

The District Five Board of Trustees met Monday, April 12, 2021 at the District Administrative Office at 100 N. Danzler Road, Duncan, SC at 8:00 a.m.

The following members were present:

Mr. Jeff Boland
Mr. Mark Cleveland
Mrs. Dawn Deck (via 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. **Consent Agenda**

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

3. **Action Item:**

- a) **Consider Approval of 2021-2022 District Strategic Plan Compliance Waiver:** Dr. Jeff Rogers, Assistant Superintendent of Curriculum and Instruction, provided details on the proposed regulations for exemption for the 2021-2022 District Strategic Plan Compliance Waiver, pertaining to virtual programs, as outlined below:

Proposed Regulations for Exemption:

43-231 (II) – Grades K-5

43-232(I) – Grades 6-8

“Instruction in the subject areas shall be scheduled for each student for a minimum of 1800 minutes or 30 hours per week including lunch, or the equivalent time on a yearly basis.”

43-231 (II)(A) – Grades K-5
43-232(I)(A) – Grades 6-8
43-234 (VI)(C)(1) – Grades 9-12

“The school day must be at least six hours including lunch, or its equivalent weekly.”

43-234(II)(b) – Grades 9-12

“A school may award one unit of credit for an academic standards-based course that requires a minimum of 120 hours of instruction. A school may award one-half unit of credit for an academic standards-based course requiring a minimum of 60 hours of instruction and one-fourth unit of credit for an academic standards-based course requiring a minimum of 30 hours of instruction.”

Dr. Rogers reviewed the details and specifications of the waiver with the board.

A motion was made by Mr. Mark Cleveland, and seconded by Mr. Rick Eitel, to approve the submission of the 2021-2022 District Strategic Plan Compliance Waiver as approved by the administration. After questions from several board members, the motion was approved unanimously (8-0).

4. Finance Committee Meeting:

- a) Following the board meeting, the board finance committee met for the purpose of budget preparation for the 2021-2022 school year.

There being no further business, a motion was made by Mr. Mark Cleveland, and seconded by Mr. Rick Eitel, to adjourn the meeting at 9:13 a.m. The motion passed unanimously (8-0).

Respectfully submitted,

Mark Cleveland
Secretary

Submitted by: April Peel