The monthly meeting of the Board of Trustees of Anderson County School District Two was held Monday, September 9, 2013, at 7:00 p.m. in the District Two Administrative Office. All Board members were present. Also in attendance were Mr. Lester McCall, Mr. Chris Moore, Mr. Ernest Mackins, Mrs. Jan Bratcher, parents, grandparents and friends of the nine district students in attendance and an education major student from Lander University.

The meeting was called to order by the chairman.

The agenda for the September 9, 2013 was adopted without modification by unanimous consent of the Board.

The Board minutes of the August 12, 2013 meeting was approved as submitted.

RECOGNITIONS:

Anderson District Two had 11 students who achieved a perfect score on one portion of the statewide PASS assessment. The students in attendance were: Preston Ashley, Carissa Branyon, Kristen Brock, Samuel Clarke, Samantha Hardin, Leah Keaton, Madeline Rhodes, Michael Rutland, and Matthew Simmons. The students received a certificate and were congratulated by each Board member. Not present were Michael Gillespie and Mastin Williams.

A parent, Ms. Coyla Howard addressed the Board on behalf of her daughter’s expulsion/recommendation for enrollment in the Anderson County Alternative School. The expulsion appeal will be discussed during Executive Session.

CONSENT AGENDA:

- Mrs. Martin presented the monthly financial report for August 2013 including expenditures and revenue.

- Mrs. Martin shared a list of General Fund purchase orders and monthly financial reports for Activity Funds account with the Board, as information.

- Also included in Mrs. Martin’s report to the Board was a monthly FY 2013-2014 Utility Analysis (electricity, water, and sewer) for the District. Utility costs are being analyzed by each school to see if any cost savings can be found as rates continue to rise. Dr. Rosenberger has a meeting scheduled with a Duke Energy representative in September to discuss any possible energy saving initiatives.

- Mrs. Martin shared a printout clarifying the fund balance assigned for the building program.

- Dr. Rosenberger recommended that the Board approve the purchase of a refurbished 300-gallon sprayer for the District with a trade-in allowance of an existing one.
• Two out-of-state school field trips were reviewed:
  o Honea Path Middle – 6th Grade (Gifted & Talented): Biltmore Estates, Asheville, N.C. – November 26, 2013
  o Honea Path Middle – 6th Grade (all) Forbidden Caverns, Titanic Museum & Dixie Stampede – Pigeon Forge, TN – May 23, 2014

Mr. Ashley made a motion that the Board approve all consent agenda items as discussed. Dr. Lusk seconded the motion which passed unanimously.

SUPERINTENDENT’S REPORT:

• Dr. Rosenberger shared the “11 Marks to College and Career Readiness” charts – a pathway used by Anderson Two that will increase the likelihood of students being career and college ready. By focusing on the 11 marks, the District hopes to change the focus of students and increase the number of students earning a degree.

• A listing of all District Two staff who are provided with District cell phones and those who receive a cell phone stipend was provided, as information. The District provides phones for 29 staff members and 24 bus drivers.

• A synopsis was provided to the Board regarding the District’s A-W Instructional List and the process used for the changes/revisions to the document.

• Phillip Hayes, Director of Maintenance, gave the Board an overview of the line item annual capital projects for the General Fund Budget. It is recommended that the District set aside funds for improvements and/or replacement of items such as HVAC, water heaters and roof repairs. Mr. Hayes also discussed several capital projects for consideration for the 2013-14 school year such as sprinkler systems for HPMS & BMS football fields, BHP terrazzo repair and HPMS cooling tower.

• Dr. Rosenberger shared Anderson Two’s score rankings among all South Carolina districts for 2012/13 students passing PASS. To mention a few outstanding scores: Grade 8 Science – 1st, Grade 5, ELA – 2nd, Grade 4 Science – 3rd, Grade 4 and Grade 5 Social Studies – 3rd. Per analysis of the scores, the District’s main focus will be in the area of writing.

• Total student enrollment as reported on September 9, 2013 was 3,794 students. Dr. Busa shared that District enrollment was down a bit from last year. Enrollment numbers reflected 63 students less than last year at this time.

Dr. Rosenberger made the recommendation to go into Executive Session to discuss an expulsion appeal. A motion was made by Mr. Ashley and seconded by Mr. Tysl. No action was taken during Executive Session.
ACTION ITEMS:

A.) On a motion by Dr. Lusk and seconded by Mr. Ashley, the Board unanimously approved to uphold an expulsion appeal as presented/documentated.

B.) Dr. Rosenberger made the recommendation that the Board approve one certified resignation. Mr. Tysl made the motion which was seconded by Mr. Holliday. The vote passed unanimously.

Hearing no further business, Mr. Holliday moved that the Board adjourn. Mr. Clinkscales made the second and the meeting was adjourned.

Respectfully submitted,

Dr. Danny Hawkins, Chairman

Mr. Gene Clinkscales, Secretary

Dated: September 9, 2013
The monthly meeting of the Board of Trustees of Anderson County School District Two was held Monday, October 14, 2013, at 7:00 p.m. in the District Two Administrative Office. All Board members were present. Also in attendance were Mr. Keith Campbell and Mr. Ken Meadows of Greene, Finney and Horton, LLP, all District Office administrators, all District Two elementary principals and assistant principals, Mr. Lester McCall, Mr. Chris Moore, Mr. Ernest Mackins, Ms. Alicia Thompson and son, Ms. Melody McCoy, Ms. Tiffany Bell, Mr. Glenn Stevens and several Vocational Agriculture students.

The meeting was called to order by the chairman.

The agenda for the October 14, 2013 was adopted without modification by unanimous consent of the Board.

The Board minutes of the September 9, 2013 meeting was approved as submitted.

RECOGNITIONS:
Vocational Agriculture instructor Mr. Glenn Stevens and several of his students presented the Board with pansies to show their appreciation and say thanks to the Board members.

Ms. Gracyn Moore, a student at Belton-Honea Path High School, was recognized for organizing two Honor Flight fundraisers to help area World War II veterans be able to visit Washington, D.C.

Ms. Lauren Davis, a Belton-Honea Path High School student was recognized for organizing a benefit for a Pendleton soccer player who is fighting cancer.

PUBLIC PARTICIPATION:
A parent, Ms. Alicia Thompson addressed the Board on behalf of her son’s expulsion/recommendation for enrollment in the Anderson County Alternative School. The expulsion appeal will be discussed during Executive Session.

EXPULSIONS:
Dr. Busa presented two additional expulsions/recommendations for the Anderson Alternative School. The motion to approve the expulsions/placements was made by Mr. Clinkscales and seconded by Mr. Ashley. The motion passed unanimously.

2012-2013 District Financial Audit:
Mr. Ken Meadows from Greene, Finney, and Horton, LLP shared a PowerPoint presentation which gave the Board an overview of the 2013 District Financial Audit. The audit showed the District was in good financial standing, and indicated good management of finances. The District received the score of “unmodified,” which is the best score a District can receive. All major categories had positive balances, and all items were in compliance with State and Federal requirements. Mr. Meadows shared his thanks and commended the District’s Finance Department for the great job.
CONSENT AGENDA:
- Mrs. Martin presented the monthly financial report for September 2013 including expenditures and revenue.
- Mrs. Martin shared a list of General Fund purchase orders and monthly financial reports for Activity Funds account with the Board, as information.
- The monthly FY 2013-2014 Utility Analysis (electricity, water, and sewer) for the District was reviewed, as information.
- Dr. Rosenberger presented a resolution of the redistricting structure proposed by the South Carolina Budget and Control Board. The district boundaries are being redrawn due to the 2010 Census. The proposed boundaries will not affect the election areas of any current trustees.

Mr. Ashley made a motion that the Board approve all consent agenda items as discussed. Mr. Tysl seconded the motion which passed unanimously.

SUPERINTENDENT'S REPORT:
- Mrs. Susan Shirley gave the Board a brief overview of E-rate. E-rate is the commonly used name for the Schools and Libraries Program of the Universal Service Fund. E-rate provides discounts/funding to assist most schools and libraries in the United States to obtain affordable telecommunications and Internet access.

Discounts for support depend on the level of poverty and the urban/rural status of the population served and range from 20% to 90% of the costs of eligible services. The discount for Anderson Two varies from 20% - 80%. District funding totals range from $50,042 in 2008 to a projected $ 51,439 this year.

Applicants must provide additional resources including end-user equipment (e.g., computers, telephones, etc.), software, professional development, and the other elements that are necessary to utilize the connectivity funded by the Schools and Libraries Program.

Principals’ Test Analysis:
- Four elementary principals shared Powerpoint presentations highlighting test score information, goals, accomplishments and opportunities for growth. Secondary principals will present at the November meeting.

Dr. Rosenberger made the recommendation to go into Executive Session to discuss personnel and an expulsion appeal. A motion was made by Mr. Tysl and seconded by Mr. Ashley. No action was taken during Executive Session.
ACTION ITEMS:

A.) On a motion by Dr. Lusk and seconded by Mr. Ashley, the Board unanimously approved to uphold an expulsion appeal as presented/documentated.

B.) Dr. Rosenberger made the recommendation that the Board approve hiring a Guidance Clerk to provide assistance to all secondary sites. Mr. Ashley made the motion which was seconded by Dr. Lusk. The vote passed unanimously.

Hearing no further business, Mr. Holliday moved that the Board adjourn. Mr. Clinkscales made the second and the meeting was adjourned.

Respectfully submitted,

Dr. Danny Hawkins, Chairman

Mr. Gene Clinkscales, Secretary

Dated: October 14, 2013
The monthly meeting of the Board of Trustees of Anderson County School District Two was held Monday, November 11, 2013, at 7:00 p.m. in the District Two Administrative Office. All Board members were present. Also in attendance were all District Office administrators, Mr. Alan Walfield, Ms. Ann Adams, Ms. Melody McCoy, all District Two secondary principals and assistant principals, and several parents.

The meeting was called to order by the chairman.

The agenda for the November 11, 2013 was adopted without modification by unanimous consent of the Board.

The Board minutes of the October 14, 2013 meeting was approved as submitted.

RECOGNITIONS:

✓ C.J. Cooley was recognized for his efforts to raise money for Family Connections of SC who hosted the 14th Annual Buddy Walk. The Buddy Walk’s purpose is to celebrate Down Syndrome Awareness month. The money is used to fund Down Syndrome research as well as help families get connected. C. J. had the idea of making and selling Team CJ bracelets. With the help and support of classmates and others, he was able to surpass his goal of $300.

✓ Jared Chapman, President of the Student Body for BHP High School, was recognized for researching and organizing a program to recognize the 1937 and 1945 Honea Path Stinger State Championship teams. It was the first time many of the players had been publically recognized for their great achievement so many years ago.

PUBLIC PARTICIPATION: None

EXPULSIONS:

Dr. Busa presented four (4) expulsions/recommendations for placement in the Anderson County Alternative School. The motion to approve the expulsions/placements was made by Dr. Lusk and seconded by Mr. Ashley. The motion passed unanimously.

CONSENT AGENDA:

• Mrs. Martin presented the monthly financial report for October 2013 including expenditures and revenue.

• Mrs. Martin shared a list of General Fund purchase orders, monthly financial reports and Activity Funds account with the Board, as information.

• The monthly FY 2013-2014 Utility Analysis (electricity, water, and sewer) for the District was reviewed, as information.
Three out-of-state school field trips were reviewed:
  - Belton Middle – 6th– 8th grade Band: Atlanta, Ga. – April 11-12, 2014
  - Belton Middle – G&T 6-8th grade (Gateway to Technology, Spanish I) – Disney World; Orlando, Fl -- February 4-7, 2014
  - BHP - AFJROTC – Carolinas Aviation Museum and Carowinds, Charlotte, NC – April 27-28, 2014

Mr. Ashley made a motion that the Board approve all consent agenda items as discussed. Mrs. Cooley seconded the motion which passed unanimously.

SUPERINTENDENT’S REPORT:

By unanimous consent, Mr. Ashley and Dr. Hawkins will serve as voting delegates for the SCSBA Delegate Assembly in December, with each allowed one vote. Mr. Tysl will serve as an alternate.

Dr. Busa gave an update of student enrollment changes from September to November, 2013. Enrollment numbers indicate an increase of approximately 35 students.

Mr. Alan Walfield gave the Board an overview of safety/security initiatives for Honea Path Middle School. The initiative will include a fencing project to better secure accesses at the school. Mr. Walfield shared several options of doing the work with the projected bid amounts ranging from $22,700 to $25,971.

Mrs. Lana Major shared a realignment proposal to move 5th graders at Honea Path Middle to Honea Path Elementary School beginning with the 2014-15 school year. The proposal was prompted from safety concerns with the 5th grade building at Honea Path Middle. Other reasons for this proposal include objectives such as professional development and student testing.

Mrs. Lana Major informed the Board that Anderson Two is proposing a 3-week (June 2-June 20, 2014) summer program, Bridge to Graduation, which would serve 200 of our most at-risk 1st-4th grade students. The summer program will be housed at Belton Elementary and Honea Path Elementary schools. The District will be able to fund the program using a $25,000 grant from Bosch and matching funds from the WebbCraft Family Foundation.

Mrs. Susan Shirley explained an Internet bandwidth upgrade initiative for 2013 as part of the newly implemented Bandwidth Allocation Policy. For every 1000 students, a district is funded a 100 mg circuit. Based on Anderson Two’s enrollment, we are currently eligible to receive up to a 400 mg fully funded circuit. The total costs after funding will be approximately $42,329.26 vs $100,000 without funding.

Principals’ Test Analysis:

Three secondary principals shared Powerpoint presentations highlighting test score information, goals, accomplishments and opportunities for growth.
Dr. Rosenberger made the recommendation to go into Executive Session to discuss personnel. A motion was made by Mr. Tysl and seconded by Mr. Ashley. No action was taken during Executive Session.

Hearing no further business, Mr. Holliday moved that the Board adjourn. Mr. Clinkscales made the second and the meeting was adjourned.

Respectfully submitted,

Dr. Danny Hawkins, Chairman

Mr. Gene Clinkscales, Secretary

Dated: November 11, 2013
The monthly meeting of the Board of Trustees of Anderson County School District Two was held Monday, January 13, 2014 at 7:00 p.m. in the District Two Administrative Office. All Board members were present. Also in attendance were Mr. Mikel Waters, Mrs. Bonnie Knight, Mrs. Lana Major, Dr. Kim Clardy, Mrs. Jan Bratcher, Mrs. Denise McCurry, Mr. Josh Burton, Mrs. Allyson Keown, Mr. & Mrs. Chris Moore, Coach Russell Blackston, several Erskine College students, numerous Honea Path Elementary School staff members, and five Fall athletes from BHP, as well as a number of parents.

The meeting was called to order by the chairman.

The agenda for the January 13, 2014 was adopted without modification by unanimous consent of the Board.

The Board minutes of the November 11, 2013 meeting was approved as submitted.

**RECOGNITIONS:**

**Cross Country Team State Qualifiers:** (Cross Country races are 5K or 3.1 miles.)

- **Emily Wood** - finished 37th in the state with a time of 21:53
- **Duncan Wright** – qualified 11th with best personal time of 17:12. He beat his personal best at the State meet with a time of 17:06 which is the fastest time recorded by a sophomore in BHP history.
- **Carlos Oliver** – finished 18th in the Upper State with a time of 17:31. He set a new BHP School record at the State meet with a time of 16:40.

**BHP Football Team:**

- **Eric Boggs** – selected to participate in the North/South Game. All Region in football twice and All Region baseball twice.
- **Chris Mackey** – Shrine Bowl participant, selected as All Area twice, All Region twice, AAA Lineman of the Year and finished 3rd at the State Weight Lifting competition.
- **Kendall Joseph** – (absent) Shrine Bowl Participant, holds 3 State Titles in Weight Lifting, All Area Twice in football twice, All Region twice, All State Shrine Bowl Team Captain and played in the All American game.

**PUBLIC PARTICIPATION:**

Mr. Mikel Waters addressed the Board on behalf of his son’s expulsion/recommendation for placement at the Anderson Alternative School. Mr. Water’s concerns will be discussed by the Board during Executive Session.

**EXPULSIONS:**

Dr. Busa presented five (5) additional expulsions/recommendations for placement in the Anderson County Alternative School. The motion to approve the expulsions/placements was made by Dr. Lusk and seconded by Mr. Ashley. The motion passed unanimously.
CONSENT AGENDA:

- Mrs. Martin presented the monthly financial report for December 2013 including expenditures and revenue.

- Mrs. Martin shared a list of General Fund purchase orders, monthly financial reports and Activity Funds account with the Board, as information.

- The monthly FY 2013-2014 Utility Analysis (electricity, water, and sewer) for the District was reviewed, as information.

- Dr. Busa presented the recommended 2014-15 District Calendar. The 2014 school year will include a Fall break (occurring every other year) in November because of election year. The calendar is organized through a consensus of the five Anderson school districts. Mr. Ashley made a motion to approve the 2014-15 calendar as presented. Mrs. Cooley seconded the motion which passed unanimously.

SUPERINTENDENT’S REPORT:

- January is School Board Recognition month. The Trustees were honored by the schools and District in a variety of ways including notes and pictures from students, gift cards and art work.

- Mrs. Lana Major shared a Powerpoint presentation, Common Core Fiscal Impact Study, which enlightened the Board on the fiscal aspect of the Common Core program. The District has consumed a little more than $385,000 covering cost such as professional development, travel expenses, meals and teacher substitutes.

- Mrs. Bonnie Knight shared a Powerpoint presentation reporting on the district’s Fall Report Card ratings. Anderson District Two ranked # 7 out of the 86 districts in South Carolina with an Absolute Rating of 3.84.

- Dr. Kim Clardy gave the Board a brief overview of the Special Education Program. Anderson Two currently has approximately 778 students with disabilities. The two major categories include Speech-Language Impairment: 392 students and Specific Learning Disabled: 276 students.

- Dr. Rosenberger shared a video he received after the county superintendents’ tour of the Bosch plant in Anderson. Bosch has awarded District Two a $25,000 grant which will be used for the STEM (science, technology, engineering and math) courses. The grant funding will help in preparing students beyond high school, be it college or heading straight into the workforce.

- Dr. Rosenberger provided the Board a handout outlining Governor Nikki Haley’s proposed K-12 Education Reform Initiative. The education budget proposal would allocate approximately $160 million to public schools. Governor Haley’s proposed initiatives included emphasizing reading, investing in technology and expanding high-quality public school options for families. For Anderson Two, the proposed budget would mean an additional $125,000 in technology, funds for additional reading coaches in schools, and extra per-pupil state funding for students who are at or below the poverty line. The proposal will have to be approved by the legislators.
Dr. Rosenberger informed the Board, as information, that the baseball field at BHP was having some water drainage issues. A handout was provided showing several options as well as quotes to address the issue. A temporary solution will be done in time for baseball's spring season with consideration for more permanent, extensive work to be done later. More information will be provided later.

Dr. Rosenberger reminded the Board of the new deadline to file 2014 Statement of Economic Interests reports.

Dr. Rosenberger informed the Board of the dates of the upcoming 2014 SCSBA Annual Conference; February 20-23, 2014, and to inform Mrs. McDowell if you plan to attend.

Dr. Rosenberger made the recommendation to go into Executive Session to discuss a possible property purchase and an expulsion appeal. A motion was made by Mr. Tysl and seconded by Mr. Ashley. No action was taken during Executive Session.

The Board returned to Regular Session on a motion by Mr. Ashley. Mrs. Cooley seconded, and the vote was unanimous.

Upon returning to Regular Session as part of action items:

- A motion to uphold the expulsion appeal/Alternative School placement as recommended by the administration was made by Mr. Ashley. Mrs. Cooley seconded the motion which passed unanimously.

- Dr. Rosenberger discussed a one-cent sales tax resolution proposed by the five Anderson County school districts. The proposal could result in a 20 percent reduction in property taxes. If passed, the one-cent sales tax could generate an estimated $1.6 million per year. Upon approval by the Boards, the resolution will be presented to the Anderson County Legislative Delegation to be permitted as part of a referendum, with voters considering it possibly during the upcoming November 4th general election. Dr. Rosenberger made the recommendation that the resolution be approved by the Board and submitted for adoption by the County Delegation. Mr. Ashley made a motion which was seconded by Dr. Lusk. The vote passed unanimously.

- Dr. Rosenberger made the recommendation that the Board approve the realignment of 5th graders from Honea Path Middle School to Honea Path Elementary School. Mr. Clinkscales made a motion which was seconded by Mr. Holliday. Following the motion and second, the floor was opened for discussion. Dr. Lusk provided the Board information/handouts sharing some unanswered questions and/or concerns. After an extended discussion, Mr. Clinkscales amended the initial motion to recommend that the Board delay the vote for another couple of weeks which would allow additional time to reevaluate with further follow-up. This delay would help in assuring that all questions and/or concerns have been answered. The amended motion was seconded by Mrs. Cooley. The vote passed on a 6 to 1 vote. Mr. Tysl made an additional motion that the Board schedule a Special Called Board meeting, prior to the Regular February meeting for a final vote by the Board. Mr. Ashley seconded the motion which passed unanimously.
Hearing no further business, Mr. Holliday moved that the Board adjourn. Mr. Clinkscales made the second and the meeting was adjourned.

Respectfully submitted,

Dr. Danny Hawkins, Chairman

Mr. Gene Clinkscales, Secretary

Dated: January 13, 2014
A special called meeting of the Board of Trustees was held on Tuesday, January 28, 2014 at 5:00 p.m. in the District Two Administrative Office. The purpose of the meeting was to vote on the realignment of fifth grade from Honea Path Middle School to Honea Path Elementary School. All Board members were present. Also in attendance were Mrs. Jan Batcher, Ms. Sarah Freishtat of the Independent Mail, and one member of the community.

The meeting was called to order by the chairman.

The agenda for the January 28, 2014 was adopted without modification by unanimous consent of the Board.

Dr. Hawkins began the meeting by reiterating the details of the motion that the Board previously voted to table during the January 13th Regular Board Meeting regarding the realignment of fifth graders. Upon completion of the information, Mr. Ashley made a motion that the Board adopt the recommendation of realignment of fifth grade from Honea Path Middle to Honea Path Elementary. Mr. Tysl seconded the motion. Following the motion and second, the floor was opened for discussion. Several topics that were addressed during the discussion were:

- Logistics of student drop off and pick up at Honea Path Elementary School
- Student lunch times and lunchroom accommodations
- Classroom availability
- Classroom size (student-teacher ratio)
- Teachers maintaining planning time

After discussion, a vote of the realignment by the Board was called. The recommendation to approve the realignment of fifth grade from Honea Path Middle to Honea Path Elementary beginning the 2014-15 school year passed unanimously.

Dr. Rosenberger made a recommendation that the Board go into Executive Session to discuss personnel assignments. Mr. Tysl made the motion which was seconded by Mrs. Cooley. No action was taken during Executive Session.

The Board returned to Regular Session on a motion by Mr. Ashley. Mrs. Cooley seconded, and the vote was unanimous.

Hearing no further business, Mr. Holliday moved that the Board adjourn. Mr. Clinkscales made the second and the meeting was adjourned.

Respectfully submitted,

Dr. Danny Hawkins, Chairman

Mr. Gene Clinkscales, Secretary

Dated: January 28, 2014
The monthly meeting of the Board of Trustees of Anderson County School District Two was held Monday, February 10, 2014 at 7:00 p.m. in the District Two Administrative Office. All Board members were present. Also in attendance were Dr. Timms, BHP All-State Chamber Singers, parents, and several induction class students.

The meeting was called to order by the chairman.

The agenda for the February 10, 2014 meeting was adopted without modification by unanimous consent of the Board.

The Board minutes of the January 13, 2014 and the January 28, 2014 Special Called meeting were approved as submitted.

RECOGNITIONS:
Sixteen members of the B-HP Chamber Singers were selected to perform with the 2013-14 SC All-State Chorus. This is the third largest number of students ever selected from BHP and is one of the largest number of students selected from participating class 3A high schools. The students are: Lauren Bannister, Jenna Callaham, Lydia Clarke, Anna-Grace Galloway, Margaret Haynie, Caroline Martin, Alexis McAlister, Anna McCullough, Mason Mullen, Lindsey Murdock, Kaitlin Richey, Sabrina Sutton, Jordan Watson, Dylan Webb, Seth White, and Sarah Williamson. The members were presented certificates as they were congratulated by the Board.

EXPULSIONS:
Dr. Busa presented three (3) expulsions/recommendations for placement at the Anderson County Alternative School. The motion to approve the expulsions/placements was made by Mr. Clinkscales and seconded by Mr. Ashley. The motion passed unanimously.

CONSENT AGENDA:
- Mrs. Martin presented the monthly financial report for January 2014 including expenditures and revenue.
- Mrs. Martin shared a list of General Fund purchase orders, monthly financial reports and Activity Funds account with the Board, as information.
- The monthly FY 2013-2014 Utility Analysis (electricity, water, and sewer) for the District was reviewed, as information.
SUPERINTENDENT'S REPORT:

- Dr. Busa presented Board Policy IE: *Organization of Instruction* to the Board, as information. The policy was revised to indicate the restructuring of fifth grade per the Board approved recommendation on January 28, 2014.

- Dr. Hawkins reminded the Board of the three sample Superintendent Evaluation forms given to Board members at a prior meeting for review. He suggested that the Board members review the samples and be ready to discuss in more detail at an upcoming meeting. The Board will need to vote on adopting and implementing an evaluation to be used for Anderson School District 2. Plans are to have the superintendent’s evaluation completed by June 30, 2014.

- Dr. Rosenberger shared a video on Early Childhood Education. Anderson Two currently has two early childhood classes serving approximately 40 students.

EXECUTIVE SESSION:

Dr. Rosenberger made the recommendation that the Board go into Executive Session to discuss personnel recommendations and purchase of property. Mr. Ashley made the motion. Mr. Holliday seconded the motion which passed unanimously. No action was taken during Executive Session.

ACTION ITEMS:

The Board returned to Regular Session on a motion by Mr. Ashley. Mrs. Cooley seconded, and the vote was unanimous.

Upon returning to Regular Session as part of action items:

- Mr. Ashley made a motion that the Board vote on the recommendations for the positions of Assistant Superintendent for Administration and Personnel and Director of Instruction individually. Mr. Clinkscales seconded the motion which passed unanimously.
  - The first vote was for the recommendation that Mr. Lance Radford be hired to fill the position of Assistant Superintendent for Administration and Personnel beginning the 2014-15 school year. Mr. Ashley made the motion which was seconded by Dr. Lusk. The motion passed unanimously.
  - The second vote was for the recommendation that Mrs. Tara Brice be hired to fill the position of Director of Instruction beginning the 2014-15 school year. Mr. Tysl made the motion which was seconded by Mr. Clinkscales. The motion passed on a 4-3 vote. Dr. Lusk indicated that his vote was made in regard to qualifications. Mr. Ashley stated that even though he voted in opposition, he will be supportive of the Board’s decision.

- Dr. Rosenberger made the recommendation that the Board approve the addition of the following six (6) new positions at a neutral cost (without using Fund Balance monies):
  - Vocational Agriculture – BHP
  - Special Education – Marshall
  - Spanish – BHP/HPMS
  - Instructional Technology Coach – District
  - Teaching Assistant – Wright
  - 5th grade Teacher – HPE
Mr. Ashley made the motion to approve the positions. Mr. Tysl seconded the motion which passed unanimously.

- Dr. Lusk made the motion to table the vote until a later time on purchase of property of 2.574 acres on Watkins St., Belton. Mr. Ashley seconded the motion which passed unanimously.

Hearing no further business, Mr. Holliday moved that the Board adjourn. Mr. Ashley made the second and the meeting was adjourned.

Respectfully submitted,

Dr. Danny Hawkins, Chairman

Mr. Gene Clinkscales, Secretary

Dated: February 10, 2014
Amended: March 10, 2014
The monthly meeting of the Board of Trustees of Anderson County School District Two was held Monday, March 10, 2014 at 7:00 p.m. in the District Two Administrative Office. All Board members were present. Also in attendance were Mrs. Jan Bratcher, Mr. Phillip Hayes, Mr. Lester McCall, Mr. Mike Bratcher, Mr. Chris Rogers, Mr. Chris Strickland, students from the wrestling team, one student from the girls’ basketball team, parents, and a few members of the community.

The meeting was called to order by the chairman.

The agenda for the March 10, 2014 meeting was adopted without modification by unanimous consent of the Board.

The Board minutes of the February 10, 2014 were approved with the addition of one comment.

RECOGNITIONS:

➢ Zipporah Scott – (Girls’ Varsity Basketball) - Voted as 2014 Region 1 AAA Player of the Year.
➢ Seven (7) students from the BHP Wrestling Team were recognized for their outstanding accomplishments and career records: Logan Patterson, Parker Peeples, Dylan Gary, Jordan Austin, Jaustin Davis, Caleb Bowie, and Zach Bolton.

   o For more individual details, please see ATTACHMENTS 1 & 2.

The students were presented certificates as they were congratulated by the Board.

EXPULSIONS:

Dr. Busa presented three (3) expulsions/recommendations for placement at the Anderson County Alternative School. The parent appealing one student’s recommendation for placement at the Alternative School did not show up for the meeting as part of Public Participation. The motion to approve the expulsions/placements was made by Mr. Ashley and seconded by Mr. Clinkscales. The motion passed unanimously.

CONSENT AGENDA:

➢ Mrs. Martin presented the monthly financial reports for February 2014 including expenditures and revenue.

➢ Mrs. Martin shared a list of General Fund purchase orders, monthly financial reports and the Activity Funds account with the Board, as information.

➢ The monthly FY 2013-2014 Utility Analysis (electricity, water, and sewer) for the District was reviewed, as information.

➢ Dr. Rosenberger presented one Field Trip Request:
   ✓ Belton Middle School Music Ideals: Carowinds Music Festival (April 26, 2014)

Dr. Lusk made a motion that the Board approve all consent agenda items as discussed. Mr. Tysl seconded the motion which passed unanimously.
SUPERINTENDENT’S REPORT:

- Dr. Rosenberger and Mr. Phillip Hayes gave the Board an overview of the proposed road addition for Honea Path Elementary School. Drawings of the addition were provided as part of Board packets. The road addition, still in design phase, should accommodate an additional 50-60 cars during the student drop-off/pick-up routine with minimal traffic issues. The District will continue to move forward once DHEC approval has been received. The District hopes to advertise and accept bids for the work near the beginning of April. Mr. Hayes is hopeful that the project can be completed before the start of the 2014-15 school year. He will keep the Board updated on the progress.

- Dr. Rosenberger provided the Board a Fact sheet on CCSS (Common Core State Standards). If CCSS are rejected for the Fall of 2014, there will be no approved standards designed to implement; therefore, it is important that the District is able to explain why CCSS are significant to our District in preparing our students for college and career.

- Dr. Rosenberger informed the Board that beginning June 9, 2014 the summer work schedule for all twelve month employees will be changed to four (Monday-Thursday) eight hour days. These employees include District Office personnel, maintenance, transportation and the high school principal.

- Dr. Rosenberger shared first reading of a sick leave bank policy for the District. The purpose of the individual district sick leave bank is to provide leave for eligible employees when attendance is inadvisable and/or impossible due to the catastrophic illness of the employee or his/her immediate family, and when required absences exceed their accrued leave, but do not activate long-term disability insurance provisions. All employees who are full-time active duty with Anderson District Two and who earn sick leave are eligible to participate on a voluntary basis. The bank will be administered by a selected sick leave bank board. Dr. Rosenberger asked the Board to review the new policy for discussion and final approval at the April Board meeting.

- A decision has been made by the South Carolina legislators to forgive up to five school days for students and staff after each district has used its built-in snow days; therefore, Anderson District Two students will be attending school on June 2nd – June 4th. The current calendar has May 31st scheduled as a Professional Development Day for staff which will now be moved to Thursday, June 5th. A final decision and vote by the Board will be part of the April 2014 meeting.

- The Adult Education Program receives funding from the State based on enrollment numbers. The program for District’s One and Two is currently housed at Pelzer Elementary School in Anderson School District One due to having a vacant building available. The program will no longer fall under the Anderson Districts’ One and Two and the Career and Technology Center, but will now be under the direction of Anderson District One.

- As information, Dr. Rosenberger shared information on a bill filed by the local legislation on February 25th in the House. It appears to delete sections of a previous act (Act 509 of 1982) relating to formulas for determining the number of members per board, as well, as the election of board members for Anderson Five. The bill was referred to the Anderson delegation.

- Three Board members were appointed to be part of a Superintendent Evaluation Instrument Committee which will implement a formal evaluation to be done no later than June 2014.
• Dr. Rosenberger offered the Board a reminder that the 2014 2DAC (Two Days at the Capitol) is scheduled for May 14, 2014.

EXECUTIVE SESSION:

Dr. Rosenberger made the recommendation that the Board go into Executive Session to discuss personnel recommendations and purchase of property. Mr. Ashley made the motion. Dr. Lusk seconded the motion which passed unanimously. No action was taken during Executive Session.

ACTION ITEMS:

Upon returning to Regular Session as part of action items:

- Mr. Tysl made the motion that the Board grant Dr. Rosenberger the authority to make an offer on the property of 2.574 acres on Watkins Street, Belton S.C. starting @ $35,000. Mr. Ashley seconded the motion which passed unanimously.

- Dr. Rosenberger made the recommendation to accept the certified recommendations for the 2014-15 school year including four new appointments per attachment. (See ATTACHMENT 3). Mr. Ashley made a motion which was seconded by Mr. Holliday. The motion passed unanimously.

Hearing no further business, Mr. Holliday moved that the Board adjourn. Dr. Lusk made the second and the meeting was adjourned.

Respectfully submitted,

Dr. Danny Hawkins, Chairman

Mr. Gene Clinkscales, Secretary

Dated: March 10, 2014
RECOGNITIONS:

Girls’ Varsity Basketball

Zipporah Scott is currently a sophomore, however, she has been playing varsity basketball since the 7th grade. She was selected to the Region 1 All-region team as a 7th grader. That has only been done a couple of times in the history of Region 1 AAA. Since the 7th grade, Zipporah has been selected to the All-region team every season and this season she was voted by the coaches in the region to be the 2014 Region 1 AAA Player of the Year. Zip is only the 3rd player in school history to receive such an award. She was also selected as one of the top 16 players in the state by being named to the 2014 All-State team. Last week she was chosen by the Anderson Independent Mail as their choice for Area Player of the Year. The area includes Anderson, Oconee, and Pickens counties. Zip reached the 1000 point milestone during the 1st game of her sophomore season vs. Laurens High School. She currently has 1536 career points making her 2nd all-time at BHP. She looks to overtake the leader who has 1763 points early next season. Zip is an honor student at BHP. She excels in the classroom. She is a team captain and leader at her school. Zips parents are Charles and Kathy Scott of Anderson. Charles is a small business owner and Kathy is the director of a daycare at Welfare Baptist Church.

BHP - State Wrestling Qualifiers

113 – Logan Patterson (Sophomore):

Logan had a record of 48-11 this season and has a current career record of 96-17. He is on track to win over 200 matches in his career and possible break the school record. He is a 2X state placer, finishing 4th each of his first two years of HS competition. Logan is a 2X Anderson County Champion and placed 2nd in the Region and was the Upper-State Runner Up.

138 – Parker Peeples (Senior):

Parker had a record of 44-14 this season and finished with an outstanding career record of 124-51. He was the Anderson County Champion and Greenwood Invitational Champion this year, a 2X Region I Runner-Up and a 1X Region Champion. Parker was also a State Qualifier this season by finishing 4th in the Upper State despite being sick. Parker fell one victory short of placing at this year’s state tournament; losing to the eventual State Champion in overtime in the opening round of competition. After graduation, Parker plans on going to a 4 year college on an athletic scholarship.

152 – Dylan Gary (Junior):

Dylan Gary has accomplished a lot in his career as a BHP wrestler. In his three years of varsity he has a career record of 128-21, a 3X Region Champion, 2X Upper State Champion, a 3X Upper State and State Finalist and the 2014 State Champion! Dylan finished with a record of 49-3 this season and has just been named the Anderson Independent Mail’s Wrestler of the Year. He also volunteers his time to give back to the Youth Wrestling team as a coach and mentor. The best thing about his wrestling career is that he has one more year in a Bear singlet and can go down as one of the greatest wrestlers in BHP history!

160 – Jordan Austin (Senior):

Jordan has been wrestling for over 10 years starting out as a youth on the Team Bear squad and really had a break-out senior season. Jordan finished this year with a record of 43-11 and amassed a career record of 93-33. Jordan was the Anderson County Champion, Greenwood Invitational Champion, and Razor Rumble Champion this season and was the Upper-State Runner Up at 160. Jordan, just as Parker, was one match away from placing in this year’s state tournament; losing very close matches to the 2nd and 3rd place finishers. Upon graduation Jordan plans on going to college to become a Wildlife Biologist.

170 – Jaustin Davis (Sophomore):

Jautin has really improved as a wrestler throughout the season. He finished with a 30-18 record and currently has a career record of 39-30. Jautin really turned it on at the Upper State tournament finishing in 3rd place, and a state qualifier. He will really use the valuable experience he has gained to be a leader on next year’s team and has a tremendously bright future ahead of him!
195 – Caleb Bowie (Senior):
Caleb just would not be denied this season! After losing a close match to the returning state champion from Eastside in the Upper State Individual Tournament he was able to defeat him the following week for the State title at 195 pounds! Caleb finished the season with an impressive, team leading, 51 wins to only 5 losses and finished his career with a 127-25 record. He also wrestled just this past weekend in the 26th Annual North / South All-Star Classic. Caleb is not only a leader on the mat but off as well. He regularly volunteers in the Special Education classes helping Ms. Bryant and Ms. Jones. Caleb plans on going to a 4-year college and major in business.

285 – Zach Bolton (Senior):
Zach is one of the most celebrated athletes at BHP. Not only does he excel in wrestling but was an all-Region selection in Football and Track. Also, he was selected and competed in the North / South All-Star Classic this past weekend. In wrestling, he is a 3X Anderson County Champion, 3X Region I Runner-Up, and was the Upper-State and State Runner Up this season. He ended this year with a 48-11 record and a career record of 124-36. After graduation Zach plans on attending a 4-year college on an athletic scholarship and majoring in business.

Team information:
Dual Record: 28-7 (80%)

Accomplishments / Results:
Southern Slam Invitational – 18th
Anderson County Duals – 1st
Crescent Duals – 2nd
Riverside Warrior Duals – 1st
Greenwood Invitational – 2nd (Emerald)
Razor Rumble (Walhalla) – 2nd (Enka)
Region I-AAA – (6-1) 2nd (West-Oak)
State Duals – Final Four (3 in a Row, School Record)
Qualified 7 Wrestlers for State – Most in 20+ years
Finished 3rd place in team points at Individual State Championships – Highest finish since 1992

State Individuals – 3rd
Final Team Rankings – 3rd

Region I-AAA Individual Champions:
152 – Dylan Gary (Jr.)
195 – Caleb Bowie (Sr.)

Individual All-State and Qualifier Wrestlers:
113 Logan Patterson (So.) – 4th
138 Parker Peeples (Sr.) - SQ
152 Dylan Gary (Jr.) – State Champion
160 Jordan Austin (Sr.) - SQ
170 Jaustin Davis (So.) - SQ
195 Caleb Bowie (Sr.) – State Champion
285 Zach Bolton (Sr.) – 2nd

SCWCA North / South All-Star Classic
195 Caleb Bowie
285 Zach Bolton
### Recommendation(s):

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<td>Samuel Youngs</td>
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### Recommendations/Transfers:

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<td>Tracey Hedrick</td>
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<td>Principal</td>
<td>2014-2015</td>
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The monthly meeting of the Board of Trustees of Anderson County School District Two was held Monday, April 7, 2014 at 7:00 p.m. in the District Two Administrative Office. All Board members were present. Also in attendance were Mrs. Lana Major, Mr. & Mrs. Mike Bratcher, Mrs. Tara Brice, Mrs. Laurie McCall, Mr. Josh Burton, Ms. Allyson Keown, Ms. Tiffany Bell, Ms. Melody McCoy, Ms. Nicole Henderson, students to be recognized, parents and a few members of the community.

The meeting was called to order by the chairman.

The agenda for the April 7, 2014 meeting was adopted without modification by unanimous consent of the Board.

The Board minutes of the March 10, 2014 were approved as presented.

RECOGNITIONS:

- Recognized two students from District 1 (Kayla Butenbach and Jennie Montgomery) who designed the advertisement for the Chamber of Commerce brochure picture. The two students attend the Career & Technology Center Digital Arts class.
- Recognized District Two's Spelling Bee winners: Eli Thomas – Wright Elementary; Dehia Gambrell – Honea Path Elementary; Matthew Barton – Honea Path Middle; and Neil Maes – Belton Elementary. Sara Lingerfelt – Belton Middle School was unable to attend the meeting.

The students were presented certificates as they were congratulated by the Board.

PUBLIC PARTICIPATION:

- Ms. Beverly Williamson and Ms. Elizabeth Bennett addressed the Board in reference to bullying.

EXPULSIONS:

- A parent, Ms. Nicole Henderson addressed the Board on behalf of her son's expulsion/recommendation for placement at the Anderson Alternative School. The appeal will be discussed during Executive Session.
- Dr. Busa presented two additional expulsions/Alternative School placement recommendations. The motion to approve the expulsions/placements was made by Dr. Lusk and seconded by Mr. Holliday. The motion passed unanimously.

CONSENT AGENDA:

- Mrs. Martin presented the monthly financial reports for March 2014 including expenditures and revenue.
- Mrs. Martin shared a list of General Fund purchase orders, monthly financial reports and the Activity Funds account with the Board, as information.
• The monthly FY 2013-2014 Utility Analysis (electricity, water, and sewer) for the District was reviewed, as information.

• Dr. Rosenberger reviewed the District's snow make-up days for final approval. Student make-up days will be June 2-4, 2014. June 5th will be a Professional Development Day, as well as last day for teachers.

Mr. Ashley made a motion that the Board approve all consent agenda items as discussed. Mrs. Cooley seconded the motion which passed unanimously.

SUPERINTENDENT'S REPORT:

• Dr. Rosenberger informed the Board that the District will be purchasing the 2.574 acre property on Watkins Street, Belton at a price of $45,000 per prior Board approval.

• The Accreditation Classification from the South Carolina Department of Education for the 2013-14 school year reported all schools in the District as "all clear," meaning no existing deficiencies.

• Mrs. Lana Major gave the Board an update of the District's Summer School Program/Summer Bridge Project which is scheduled for June 9 – July 31, 2014. Classes will be held from 8:00 a.m. – 12:00 p.m. with three vacation days in July. The Summer Project will serve 200 students and will be funded through a 21st Century Community Centers grant ($128,000) and Bosch Corporation ($25,000).

• Dr. Rosenberger informed the Board that beginning June 9, 2014 the summer work schedule for all twelve month employees will be changed to four (Monday-Thursday) eight hour days. These employees include District Office personnel, maintenance, transportation and the high school principal.

• Dr. Rosenberger announced that District Two had two teachers, Ms. Tiffany Bell (Belton Middle School) and Ms. Michelle Richardson (Marshall Primary School) who were selected to attend the Science P.L.U.S. Institute at Roper Mountain Science Center during the summer of 2014. The Institute, 100% funded by a SC Education Improvement (EIA) grant, gives intensive training in science teaching methods and activities to public school science teachers from throughout the State of South Carolina. Each participant receives science materials and supplies to duplicate lessons learned.

• Dr. Rosenberger announced that Ms. Melody McCoy was selected through an application process to participate in Strategies for Teacher Advancement and Renewal (Star), held at Seabrook Island. STAR is a bi-annual reward and recognition program for outstanding SC veteran teachers sponsored by the Foundation for Professional Development and Palmetto State Teachers Association.

• Dr. Rosenberger presented the Sick Leave Bank Policy with two changes for final reading. The changes, per legal advice, were to redefine "immediate family member" and revise the maximum number of days allowed per lifetime. Final reading will be voted on as part of action items.
• Dr. Rosenberger offered the Board a reminder of several upcoming dates/functions:
  ✓ Evening of Excellence – May 14th & 15th @ 6:30 p.m. (BHP Cafeteria)
  ✓ BHP Graduation – May 24, 2014 @ 10:00 a.m. (Anderson Civic Center)
  ✓ End-of-Year Closing/Retirement Program – June 5th @ 11:15 a.m. (BHP Auditorium)

EXECUTIVE SESSION:

Dr. Rosenberger made the recommendation that the Board go into Executive Session to discuss an expulsion appeal and personnel recommendations. Mr. Tysl made the motion. Mr. Ashley seconded the motion which passed unanimously. No action was taken during Executive Session.

ACTION ITEMS:

Upon returning to Regular Session as part of action items:

➢ Dr. Rosenberger made the recommendation to approve final reading of the Sick Leave Policy as discussed. Mr. Tysl made the motion which was seconded by Mr. Clinkscales. The motion passed unanimously.
➢ Dr. Rosenberger made the recommendation to accept the certified recommendations and resignations for the 2014-15 school year. Mrs. Cooley made a motion which was seconded by Mr. Ashley. The motion passed unanimously.
➢ Mr. Ashley made the following motion:
  Mr. Chairman, I move that we accept the Superintendent’s recommendation that the contract of an Annual teacher, Employee A, not be renewed for the 2014-15 school year subject to the employee’s right to appeal pursuant to Section 59-26-40 of the South Carolina Code of Laws. Mr. Clinkscales seconded the motion which passed unanimously.
➢ Dr. Lusk made a motion that the expulsion/Alternative School placement be upheld as recommended by the administration. Mrs. Cooley seconded the motion which passed unanimously.

The Board will meet at 5:30 p.m. prior to the May Board Meeting as a budget workshop.

Hearing no further business, Mr. Holliday moved that the Board adjourn. Dr. Lusk made the second and the meeting was adjourned.

Respectfully submitted,

Dr. Danny Hawkins, Chairman

Mr. Gene Clinkscales, Secretary

Dated: April 7, 2014
ANDERSON COUNTY SCHOOL DISTRICT TWO
Board of Trustees Meeting Minutes
May 12, 2014

The monthly meeting of the Board of Trustees of Anderson County School District Two was held Monday, May 12, 2014 at 7:00 p.m. in the District Two Administrative Office. All Board members were present. Also in attendance were Mr. Lance Radford, Ms. Jody Fleming (Timken), Mr. Randy Bunch (Bosch), Mr. & Mrs. Mike Bratcher, Mrs. Helen Watson, Mr. Matt Schult, Mr. Chris Moore, students to be recognized, parents, an Erskine College student, and a few members of the community.

The meeting was called to order by the chairman.

The agenda for the May 12, 2014 meeting was adopted without modification by unanimous consent of the Board.

The Board minutes of the April 7, were approved as presented.

RECOGNITIONS:

➤ Ms. Jodie Fleming with Timken shared their involvement with the District as part of the Earth Day Program. Timken has donated many recycled pencils for our students. They also sponsor Green Day and Earth Day poster contests with prizes for students in our District. Through grants and donations they have given District Two over $28,000.

➤ Mr. Randy Bunch presented Anderson District Two with a $25,000 check on behalf of the Bosch Community Fund. This money will be used to help fund STEM education for our summer school program.

➤ Belton-Honea Path High School had 4 state qualifiers in strength training:
  ▪ Jastin Davis – 4th place: JV 170 pound division
  ▪ Javan Barmore – 2nd place: Varsity 140 pound division
  ▪ Kendall Joseph – Varsity 235 pound State Champion
  ▪ Chris Mackey (absent) – 4th place: Varsity UNL Division

➤ 2013-14 Junior Scholars: Selected due to superior academic achievement and guidelines set by the Duke Talent Search. Must score at least 50 on one portion of the PSAT to receive this honor:
  ▪ Belton Middle School (4 students): Samantha Hardin, Sawyer Marchman, Anna McGonigle and Madeline Rhodes
  ▪ Honea Path Middle School (7 students): Matthew Barton, Cearah Jones, Alexis Ryan, Megan Bright (absent), Jade Carrol (absent), Austin Gunnels (absent) and Haley Vickers (absent). The students who were absent had a prior commitment and will be recognized at the June meeting.

➤ Three students, one from each middle school and high school, were honored as Corey White Diversity Award winners. This award is designed to recognize and encourage students who go above and beyond in their communities. Students were honored for motivating their fellow students, leading by example and advocating acceptance.
  ▪ Timothy Pakhyuk – Belton Middle School award recipient
  ▪ CheryaTee Alberson – Honea Path Middle School award recipient (absent)
  ▪ Aaliyah Cunningham – BPH High School award recipient.

All students were presented certificates as they were congratulated by the Board.
PUBLIC PARTICIPATION:
- Ms. Helen Watson addressed the Board sharing her appreciation and thanks for positive changes within the District this year. She also proposed that the Board adopt new policies to promote better communication between teachers and administration.

EXPULSIONS:
- Two expulsions/Alternative School recommendations were included as part of the Board information. The motion to approve the expulsions/placements was made by Mr. Clinkscales and seconded by Mr. Ashley. The motion passed unanimously.

CONSENT AGENDA:
- Mrs. Martin shared an amendment/revision to the 2013-14 budget indicating an increase in the Restricted Funds Line. The increase reflects additional funds for Employer and Retiree Insurance which was allocated after approval of the FY 2014 Budget. As a result, fund balance dependency has decreased. The administration recommended the approval of this budget revision. Mr. Clinkscales made a motion to approve the budget revision and Mr. Tysl seconded. After discussion by the Board, the motion passed unanimously.

- Mrs. Martin presented the monthly financial reports for April 2014 including expenditures and revenue, General Fund purchase orders, monthly financial reports and the Activity Funds account with the Board, as information. Also included was the monthly FY 2013-2014 Utility Analysis (electricity, water, and sewer) for the District.

- Due to rising food costs, Dr. Rosenberger made a recommendation that the Board approve a five cent increase in school lunch prices. The cost will increase lunch prices to $1.80 for elementary schools and to $1.95 for middle and high schools. The cost of lunches in District Two still remains the lowest in the County.

- The Board reviewed one Field Trip Request:
  ✔ Honea Path Middle School – 8th grade to New York and Washington, DC (May 2015)

- The Board reviewed mileage reimbursement rates for the five Anderson school districts. The County average rate is $0.50 per mile. Anderson Two's rate will be lowered from $0.60 to $0.56 per mile.

  Mr. Tysl made a motion that the Board approve all consent agenda items as discussed. Mr. Ashley seconded the motion which passed unanimously.

SUPERINTENDENT’S REPORT:
- A list of the 2014-15 Teachers of the Year was shared with the Board. These teachers will be recognized at the District’s End-of-Year Closing Session in June. The District Teacher of the Year will be announced during the Opening Session in August. The teachers are as follows:
  - Donna Bratcher - Belton Elementary School
  - Jennifer Smith - Belton Middle School
  - Julia McDowell - Honea Path Elementary School
  - Robin Ritland - Honea Path Middle School
  - Stephanie McClellan - Marshall Primary School
  - Kiki O'Dell - Wright Elementary School
  - Anthony Dicarlo - Belton-Honea Path High School
• Dr. Rosenberger informed the Board of DHEC’s recommendation to add a storm water drainage as part of the Honea Path Elementary parking lot construction.

• In the past, the District has discussed the possibility of expanding the 4K program at Honea Path Elementary School. Anderson District Two has been added by the Child Development Education Pilot (CDEPP) as one of the additional 13 districts for funding for the 4K program.

• Dr. Rosenberger discussed adding a new position at BHP for the Career Ready 101 course for 9th graders. The course will be a year-long class and is designed for students identified as potentially “at risk”. The course is designed to enhance student planning and to help reduce the District’s number of dropouts.

• Dr. Rosenberger discussed the addition of a part-time Vocal Music position for the District. The new position will help offset scheduling issues and provide optimal Vocal/Instrumental Arts experiences to more students.

• A Budget Development Workshop was held prior to the Regular Board Meeting to review/discuss details of the 2014-15 Proposed District Budget. Dr. Rosenberger and Mrs. Martin gave a comprehensive overview for First Reading of the 2014-2015 General Fund Budget. The budget for the 2014-2015 school year is $25,260,994 which is a 5.2% increase from the previous year. The following initiatives are part of the budget being recommended:
  ✓ A step increase for all teachers, site administrators, teaching assistants, and bus drivers
  ✓ 1.5% increase for all other staff
  ✓ Restoration of frozen steps from FY 11 (teachers, teaching assistants, site administrators, and bus drivers
  ✓ 3 additional positions
  ✓ Utility increase
  ✓ Increase in fringe benefits
  ✓ Increase in athletic supplements

• Dr. Rosenberger offered the Board a reminder of several upcoming dates/functions:
  ✓ Evening of Excellence – May 14th & 15th @ 6:30 p.m. (BHP Cafeteria)
  ✓ BHP Graduation – May 24, 2014 @ 10:00 a.m. (Anderson Civic Center)
  ✓ End-of-Year Closing/Retirement Program – June 5th @ 11:15 a.m. (BHP Auditorium)

EXECUTIVE SESSION:

Dr. Rosenberger made the recommendation that the Board go into Executive Session to discuss personnel recommendations and superintendent’s evaluation. Mr. Ashley made the motion. Mr. Clinkscale seconded the motion which passed unanimously. No action was taken during Executive Session.
ACTIONS ITEMS:

Upon returning to Regular Session as part of action items:

➤ Dr. Rosenberger made the recommendation to approve First Reading of the 2014-2015 District Budget as submitted. Mr. Tysl made the motion which was seconded by Mr. Clinkscales. After discussion, Dr. Lusk made a motion to amend and approve First Reading of the budget to exclude athletic supplement increases. Mrs. Cooley seconded the motion. One member abstained. The motion passed unanimously.

➤ Mr. Ashley made the following motion:
   Mr. Chairman, I move that we accept the Superintendent’s request to withdraw his recommendation that Employee A be non-renewed from employment based on the reasons that were provided. Dr. Lusk seconded the motion which passed unanimously.

➤ Dr. Rosenberger made the recommendation to accept the four certified recommendations and five resignations for the 2014-15 school year. Mrs. Cooley made a motion which was seconded by Mr. Ashley. The motion passed unanimously.

Hearing no further business, Mr. Holliday moved that the Board adjourn. Dr. Lusk made the second and the meeting was adjourned.

Respectfully submitted,

[Signature]
Dr. Danny Hawkins, Chairman

[Signature]
Mr. Gene Clinkscales, Secretary

Dated: May 12, 2014
A special called meeting of the Board of Trustees was held on Tuesday, June 3, 2014 at 5:00 p.m. in the Administrative Office. All Board members were present. The purpose of the meeting was:

a) To adopt the Superintendent Evaluation Instrument
b) To evaluate the results of the Superintendent’s 2013-2014 goals
c) To evaluate the 2014-2015 goals submitted by the Superintendent

In accordance with the S.C. Code of Laws, Section 304-980(d) as amended, the following were notified of time, date, and agenda of the meeting: The Anderson Independent, and The News Chronicle.

The Chairman called the Board Meeting.

The June 3, 2014 agenda was adopted as presented.

The Superintendent’s Evaluation Instrument was modified and submitted by a committee composed of Dr. Lusk, Mr. Ashley and Mr. Clinkscales. The Instrument was mailed to Board members prior to the meeting for review and input/suggestions for improvement from the Board. Due to the need of additional time to review the Evaluation Instrument by one Board member, Mr. Ashley made a motion to postpone the vote for the approval/adoPTION of the Instrument until the Regular Board Meeting scheduled for Monday, June 9, 2014. Dr. Lusk seconded the motion which passed unanimously. The Superintendent’s Evaluation will be done in August 2014.

The chairman made a motion that the Board go into Executive Session to discuss the Evaluation Instrument and to evaluate results of the Superintendent’s 2013-14 goals and the goals submitted by the Superintendent for the 2014-15 school year. Dr. Lusk seconded the motion which carried unanimously. No action was taken during Executive Session.

The meeting returned to Regular Session on a motion by Dr. Lusk and seconded by Mr. Clinkscales.

The chairman reviewed the effectiveness of the 2013-2014 District Goals that had been approved by the Board in an earlier meeting. The Board agreed that the Superintendent was successful in either accomplishing or beginning a process for accomplishment of all of the goals.

The chairman also reviewed the Board discussion of the 2014-2015 District goals presented by the Superintendent. Dr. Rosenberger was instructed to add another column entitled, Team Members, to the goals format and to add additional information as to how the goals will be measured. The Goals will be voted on in the August meeting.

Having no further business, on a motion by Mr. Holliday and seconded by Dr. Lusk, the meeting was adjourned.

Respectfully submitted,

Dr. Danny Hawkins, Chairman

Mr. Gene Clinkscales, Secretary

Dated: June 3, 2014
The monthly meeting of the Board of Trustees of Anderson County School District Two was held Monday, June 9, 2014, at 7:00 p.m. in the District Two Administrative Office. All Board members were present except Mr. Jan Holliday. Also in attendance were Ms. Sara Freshtat of The Independent Mail, Mr. & Mrs. Lester McCall, Mr. Lance Radford, Mrs. Jan Bratcher, Mrs. Tara Brice, Ms. Beth Dabney, Mr. Glenn Stevens, Mr. Phillip Hayes, four representatives with ABM Building Solutions, students to be recognized, parents and community members.

In accordance with the S.C. Code of Laws, Section 304-980(d) as amended, the following were notified of time, date, and agenda of the meeting: The Independent Mail, and The News Chronicle.

The chairman called the Regular Board Meeting to order.

The agenda for the June 9, 2014 meeting was adopted without modification by unanimous consent of the Board.

The Board minutes of the May 12, 2014 and the June 3, 2014 were approved as presented.

The first portion of the Regular Board Meeting was a public forum as required by state regulations for input/discussion of the proposed 2014-2015 School District Budget. There were no requests from the public to address the Board during the public forum.

Dr. Rosenberger discussed changes in the recommended budget for FY 2014-15 from that which was presented and approved at the May Board Meeting. The changes/adjustments were:

1) An increase in the EFA allocation in the amount of $153,988 due to updated enrollment and weightings.
2) Additional budget for HVAC units and roofs in the amount of $153,988.
3) CDF position moved to general fund due to loss in state funding based on enrollment requirements.

The total General Fund Budget for FY 15 is $25,414,982.

Dr. Rosenberger made the recommendation that the Board approve the second and final reading of the 2014-2015 School District Budget as presented with adjustments. Mrs. Cooley made a motion that the Board approve the proposed budget as recommended. Mr. Ashley seconded the motion which passed unanimously. The Anderson School District 2014-15 budget will be presented to the Anderson County Board of Education for approval on June 10, 2014.

RECOGNITIONS:

During the June meeting, the following students were recognized:

- Junior Scholars
- Rodeo Team State/National
- FFA Forestry Team
- Track Team State Qualifiers
- Male & Female Athlete of the Year
- 12 Year Perfect Attendance
- Salutatorian
- Valedictorian

* Please see attachment for details – pages 5-6.
EXPULSIONS:
Three (3) expulsions/Alternative School recommendations were included as part of the Board information. One parent was scheduled to address the Board on behalf of her son’s expulsion but did not show up for the meeting. The motion to approve the expulsions/placements was made by Mr. Ashley and seconded by Mr. Clinkscales. One member abstained. The motion passed unanimously.

CONSENT AGENDA:
- Mrs. Martin presented the monthly financial reports for May 2014 including expenditures and revenue, General Fund purchase orders, monthly financial reports and the Activity Funds account with the Board, as information. Also included was the monthly FY 2013-2014 Utility Analysis (electricity, water, and sewer) for the District.
- Dr. Rosenberger presented a proposal for technology equipment lease from Hewlett-Packard Financial Service Company in the amount of $536,296. This initially was a 2-year lease but will be extended by 3 years. As part of this lease program, all teachers will receive laptops.
- The Board reviewed two Field Trip Requests:
  - BHP Band – (grades 7-12) New York (February 2015)
  - BHP Chamber Singers – New York (April 2015)
- Dr. Rosenberger presented a proposal that the Board Chairman position be on a two-year rotation.
- Dr. Rosenberger informed the Board of two new certified positions to the District for the 2014-15 school year. The positions are Career Ready 101 and a part-time Vocal Music teacher.

The chairman called for a motion and vote for consent agenda items (a-f). Mr. Ashley made a motion that the Board approve the items as discussed. Dr. Lusk seconded the motion which passed unanimously.

A motion was made by Mr. Tysl and seconded by Mr. Ashley that the position of Board Chairman be on a two-year rotation. Following some discussion, the Chairman made a recommendation to table this initiate and vote until a later date. Mr. Ashley made the motion which was seconded by Mr. Tysl. The vote carried unanimously.

A motion was made by Mr. Ashley and seconded by Mr. Tysl to approve the two new certified positions to the District beginning the 2014-15 school year. The vote carried unanimously.
SUPERINTENDENT'S REPORT:

♦ Dr. Rosenberger shared information with the Board in reference to Act 155 Diploma Granting Procedure. There are exit exam requirements for graduating going back to the graduating class of 1990. Persons who did not meet the exit exam requirements for the Basic Skills Assessment Program (BSAP) or the exit exam requirement under the current High School Assessment Program (HSAP) may now petition their local school board to receive a South Carolina High School Diploma. You must have met all the graduation requirements, except for passing the exit exam, for the year in which your class graduated.

♦ A copy of 2014 Summer Staff Development initiatives and participants was given to the Board as information. The District will have approximately 75 participants in various initiatives.

♦ Mr. Phillip Hayes gave the Board an update on the Honea Path Elementary Parent Loop Project. The project was advertised and on June 4, 2014 sealed bids were received and opened for the project. Only one bid was received. The bid significantly exceeded the amount budgeted for the project. The company was contacted in an attempt to negotiate an adjustment. The District was unable to reach an agreement. Because the competitive sealed bidding process failed, DJR-Procurement, 2-106 which provides for Emergency Procurement has been invoked. The Board will continue to be apprised as the project moves forward.

♦ Four representatives (Mr. Higginbotham, Mr. Cowne, Mr. Lowry and Mr. Anderson) from ABM Building Solutions shared a Powerpoint presentation of their company’s proposal and plan of action in an effort to help meet critical facility needs in District Two without putting a burden on taxpayers. Some of the components of the program include HVAC upgrades, water conservation and lighting.

♦ Ms. Beth Dabney shared a presentation with the Board highlighting some ways of bringing technology into the classroom to engage students with more personalized learning experiences.

♦ Anderson School District Two’s Title I allocation for the 2014-15 school year is $702,867. This is a $6600 reduction from last year. Title I schools include Marshall Primary, Belton Elementary, Honea Path Elementary and Wright Elementary. Most of Anderson Two’s Title I allocation goes toward salaries to reduce class size and a small amount for supplies and materials. Funds are also used for Professional Development and Parent Involvement activities. Dr. Rosenberger made the recommendation that the Board approve/authorize the 2014-15 Title I Plan to be submitted to the State Department of Education by the superintendent per federal requirements/guidelines. Dr. Lusk made the motion which was seconded by Mrs. Cooley. The vote passed unanimously.
Dr. Hawkins made the recommendation that the Board go into Executive session to discuss personnel. A motion was made by Mr. Ashley and seconded by Mr. Tysl. The motion passed unanimously. No action was taken during Executive Session.

Mr. Ashley made the motion to return to Regular Session, and Mr. Tysl made the second.

Upon returning to Regular Session, Mr. Clinkscales made the recommendation that the Board approve five certified recommendations and one resignation. Mr. Tysl seconded the motion which carried unanimously.

The adoption of the Superintendent’s Evaluation Instrument was unanimously approved by the Board as presented by the committee.

Hearing no further business, Mr. Clinkscales moved that the Board adjourn. Dr. Lusk made the second and the meeting was adjourned.

Respectfully submitted,

Dr. Danny Hawkins, Chairman

Mr. Gene Clinkscales, Secretary

Dated: June 9, 2014
RECOGNITIONS:

Junior Scholars
These students were unable to attend the May meeting. They were selected as Junior Scholars due to superior academic achievement and guidelines set forth by the Duke Talent Search. These 8th grader students must score at least 50 on one portion of the PSAT to receive this Honor:

- Megan Bright
- Jade Carol
- Austin Gunnels
- Haley Vickers

BHP FFA Forestry Team
The BHP FFA’s forestry team placed first in the South Carolina FFA Forestry Career Development Event (contest) held on May 10th at the Harbison State Forest in Columbia. The BHP team had the highest scores on the written test and in the timber cruising activity. The contest also included sections on tree identification, map reading and chainsaw safety. The BHP team will represent South Carolina in the National Forestry Contest during the National FFA Convention at Louisville, Kentucky in October. Team members include Cohen Bratcher, Gatlin Brown, Candace Clinkscales, and Taylor McCall

BHP High School Rodeo Team
Six BHP students participated in the state high school rodeo held in Clemson. These students are Garret Ashley, Peri Foster, Avery Hawkins, Hannah Loudermilk, Jillian Mitchell, and Tiffany Mullinax. At the State Rodeo, Jillian took part in the pole bending and barrell racing events, Tiffany took part in the pole bending, Barrell racing and goat tying events. Four students qualified for the National High School Rodeo Finals will be held in Rock Springs, Wyoming in July. Avery Hawkins and Garrett Ashley will take part in Bull Riding. Perri Foster will take part in pole bending and Hannah Loudermilk will take part in pole bending, Light Rifle and Trap shooting.

BHP Men’s Track Team
Three BHP men placed in the AAA State Track and Field Championships held at Spring Valley High School.

Junior Jyquis Callahan finished 7th in the triple jump with a hop-step-jump of 41 feet, six inches.

Senior Marquez Moore jumped 21 feet, 8 and a quarter inches to finish second in the long jump. Moore’s performance earned him all-state honors.

Senior Zach Bolton put the shot 50 feet, 10 inches for a third place finish. We are also recognizing Zach Bolton as BHP’s Male Athlete of the Year. Zach earned 3 Varsity Football letters and was chosen All Region in Football for 2 years. He earned 4 Varsity Letters in Wrestling, was a state runner up and participated in the North-South All Star Match. He Lettered in Track 4 years and was all region in Track 2 years and All state 2 years.

Female Athlete of the Year
Senior Casey Wooten was chosen as BHP Female Athlete of the Year. Casey has earned 4 Varsity letters in Cheer, 1 varsity letter in Track and 4 varsity letters in Softball. She was also selected all region and North South All Star in Softball.

12 Years Perfect Attendance

Gracyn Kelly was recognized by the State of South Carolina for having 12 years of perfect attendance. That is attending school for 2160 days over the course of 12 years!

Salutatorian

This Year's Salutatorian is very active in the National Honor Society where he serves as President and ROTC where he is the Cadet Colonel. He is active in numerous service learning activities. He is an outstanding student who always speaks to you in the halls and is helpful to other students. He has maintained a GPA of 5.04 throughout his 4 years at BHP. He has been accepted into the United States Coast Guard Academy in Connecticut where he will major in marine Engineering. The salutatorian for the class of 2014 is Timothy Powell.

Valedictorian

This year’s Valedictorian is an active member of the National Honor Society and Beta Club. He is involved in numerous service learning activities such as Meals on Wheels, the March of Dimes and various food drives. He is also a member of the boys’ soccer team where he is one of the captains on the team. He is a great representative of Belton- Honea Path High School in all that he does in the community and in the classroom. He has maintained a GPA of 5.11 during his 4 years at BHP. He is planning on attending Clemson University and majoring Biological Engineering. This year's Valedictorian for the class of 2014 is Charlie Meeks.