

The District Five Board of Trustees met Friday, March 13, 2026 at the District Five Administrative Office at 100 N. Danzler Road, Duncan, SC at 8:00 a.m.

The following members were present:

Mr. Jeff Boland
Mr. Scott Clement
Mrs. Amy Faulkner
Dr. Caroline Ford
Mrs. Meredith Gergley
Mr. Kevin Goode (attended virtually)
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. Board Policy Revisions:** The Board Policy Committee met to discuss possible revisions to the following board policies:

- a) Policy DKB:** Salary Deductions
- b) Policy GCB:** Professional Staff Contracts and Compensation
- c) Policy GCC, AR GCC-R:** Professional Staff Leaves and Absences
- d) Policy GDC, AR GDC-R:** Support Staff Leaves and Absences
- e) Policy GCD:** Professional Staff Vacations and Holidays

- f) Policy GDD Support Staff Vacations and Holidays
- g) Policy IJND: Artificial Intelligence Responsible Use

The meeting was for discussion purposes only, and no action was taken. The meeting adjourned at 8:42 AM.

Respectfully submitted,

Mr. Kevin Goode
Secretary

Submitted by: Mrs. April Peel

DRAFT