The District Five Board of Trustees met Monday, April 29, 2019, at the District Five Administrative Office at 100 N. Danzler Road, Duncan, SC at 5:30 p.m.

The following members were present:

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

1. Executive Session:

a) **Discussion of Employment Matters regarding Superintendent Search**: A motion was made, seconded, and passed unanimously (8-0) to move into Executive Session for the purpose of discussion of employment matters regarding the superintendent search.

2. Action:

a) **Discussion of Employment Matters regarding Superintendent Search:** In open session, a motion was made, seconded, and approved unanimously (8-0) to enter into a contract of employment on April 29, 2019 between the District Five Board of Trustees and Dr. Randall Gary, for the position of Superintendent.

There being no further business, the meeting was adjourned at 5:50 p.m.

Respectfully submitted,

Phil McIntyre Secretary