

The District Five Board of Trustees met Wednesday, December 12, 2018, at the District Five Administrative Office at 100 N. Danzler Road, Duncan, SC at 5:00 p.m.

The following members were present:

Mr. Mark Cleveland
Mrs. Dawn Deck
Mr. Rick Eitel
Mrs. Meredith Gergley
Mr. Phil McIntyre
Mrs. Julie McMakin
Mr. Jeff Proper
Mr. Michael Thompson

1. **Call to Order and Notice to Media:** Mr. Rick Eitel, Chairman, 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. **Open Meeting with Prayer:** Mr. Mark Cleveland led the opening prayer.

3. **Consent Agenda:**

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

4. **Public Comment:** Chairman Eitel recognized Representative Bill Chumley, who requested to address the board pertaining to the sale of the current Reidville Elementary School property. Rep. Chumley thanked the board for the opportunity to speak, and then introduced Dr. Dan Nelson, Superintendent of Bob Jones Academy (BJA).

Dr. Nelson informed the board that Bob Jones Academy intends to submit a proposal, pending BJA board approval, to obtain the current Reidville Elementary School. If the property is obtained, they plan to preserve the building and open a tuition-based, non-profit, elementary school.

Dr. Nelson said the proposal would meet the requirements of the District's bid proposal, and would ask for written approval from the District Five School Board allowing another school to operate on the current site.

Chairman Eitel thanked Representative Chumley and Dr. Nelson for their remarks to the board. He then opened the floor to the audience for further comment. There were none.

5. Action

- a) **Proposal for Disposition for Reidville Elementary School Property:** An updated revision to the proposal for disposition for the Reidville Elementary School was presented, as finalized in the Finance Committee Meeting held on December 3.

Chairman Eitel also reported that he has forwarded a copy of the proposal to all interested parties, with no feedback received.

A motion was made and passed unanimously (8-0) to proceed with the proposal for the disposition of the Reidville Elementary School property, as presented. The motion did not require a second as it was presented by the Board's Finance Committee.

- b) **District Five Logo:** Mrs. Melissa Robinette presented a revised logo, following the November board meeting where the new logo was presented. After concerns were brought forward that the letter "e" in Five resembled the letter "c", Mrs. Robinette had the design firm work on changes, per the board's request.

A motion was passed unanimously (8-0) to approve the new design of the logo for District Five Schools.

A motion was made, seconded, and passed unanimously (8-0) to move into Executive Session for the purpose of a contractual issue.

6. Executive Session

- a. Contractual Issues

There being no further business, the meeting was adjourned at 6:06 p.m.

Respectfully submitted,

Phil McIntyre
Secretary