

The District Five Board of Trustees met Monday, February 24, 2014, in the Band Room of Byrnes High School, 150 E. Main Street, Duncan, SC at 6:30 p.m.

The following members were present:

Mr. Bo Corne
Mr. Rick Eitel
Mr. Garry Harper
Mr. Patrick Jarrett
Mr. Phil McIntyre
Mrs. Julie McMakin
Mr. James Norman
Mr. Michael Thompson

1. **Call to Order and Notice to Media:** Mr. Garry Harper, 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. Bo Corne led the opening prayer.
3. **Approval of Minutes – January 27, 2014:** Minutes from the January 27, 2014 meeting were approved as presented.
4. **Special Recognition:** Mr. Tony Gillespie, Athletic Director, recognized the following students and coaches for fall sports awards:

- All Region Swimming: Sydney Brandon
- Cross Country All Region, All County, All State: Emma Jennings
- Cross Country All County: Connor Kinzie
- Cross Country All County: Malik Epps
- Cross Country All County, All State: Victoria Davies
- Florence Chapel 8th Grade Football: Peachtree Conference Champions
- Florence Chapel 7th Grade Football: Peachtree Conference Champions
- D.R. Hill 8th Grade Football: Division Champions
- All Region Cheerleading: Mary Moore Driggers, Meagan Cartee
- All Region Tennis: Parker Birch
- All Region Volleyball: Nascottisha Drummond
- Byrnes JV Football: Undefeated Season
- Byrnes JV Football: Region Champions

- All Region Football: Shuler Bentley, Isaiah Hill, Case Gregory, Ben Clark, Sydney Martin, Tavin Richardson, Shaedon Meadors, Travis Thomas, Jarvis Magwood, Zach Talley, Tyreik Lyles, Avery James, Lyrics Klugh, Jawan Caviness,
- Region Coach of the Year: Bobby Bentley

5. Action Agenda

- a) **Byrnes High School Facility Design Phase I:** Dr. Turner provided information pertaining to the schematic design and development phase for the Master Plan for renovations at Byrnes High School. Architects from McMillan, Pazdan, Smith presented the initial schematic design plan at the January 27 board meeting. The administration is seeking approval for additional funding to complete the design of Phase 1 at a cost of \$317,000, which includes \$101,000 for the final completion of the schematic design and \$216,000 for the design development. Dr. Turner reported that the funds are currently available and if approved would be taken from the Building Fund.

After questions and discussion, a motion was made, seconded, and passed unanimously (8-0) to approve a budget of \$317,000 to complete Phase 1 of design for the Master Plan at Byrnes High School as presented.

- b) **Approval of Band Uniform Bid:** Mr. Barry Reese, Director of Procurement and Fine Arts, presented information pertaining to the procurement bid for 250 new band uniforms for wind and percussion students. He presented photos of the new design developed by the Band Director, Mr. Bryan Bone. Mr. Reese also reported that the last time new uniforms were purchased was ten years ago, in 2004. The administration is seeking pre-approval for a budget item for the upcoming fiscal year, due to the time frame of 120-150 days for uniform delivery from time of order placement. Mr. Reese reported that the only bid received was from Stanbury Uniforms, Inc. for a total cost of \$147,676.55 for 250 uniforms.

After questions and discussion, a motion was made, seconded, and passed unanimously (8-0) to approve the budget of \$147,676.55 for the purchase of 250 new band uniforms from Stanbury Uniforms, Inc. as presented.

6. Reports

- a) **District Strategic Plan:** Dr. Scott Smith, Director of Accountability, Assessment, and Research, provided an update on the district's Strategic Plan. Dr. Smith reviewed the performance goals included in the plan, which include: Student Achievement K-8 and 9-12, Teacher/Administrator Quality, School Climate, and District Priorities. Dr. Smith presented assessment results annually from 2011, and reported the projected goals per year through 2016, as outlined in the Strategic Plan.

- b) **Instructional Technology:** Mrs. Amanda Dobson, Director of Instructional Technology, provided an update on the district's state of technology. She reported that teachers are receiving ongoing training to help incorporate technology into their lesson plans. The district now has six Technology Trainers, classroom teachers who provide technology instruction to other teachers after school and during the summer. Mrs. Dobson provided information about software being used for Math, ELA, and ESOL instruction, as well as the district's current device count per location.

7. Executive Session

- a) **Personnel:** A motion was made, seconded and passed unanimously (8-0) to go into executive session for the purpose of personnel recommendations and legal matters.

A motion was made, seconded and passed unanimously (8-0) to accept the district's administrator contract recommendations for the 2014-15 school year as presented.

A motion was made, seconded and passed unanimously (8-0) to accept the certified personnel recommendations as presented.

A motion was made, seconded and passed unanimously (8-0) to accept the personnel recommendations as presented.

Furthermore, in compliance with Board Policy BHA – Board Member Conflict of Interest, four teacher's contracts were voted on individually. These teachers have family members who serve on the board. The votes are recorded as follows:

Britain Jarrett, Lyman Elementary School: (7-0-1): Patrick Jarrett abstained from voting.

Jennifer Eitel, River Ridge Elementary School: (7-0-1): Rick Eitel abstained from voting.

Natalie Oliver, Abner Creek Academy: (7-0-1): Michael Thompson abstained from voting.

Alicia Crutchlow, Florence Chapel Middle School: (7-0-1): Phil McIntyre abstained from voting.

There being no further business, the meeting was adjourned at 8:15 PM.

Respectfully submitted,

Michael Thompson
Secretary