

The District Five Board of Trustees met Monday, April 22, 2013, at the Band Hall at Byrnes High School, 150 E. Main Street, Duncan, SC at 6:30 p.m.

The following members were present:

Mr. Steve Brockman
Mr. Gerald Cook
Mr. Bo Corne
Mr. Rick Eitel
Mr. Patrick Jarrett
Mrs. Julie McMakin
Mr. James Norman
Mr. Michael Thompson

1. **Call to Order and Notice to Media:** Mr. Steve Brockman, 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. Rick Eitel led the opening prayer.
3. **Approval of Minutes – March 25, 2013:** Minutes from the March 25, 2013 meeting were approved as presented.
4. **Special Recognition:** Mr. Barry Reese recognized the following students for outstanding achievements in Fine Arts:
 - Elementary Honor Choir: Madelyn Demumbreum, Abbey Turner, Liam Woodall, Caroline Boyd, Melody Eckard, Sara Grace Garrett, Seamus Johnson
 - All-State Band: Quinn Kinzie, Jake Brown, Christian Gyles, Kingston Armstrong, Taylor Abrahams, Quincy Eigner
 - All-State Men's Chorus: Benjamin English, Zach Potter, James Siarris
 - All-State Women's Chorus: Amichia Corcher, Cailyn Lee, Rebecca Watkins
 - All-State Mixed Chorus: Diamond Harris
 - SC Theatre Association State Competition, All Star Cast Member: Linda Perla, Saviance Grayson
 - Spin Club Winterguard Co-Captains: Allison Steward, Catherine Moorhouse, Halye Hudgins
 - JV Winterguard Captain: Kalen Kelly
 - Indigo Winterguard Co-Captains: Caroline Byrd, Casey Ramos, Katelyn Hoard, Paige Sudduth, Lindsey Hawkins

Mr. Bobby Bentley recognized the following students for outstanding achievements in Athletics:

- Football: SC HSSR All-State, Max Preps All-State, SC TD pass record: Shuler Bentley
- Shrine Bowl, All-State: Akia Booker
- Shrine Bowl: Isaiah Pinson
- North-South All-Star: Keke Ashmore, Melvin Armstrong
- C Team Football undefeated season: Jaylan Foster, Micah Young
- Basketball: Carolina All-Star Classic: Charlendez Brooks
- C Team Region Champs: Bouvier Howard, Ray Miller
- Cross Country: 4th place State, All State: Emma Jennings
- Soccer: All Star Coach for NC-SC Classic: Matt Brophy
- Soccer: North Boys Team, North/South Classic: Edwardo Umana
- D. R. Hill Girls Basketball Team: undefeated: Hannah Rose McMakin, Kaitlin Dogan
- D. R. Hill Boys Basketball Team: tournament champs: Mason Streater, Frank Adou
- Girls Golf: North/South All Star and All State: Abby Driscoll
- Volleyball: North/South All Star and All State: Kristen Dodge
- Wrestling: 3rd in State Tournament, North/South All Star Selection: Cody Simpson
- Charlie Conner: 4th in State Tournament: Charlie Conner
- Speed and Strength: State Champs: Travis Thomas, Noah Dawkins
- Athletic College Scholarships: Melvin Armstrong, Isaiah Pinson, Tyson Holcombe, Charlendez Brooks, Reed Rohlman, Kristen Dodge, Morgan Allen, Lillie Perkins, Jessica Morris, Raquel Halvorsen, Abby Driscoll

5. Action Agenda

- a) **Policy Committee Recommendations: Revise/Approve Policies JICI-JRA**
- JICI – Weapons in School
 - JICJ – Possession/Use of Electronic Communication Devices in School (First Reading)
 - JIE/JIF/JIG – Pregnant Students with Children/Married Students
 - JIH, -R, -E – Student Interrogations, Searches and Arrests
 - JII – Student Concerns, Complaints and Grievances
 - JJ, -R, -E(1), (2) – Student Activities
 - JJA – Student Organizations
 - JJAB, -E – Limited Open/Closed Forum
 - JJB – Student Social Events
 - JJE, -R – Student Fundraising Activities
 - JJF, -R – Student Activities Funds
 - JJG – Contests for Students
 - JJI, -R – Interscholastic Athletics
 - JJIE, -R, -E – Random Drug and Alcohol Testing
 - JK – Student Discipline
 - JKA – Corporal Punishment/Physical Force
 - JKD, -R – Suspension of Students
 - JKE, -R – Expulsion of Students

- JLA – Student Insurance Coverage
- JLCC, -R – Communicable/Infectious Diseases
- JLCD, -R, -E(1), (2), (3), (4), (5) – Assisting Students with Medications
- JLCE – First Aid and Emergency Care
- JLCEE – Emergency Medical Care (Automated External Defibrillators)
- JLCF – School Nurses
- JLD – Guidance and Counseling
- JLDDB – Self-Esteem Promotion/Suicide Prevention
- JLF – Student Welfare
- JLIB – Student Dismissal Precautions
- JQ – Student Fees, Fines and Charges
- JRA, -R, (E1), (E2) – Student Records

Mr. Eitel reported that the policy committee met and reviewed the changes to policies JICI - JRA, as provided by the South Carolina School Boards Association. Mr. Eitel reviewed the changes and updates to each policy.

Mr. Eitel made a motion to approve the amendments to policies JICI - JRA as presented by the policy committee. The motion did not require a second, as it was presented by the policy committee chairman.

The motion was approved unanimously (8-0) to accept the revisions to policies JICI - JRA as presented.

Dr. Turner provided information regarding a new policy, JICJ, Possession/Use of Electronic Communication Devices in Schools. After discussion, Mr. Eitel made a recommendation to approve the first reading of policy JICJ. The motion did not require a second, and the first reading was passed unanimously (8-0).

- b) **Technology Projects Update, CIPA Compliance, and Budget Request:** Mr. Tom Taylor, Director of Technology, provided information pertaining to technology projects completed over the summer, as well as projects currently taking place. He reported that the Goggle App implementation was completed in June 2012. Infrastructure, fiber optic data connections, and internet bandwidth projects were completed as of October 2012. Mr. Taylor briefed the board on ongoing projects for wireless network access and Microsoft Active Directory conversions.

Mr. Taylor also provided an update on the Child Internet Protection Act (CIPA) and described the measures taken by District Five to insure that students are kept safe while searching the internet at school.

In addition, Mr. Taylor provided a report on Phase II of the proposed technology infrastructure projects for the summer of 2013. Mr. Hayes, Finance Director, provided the estimated cost of \$632,500 for these projects. Mr. Hayes reported that, if approved, the funds would be taken from the Capital Fund Balance.

A motion was made, seconded, and passed unanimously (8-0) to approve the administration's recommendation to approve an estimated \$632,500 for technology infrastructure projects to be taken from the Capital Fund Balance.

6. Reports

- a. **Quarterly Financial Report:** Mr. Hayes provided the quarterly General Fund Financial Report through March 31, 2013. Mr. Hayes reported an increase in the projected local revenue. The annual projection currently reflects a balanced budget, as opposed to a deficit of \$916,125 as projected when the budget was passed in June. Due to the majority of property taxes already collected, the district is currently operating with a positive cash flow.
- b. **Summer Hours:** Dr. Turner reported that the district will operate on a 10-hour day schedule, Monday – Thursday from 7 AM – 5 PM, and will be closed on Friday during the following weeks:
 - Beginning the week of June 10, 2013. The first Friday closed will be June 14.
 - Ending the week of July 29, 2013. The last Friday closed will be August 2.

Regular schedule will resume on Monday, August 5. The district will also be closed on Thursday, July 4 in observance of Independence Day.

- c. **AdvancED Called Board Meeting – April 24, 2013:** Dr. Turner reminded the board of the called board meeting scheduled for Wednesday, April 24, 2013 at 3:00 PM. This meeting is scheduled for the purpose of hearing the final Exit Report being presented by the AdvancED Accreditation Team. Dr. Turner encouraged board members to be present if their schedule allows.

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.

A motion was made, seconded and passed (6-1) to accept the personnel recommendations as presented. Mr. Patrick Jarrett left the meeting before the vote.

There being no further business, the meeting was adjourned at 8:38 PM.

Respectfully submitted,

Michael Thompson
Secretary