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The District Five Board of Trustees had a called meeting on Monday, June 29, 2026 at the District Five Administrative Offices at 100 N. Danzler Road, Duncan, SC at 7:30 a.m.

The following members were present:

Mr. Scott Clement
Mr. Mark Cleveland
Mrs. Amy Faulkner
Dr. Caroline Ford
Mrs. Meredith Gergley
Mr. Kevin Goode
Dr. Millie Malone
Mr. Derek Watchorn

1. **Call to Order and Notice to Media:** Dr. Millie Malone, Board Chair, called the meeting to order and read the Notice to Media:

Spartanburg County School District Five has complied with the requirements of the Freedom of Information Act in notification of the media and other interested parties and organizations and posting of the agenda.

2. **Consent Agenda:**

- a) **Approval of Agenda:** The agenda was approved as presented.

3. **Executive Session:**

- a) **Discussion of Employment Matters in Reference to New Hires, Promotions, and Resignations.**

Mr. Kevin Goode made a motion to go into Executive Session at 7:31 AM for the purpose of discussion of employment matters in reference to new hires, promotions, and resignations. The motion was seconded by Mr. Mark Cleveland and approved

unanimously 8-0.

4. Return to Public Session

Mr. Kevin Goode made a motion to end Executive Session and return to public session at 8:11 AM. The motion was seconded by Dr. Caroline Ford and approved unanimously 8-0.

5. Action Items:

- a) Consideration of Early Site Package Guaranteed Maximum Price for Sharon Grove Middle School:** Mr. Ryan Cloonan, Chief of Operations, introduced Mr. Scott Powell with Craig Gaulden Davis PBK and Mr. Kyle Farley with Contract Construction, to present the Guaranteed Maximum Price (GMP) for the early site package for Sharon Grove Middle School.

Mr. Scott Powell reviewed the architectural and civil site plan package which includes demolition, clearing, rough and fine grading, on-site sewer, and water and storm drainage. Discussion included site balancing to reduce costs, planned road improvements in coordination with SCDOT, allowances for unsuitable soils, and provisions for a future school site.

Mr. Kyle Farley presented the Guaranteed Maximum Price for the Early Site Package for Sharon Grove Middle School at \$3,190,258.

Following the presentation, Mr. Cloonan, on behalf of the administration, recommended that the board approve the early site package GMP for Sharon Grove Middle School, not to exceed \$3,190,258 as presented.

Mr. Kevin Goode made a motion to approve the Early Site Package Guaranteed Maximum Price for Sharon Grove Middle School, not to exceed \$3,190,258, as presented by the administration. The motion was seconded by Mr. Mark Cleveland and approved unanimously 8-0.

- b) Consideration of Early Site Package Guaranteed Maximum Price for the Replacement Duncan Elementary School:** Mr. Cloonan introduced Mr. Scott Powell with Craig, Gaulden, Davis PBK and Mr. Trevin Thompson, with Thompson Turner Construction, to present the GMP for the early site package for the replacement Duncan Elementary School.

Mr. Scott Powell reviewed the architectural and civil site plan package which includes storm drainage, utilities, clearing, rough and fine grading, asphalt paving, on-site sewer, water and storm drainage, SCDOT road widening, and road and utility relocation.

Mr. Trevin Thompson presented the Guaranteed Maximum Price for the Early Site

Package for the replacement Duncan Elementary School at \$7,427,756.

Following the presentation, Mr. Cloonan, on behalf of the administration, recommended that the board approve the early site package GMP for the replacement Duncan Elementary School, not to exceed \$7,427,756 as presented.

Mr. Kevin Goode made a motion to approve the Early Site Package Guaranteed Maximum Price for the Replacement Duncan Elementary School, not to exceed \$7,427,756, as presented by the administration. The motion was seconded by Mr. Derek Watchorn and approved unanimously 8-0.

- c) Action on Items Discussed in Executive Session:** Mr. Kevin Goode made a motion to approve the new hires, promotions, and resignations as presented by the administration and discussed in Executive Session. The motion was seconded by Mrs. Meredith Gergley and approved unanimously 8-0.

There being no further business, Mr. Goode then made a motion to end the June 29 called board meeting at 8:31 am. The motion was seconded by Mrs. Amy Faulkner and approved unanimously 8-0.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Kevin Goode". The signature is written in a cursive, flowing style.

Mr. Kevin Goode
Board Secretary

Submitted by: Mrs. April Peel