kirk; North Elementary, Janet Mackey; Lancaster High, Flechia Priode; Brooklyn Springs Elementary, Tisha Simmons; North Elementary, Marsha Williams; Heath Springs Elementary.

Public forum-

BCBI

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 consent action items below.

- Minutes of **January 21** regular meeting (BCBH)
- **Early Head Start** monthly financial report (DC, IDDH)
- **Head Start** monthly financial report (DC, IDDH)

A MOTION to approve the items was made by Mr. Buck and seconded by Ms. Dabney.

The motion PASSED unanimously (6-0).

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 to approve the report was made by Ms. Dabney and seconded by Mr. Buck.

The motion PASSED unanimously (6-0).

Recommendation to approve the school budget revisions for 2019-2020-

AEA

Dr. Phipps recognized Ms. White who referred the board members to the appropriate handout and gave a report on mid-year budget revision requests.

A **MOTION** to approve the report was made by Ms. Dabney and seconded by Mr. Buck.

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

Recommendation to approve district-wide budget revisions for 2019-2020

IDDC

Dr. Phipps recognized Ms. White who referred the board members to the appropriate handout and gave a report on mid-year budget revision requests.

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

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.

- 2020 **Spelling Bee** winners (IH)
- **Black History Month** activities
- **Celebrate Great Teaching** Program (GAD)
- **Celebration of Excellence** – May 11-13 (GBQ, GCO, IH)
- *2020 Lancaster County Education* **Hall of Fame** nominations (KHA)
- Early Head Start/Head Start monthly **director's monthly report**
- Early Head Start/Head Start monthly **federal progress summary** (IDDH)
- Early Head Start/Head Start monthly **enrollment and attendance** (IDDH)
- SC School Boards Association **information** (MGB, BBBC)

Budget update-

IC

Dr. Phipps recognized Ms. White who gave an update on 2020-2021 budget presentation meetings that began Feb. 18. She reported that she is working to streamline the process for budget requests and presentations.

Facilities update-

LB

Dr. Phipps recognized, Mr. Small, Mr. Duke, Mr. Bowers, Mr. Walters and Mr. Wilhide. Mr. Walters presented a plan for a new traffic pattern for buses to go to all three Indian Land schools. Mr. Wilhide provided update on the new Indian Land High and showed the board updated pictures of the work being done. Mr. Wilhide stated the last inspection would be on July 13 and the Certificate of Occupancy would be received by August 1. Dr. Phipps also stated that with heavy work needed at Indian Land High, moving fifth grade to the current middle

Adjournment-
BCBF

school and seventh and eighth grade to the current high school would take place in school year 2021-22.

With no other business before the board, the chair adjourned the meeting at 8:55 p.m.

Respectfully submitted,

Approved: _____

Janice C. Dabney, Secretary

Robert W. Parker, Chair