

The District Five Board of Trustees met Monday, May 10, 2021 at Duncan Elementary School at 100 S. Danzler Road, Duncan, SC at 6:30 p.m.

The following members were present:

Mr. Jeff Boland
Mr. Mark Cleveland
Mrs. Dawn Deck
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. **Open Meeting with Prayer:** Mr. Phil McIntyre led the opening prayer.

3. **Consent Agenda**

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

4. **Reports:**

- a) **McCarthy-Teszler School Proposed Construction:** Dr. Greg Wood, Assistant Superintendent, presented information pertaining to renovations and additions to the McCarthy-Teszler School. Dr. Wood reported that Spartanburg District Seven is their fiscal agent, and they have been working with McMillan, Pazdan, Smith on the design work. The total cost for construction is \$14,444,675, and the project will go out for bid on May 20. The project will require no millage increase to our district.

5. Action:

- a) **Consideration of Resolution Authorizing Multi-District Agreement Related to the Operations and Funding of McCarthy-Teszler School:** Mr. David Hayes, Chief Financial Officer, presented background information pertaining to the school, and how it serves students in all seven Spartanburg County districts. The multi-district agreement reflects the current practices that have been in place for many years. The resolution is mainly to serve the bank's purpose in formalizing the agreement between the seven districts.

In summary, the resolution acknowledges the following: District Five's prior support of McCarthy-Teszler School, and declares its present intent to continue to support McCarthy-Teszler; approves the plan for the financing of the renovations; acknowledges that District Seven acts as its fiscal agent; acknowledges the formation of the New Foundation and authorizes the District Five Board Chair to sit on the board of the New Foundation; and authorizes the District Five Board Chair, Superintendent, and Chief Financial Officer to execute documents as needed, to effectuate the intentions of the Resolution.

A motion was made by Mr. Mark Cleveland to adopt the proposed resolution for the McCarthy-Teszler School, as presented by the administration. The motion, seconded by Mrs. Dawn Deck, was approved unanimously (8-0).

- 6. Candidate Forum:** Mrs. Julie McMakin thanked the candidates for their willingness to submit applications to fill the vacant board seat, and reminded them that the term expires in November. Each candidate briefly presented their reasons for wanting to serve.

Following the presentations, a motion was made by Mr. Mark Cleveland to move into Executive Session. The motion, seconded by Mr. Rick Eitel, was approved unanimously 8-0.

7. Executive Session:

- a) Discussion of Board Candidates

8. Return to Public Session:

- a) **Action on Items Discussed in Executive Session:** In open session, a motion was made by Mr. Mark Cleveland to appoint Mrs. Millie Malone to fill the vacant board seat for the duration of the term expiring in November 2021. The motion was seconded by Mr. Rick Eitel. After discussion, the motion passed (6-2) to appoint Mrs. Malone to fill the vacant board seat.

9. Finance Committee Meeting:

Following the short recess, the board entered into a finance committee meeting for the purpose of discussing the budget for the 2021-2022 school year.

There being no further business, a motion was made by Mr. Mark Cleveland, seconded by

Mrs. Dawn Deck, and passed unanimously 8-0 to adjourn the meeting at 9:06 p.m.

Respectfully submitted,

Mark Cleveland
Secretary

Submitted by: April Peel