

The District Five Board of Trustees met Monday, March 23, 2020 at the District Five Administrative Office at 100 N. Danzler Road, Duncan, SC at 6:30 p.m.

The following members were present:

Mr. Jeff Boland
Mr. Steve Brockman
Mr. Mark Cleveland
Mrs. Dawn Deck (via Virtual Zoom)
Mr. Rick Eitel
Mrs. Meredith Gergley
Mr. Phil McIntyre
Mrs. Julie McMakin
Mr. Jeff Proper

1. **Call to Order and Notice to Media:** Mrs. Julie McMakin, 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. Steve Brockman led the opening prayer.

3. **Consent Agenda**

- a) **Approval of Agenda:** The agenda was approved as presented.
- b) **Approval of Minutes:** Minutes from the February 24, 2020 meeting were approved as presented.

Chairman McMakin welcomed everyone and reported that due to the COVID-19 crisis, the meeting was being live-streamed to cut down on the number of contact among the public.

A motion was then made, seconded, and passed unanimously (9-0) to move into Executive Session for the purposes of employment matters and negotiations related to

potential contractual matters.

4. Executive Session

- a) Discussion of Employment Matters in Reference to New Hires and/or Promotions
- b) Discussion of Negotiations related to a Potential Contractual Matter

7. Return to Public Session: A motion was made, seconded, and passed unanimously (9-0) to move from Executive Session to Open Session.

- a. **Employment Matters in Reference to New Hires and/or Promotions:** In open session, a motion was made by Mark Cleveland, seconded by Steve Brockman, and passed unanimously (9-0) to accept the administration's recommendations for employment and promotions as presented on pages one and two of the board packet.
- b. **Negotiations Related to Potential Contractual Matters:**
 - i. A motion was made by Mark Cleveland, seconded by Rick Eitel, and passed unanimously (9-0) to adopt the growth plan, that encompasses the kindergarten through fifth grade model for elementary schools, and a sixth through eighth grade model for middle schools, as outlined in the growth and facility study performed and presented by M.B. Kahn Construction Company.
 - ii. A motion was made by Mark Cleveland, seconded by Steve Brockman, and passed unanimously (9-0) to allow the superintendent, on behalf of the board, to enter into contract negotiations on the parcel(s) of land presented to, and discussed, by the board.

There being no further business, the meeting adjourned at 8:26 p.m.

Respectfully submitted,

Mark Cleveland
Secretary