

The District Five Board of Trustees met Monday, April 15, 2019, at the District Five Administrative Offices at 100 N. Danzler Road, Duncan, SC at 8:00 a.m.

The following members were present:

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

1. Action

- a) **Personnel Request:** Dr. Turner provided information pertaining to 7.4 Special Education FTE positions to be filled within the district.

A motion was made, seconded, and approved unanimously (7-0) to approve the 7.4 Special Education FTE positions as presented by the administration.

- b) **Construction Management at Risk:** A motion was also made, seconded, and approved unanimously (7-0) to hire Harper Construction Company as the Construction Management at Risk firm for the Abner Creek Academy expansion, as well as the baseball field and parking lot renovations at Byrnes High School.

2. Finance Committee Meeting

The Board Finance Committee met for the purpose of budget preparation for the upcoming school year.

There being no further business, the meeting was adjourned at 9:15 a.m.

Respectfully submitted,

Phil McIntyre
Secretary