

The District Five Board of Trustees met Monday, April 24, 2017, at the District Administrative Offices at 100 N. Danzler Road, Duncan, SC at 6:30 p.m.

The following members were present:

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

1. **Call to Order and Notice to Media:** Mr. Rick Eitel, 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. **Approval of Minutes – March 27, 2017:** Minutes from the March 27, 2017 meeting were approved as presented.
4. **Special Recognition:** No special recognition was held during this meeting.

5. Action

- a) **Field Trip Request to Germany:** Mrs. Crystal Roe, teacher at D.R. Hill Middle School, presented details and information about a proposed field trip to Germany. Ms. Roe provided details about the itinerary, cost of the trip, and security measures that will be in place for the trip that will take place in 2019, if approved.

A motion was made, seconded, and passed unanimously (9-0) to approve the field trip request to Germany in 2019 for D.R. Hill and Florence Chapel Middle School students.

6. Reports

- a) **Reidville Elementary School Design:** Mr. Ron Smith, Architect with McMillan, Pazdan, Smith, presented details and schematics for the proposed new Reidville Elementary School. Mr. Smith's presentation included preliminary details about the building placement, floorplans (based on Lyman Elementary and Abner Creek Academy), possible roadway options to enter and exit the school, and options for interior wall construction. Administration also reported that they will continue to work

with the Department of Transportation on entrance options.

- b) **Reidville Elementary School Construction Timeline:** Mr. Smith also presented details about the proposed timeline of construction for the Reidville Elementary School project. The presented timeline projects construction to begin in March 2018, with the completion in July 2019, if the project is approved by the board in May 2017.
- c) **Reidville Elementary School Finance Options:** Mr. Smith also provided the cost projections for the Reidville Elementary School project. He provided a breakdown of costs for site improvements, building construction, soft costs, and construction contingency and escalation, for a total projected cost of \$27,450,000. Following Mr. Smith's presentation, Mr. David Hayes, Director of Finance, provided details to the board of possible financing options for the new school project, as discussed with the board during the finance committee meetings.
- d) **New State Teacher Observation Rubric:** Mrs. Pat Paul, Director of Professional Development and Evaluation, provided a report to the board about the new Expanded Adept and SC Teaching Standards 4.0 evaluation rubric. Mrs. Paul's report provided information about how the observation method will be used, training provided to teachers and administrators, benefits of the new rubric, and details about the standards and objectives. Details about the implementation timeline were also provided. The board members were provided handouts and took part in an activity pertaining to the rubric.

A motion was made, seconded, and passed unanimously (9-0) to move into Executive Session for the purpose of personnel.

7. Executive Session

- a) **Personnel:** In open session, a motion was made, seconded, and passed unanimously (9-0) to approve the personnel changes as of April 24, 2017 as presented.

There being no further business, the meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Phil McIntyre
Secretary