

The District Five Board of Trustees met Friday, February 9, 2024 for a called meeting at the District Five Administrative Offices, 100 N. Danzler Road, Duncan, SC 29334.

The following members were present:

Mr. Jeff Boland  
Mr. Scott Clement  
Mr. Mark Cleveland  
Mrs. Meredith Gergley  
Mr. Kevin Goode  
Dr. Millie Malone  
Mr. Alex Perez  
Mrs. Sherri Taunton  
Mr. Derek Watchorn

1. **Call to Order and Notice to Media:** Mr. Jeff Boland, 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. **Consent Agenda:**

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

3. **Action:**

- a) **Consideration of Guaranteed Maximum Price for Athletic Fields at Beech Springs Middle School:** Dr. Greg Wood introduced Mr. Ryan Cloonan and Ms. Shelby Adair, with McMillan, Pazdan, Smith and Mr. Trevin Thompson and Ms. Stephanie Morgan, with Thompson Turner Construction, to present the Guaranteed Maximum Price for the athletic fields at Beech Springs Middle School.

Mr. Cloonan presented the details of the athletic field project, to include schematics and a description of the work to be completed.

Mr. Thompson then provided additional details about the construction and the timeline for the project. Mr. Thompson also reported the Guaranteed Maximum Price of the project to be \$1,705,111, which includes site work, a storage building, concession building and a 5% construction contingency fee.

Following the presentation, Dr. Greg Wood, on behalf of the administration, made a recommendation that the board approve the Guaranteed Maximum Price for the athletic fields at Beech Springs Middle School, not to exceed \$1,705,111.

Mrs. Meredith Gergley made a motion to approve the Guaranteed Maximum Price for Athletic Fields at Beech Springs Middle School, not to exceed \$1,705,111 as presented by the administration. The motion was seconded by Mr. Kevin Goode.

Board members inquired about scoreboard relocation, emergency vehicle access, netting options and fencing to help if other sports need to use the field in the future, football field lighting, the size of the concession building, and asked for specifics about what was included in the Guaranteed Maximum Price.

Following questions and discussion, the motion passed unanimously 9-0.

#### **4. Executive Session:**

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

Mrs. Gergley then made a motion to move into Executive Session 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 9-0.

#### **5. Return to Public Session:**

A motion was made by Mrs. Meredith Gergley to end Executive Session and return to Public Session at 9:22 AM. The motion was seconded by Mr. Scott Clement and was approved 7-0. Mr. Kevin Goode and Mrs. Sherri Taunton left the meeting before the vote was taken.

##### **a) Action on Items Discussed in Executive Session:**

Mrs. Meredith Gergley made a motion to approve the new hires, promotions, and resignations as presented by the administration. The motion was seconded by Mr. Mark Cleveland and approved unanimously 7-0.

There being no further business, Mrs. Gergley then made a motion to adjourn the February 9 board meeting at 9:23 AM. The motion was seconded by Dr. Millie Malone and approved unanimously 7-0.

Respectfully submitted,

Mrs. Meredith Gergley  
Secretary

Submitted by: Mrs. April Peel