

Minutes

6 p.m., September 15, 2020, Regular Monthly Meeting

Lancaster County School District Board of Trustees Regular Meeting

In attendance

Board members present-

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

Board members absent-

None

District personnel-

Linda Blackwell (Elementary Director), Tim Bowers (Facilities), Rachel Bradley (Assistant to Superintendent), Rick Chandler (Attorney), Michelle Craig (Public Information Specialist), Alex Dabney (Testing Coordinator & Athletic Director), Butch Dutton (Secondary Director), Trevor Hammond (Procurement Director), Angela McCrorey (Food Services Director), Jonathan Phipps (Superintendent), Lonnie Plyler (Safety & Transportation), Lydia Quinn (Chief Operations Officer), Ray Sapp (Security Guard), David Small (Facilities Director), Blake Stacks (IT Director), Jason Starnes (Facilities), Bryan Vaughn (Safety & Transportation Director), and Jennifer White (Chief Financial Officer)

Guests-

Jimmy Wilhide (Moseley Architects), David Siwicki (Cleveland Construction), Bruce Hudson (Cleveland Construction)

Press-

Citizens-

Mac Banks (*The Lancaster News*)

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Open session

Call to order and invocation- BABA

At 6:00 pm., the chair called the meeting to order. Mr. Parker 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 Herald, the Kershaw News Era, The Lancaster News, WBTW, 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, 2020-21, certified and non-certified employment recommendations.

The MOTION to enter executive session was made and seconded. The motion PASSED unanimously (7-0).

**Executive session action-
BCBK**

The chair noted that the board held an executive session at 6:00 p.m.

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

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

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

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

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

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

- In open session, a **MOTION** was made by Mr. Stroble and seconded by Mr. Faulkner to accept the superintendent's recommendation to extend the following contracts for services for the 2020-2021 school year:

- Network Cabling Services:

Comporium Communications

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

Ms. Dabney abstained

- In open session, a **MOTION** was made by Mr. Stroble and seconded by Mr. Faulkner to accept the superintendent's recommendation to extend the following contracts for services for the 2020-2021 school year:

- E-Rate Consultant Services

Service Associates

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

- In open session, a **MOTION** was made by Mr. Stroble and seconded by Mr. Faulkner to accept the superintendent's recommendation to extend the following contracts for services for the 2020-2021 school year:

- Roofing Maintenance

Interstate Roofing

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

- In open session, a **MOTION** was made by Mr. Stroble and seconded by Mr. Faulkner to accept the superintendent's recommendation to extend the following contracts for services for the 2020-2021 school year:

- Casio Projectors

Camcor, Inc.

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

- In open session, a **MOTION** was made by Mr. Stroble and seconded by Mr. Faulkner to accept the superintendent's recommendation to extend the following contracts for services for the 2020-2021 school year:

- Grease Trap & Lift Station Waste Removal

KW Environmental, LLC

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

**Public forum-
BCBI**

- In open session, a MOTION was made by Mr. Stroble and seconded by Mr. Faulkner to accept the superintendent's recommendation to extend the following contracts for services for the 2020-2021 school year:
The motion PASSED unanimously (6-0)
Ms. Dabney abstained

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

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

One member of the public came forward. Ms. Kysha Frazier presented suggested changes and additions to board policies.

**Approval of consent action items-
BCBD**

The chair called for approval of consent action items below.

- Minutes of **August 18** called meeting (BCBH)
- **Early Head Start** monthly financial report (DC, IDDH)
- **Head Start** monthly financial report (DC, IDDH)
- **Recommendation to approve the proposed revisions to Board Policy GAG - Conflict of Interest and Memo.**
- **Recommendation to approve the proposed Board Policy JCDAF - Nondiscrimination/Equal Opportunity and Memo.**
- **Recommendation to approve the proposed Board Policy GAMBA - Nondiscrimination/Equal Opportunity and Memo.**

**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 (7-0).

**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.

- FY 19-20 external **audit update**
- 2019-20 School Athletic Activities Financial report and memo
- Procurement reports for emergency purchases, sole source procuremnts, trade-ins update and money spent with minority vendors
- Teacher Attendance Incentive program update
- 2020-21 testing calendar
- National School Lunch Week - October 12-16
- Early Head Start/Head Start **monthly director's report**
- Early Head Start/Head Start **August 26** Policy Council

Curriculum Update -

BCBF

Facilities Update -

EBI

Food Services Update -

EBI

Adjournment-

- Minutes & **teacher survey results**
- Early Head Start/Head Start **monthly federal progress summary** (IDDH)
 - SC Child Care Emergency Operations grant application documents
 - SC School Boards Association **information** (MGB, BBBC)

Dr. Phipps recognized Dr. Blackwell and Mr. Dutton to give updates on instruction and Mr. Dabney to update on athletics. Ms. Quinn gave an update on the COVID-19 cases in the district and county. Ms. Quinn also updated the board on the newest DHEC/CDC guidelines.

Dr. Phipps recognized David Small who presented to the board a facilities update. Mr. Small then recognized Mr. Wilhide (Moseley Architect), Mr. Siwicki, and Mr. Hudson (Cleveland Construction) who gave a progress update on the new Indian Land High.

Dr. Phipps recognized Ms. McCrorey to give the board an update on free meals for every student in the district. She also gave an update on providing meals to virtual students.

With no other business before the board, the chair adjourned the meeting at 8:40 p.m.

Respectfully submitted,

Approved: _____

Janice C. Dabney, Secretary

Robert W. Parker, Chair