

Minutes

6:05 p.m., June 8, 2021, Regular Monthly Meeting

Lancaster County School District Board of Trustees Regular Monthly Meeting

In attendance

Board members present-	Ken Buck, Janice Dabney (Vice Chair), Tyrom Faulkner (Chair), Margaret Gamble, Bobby Parker (Secretary), Brad Small, and Melvin Stroble
Board members absent-	None
District personnel-	TJ Armbrust (LearnTV), Linda Blackwell (Elementary Director), Tim Bowers (Facilities), Rachel Bradley (Superintendent's Assistant), Rick Chandler (Attorney), Michelle Craig (Public Information Specialist), Butch Dutton (Secondary Director), Trevor Hammond (Procurement Director), Michael Howell (Security Guard), Angela McCrorey (Food Service Director), Jonathan Phipps (Superintendent), David Small (Facilities Director), Blake Stacks (IT Director), Ray Sapp (Security Guard), Quinton Thomas (LearnTV), Angela Vaughan (HR), Todd Wallace (Security Guard) and Jennifer White (Chief Financial Officer)
Guests-	0
Press-	0
Citizens-	4

Open session

Call to order and invocation- BABA	At 6:05 p.m., the chair called the meeting to order. Mr. Faulkner 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 Herald, the Kershaw News Era, The Lancaster News, WBTB, 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, 2021-22 administrative, working retirees and certified employment recommendations, one contractual matter, . 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 7:05 p.m., the chair welcomed the public on behalf of the board.
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**Approval of meeting agenda-
BCBD**

The chair called for approval of the agenda as emailed. In open session, a **MOTION** was made by Mr. Stroble and seconded by Mr. Stroble to approve the agenda as emailed. The motion **PASSED** unanimously (7-0).

**Executive session action-
BCBK**

The chair noted that the board held an executive session at 6:05 p.m.

- In open session, a **MOTION** was made by Mr. Small 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. Parker and seconded by Mr. Buck to accept the superintendent's administrative employment recommendations for the 2021-22 school year.

- In open session, a **MOTION** was made by Ms. Dabney and seconded by Mr. Stroble to accept the superintendent's working retirees employment recommendations for the 2021-22 school year.

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

- In open session, a **MOTION** was made by Mr. Stroble and seconded by Mr. Dabney to accept the superintendent's certified employment recommendations for the 2021-22 school year.

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

The chair reported that the board had not completed its executive session business and would reconvene following the regular meeting.

**Public forum-
BCBI**

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

Two members of the public came forward.

Mr. Seth Delconte came to speak to the board about his concerns regarding the spirit painted rock in front of Indian Land High. Mr. Delconte spoke about wanting to have the rock repainted because the subject of the painting is an issue that is too controversial and polarizing. Mr. Richard Hernandez came forward to speak about the painted rock in front of the Indian Land High School. Mr. Hernandez spoke about his concern for the subject matter of the painted rock and that it was not appropriate for impressionable children at school.

**Approval of consent action items-
BCBD**

The chair called for approval of consent action items below.

- Minutes of **May 18** regular meeting (BCBH)
- **Early Head Start** monthly financial report (DC, IDDH)
- **Head Start** monthly financial report (DC, IDDH)
- SECC Early Head Start/Head Start 2021-2022 Selection Criteria **Worksheet**

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

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

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 Mr. Small and seconded by Mr. Stroble

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

Recommendation to approve 2021-2022 capital improvement plan-

DCH

Dr. Phipps referred board members to appropriate agenda pages and recognized Ms. White who went over the details of the 2021-2022 capital improvement plan and what the tentative plans are for the next five years for the district.

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

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.

- Early Head Start/Head Start director's monthly **report**
- Early Head Start/Head Start May 26 Policy Council **Minutes**
- Early Head Start/Head Start monthly **enrollment & attendance** (IDDH)
- Early Head Start/Head Start 2020-2021 Community Assessment **Annual Review**
- ESSER **Information**
- South Carolina School Boards Association **information** (MGB, BBC)

COVID-19/Academic Update -

Dr. Phipps gave an update on the county and district COVID-19 numbers. Dr. Phipps informed the board that the plexiglass on the desks will remain in place until late July as the district waits for guidance for SCDHEC and CDC regarding the 2021-2022 school year safety recommendations. Dr. Phipps also updated the board on the virtual program that the district was implementing for next year. Due to the limited number of students who signed up, the district has decided to not move forward with the program. Middle and High school students will have a virtual option through the SC State Department of Education and elementary school students will have a few options for virtual schooling suggested by SCDE.

Facilities Update -

IHA

Dr. Phipps recognized Mr. Small and Mr. Bowers who gave a facilities update to the board. Mr. Small discussed the upcoming Summer projects for the district. These include improvements at the Indian Land Middle School, current Indian Land High School, Heath Springs Elementary, and McDonald Green Elementary as well as smaller projects district-wide. Mr. Bowers updated the board on the latest dates for the inspections for the new Indian land High School. Mr. Bowers stated that a lot of progress is being made and administration should be able to move to the new high school location within a week.

Executive session-
BCBK, GBC/D, GBO, GBN, DFN, FGB

The MOTION to enter executive session at 8:06 p.m. was made by Mr. Stroble and seconded by Mr. Parker. The motion PASSED unanimously (6-0). Mr. Buck was absent.

Open session-

The MOTION to enter open session at 10:05 p.m. was made by Mr. Stroble and seconded by Ms. Dabney. The motion PASSED unanimously (6-0). Mr. Buck was absent.

Executive session Action-

- In open session, a MOTION was made by Mr. Small and seconded by Ms. Dabney to accept the superintendent's recommendation to extend the following contract for services for the 2021-2022 school year:
 - Playground Mulch
Hendrix Lumber CompanyThe motion PASSED unanimously (6-0). Mr. Buck was absent.

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

Adjournment-
BCBF

With no other business before the board, the chair adjourned the meeting at 10:05 p.m.

Respectfully submitted,

Approved: _____

Robert W. Parker, Secretary

Tyrom Faulkner, Chair