

The District Five Board of Trustees met Monday, May 20, 2013, at the District Five Administrative Offices, 100 N. Danzler Road, 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. Garry Harper
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. Steve Brockman led the opening prayer.
3. **Approval of Minutes – April 22, 2013 and April 24, 2013:** Minutes from the April 22, 2013 and April 24, 2013 meetings were approved as presented.
4. **Special Recognition:** Dr. Scott Turner recognized the following students, who were winners of the Superintendent's Citizenship Award:
 - Brooke Anna Ethridge: Abner Creek Academy
 - Emma Brooke Alley: Duncan Elementary School
 - Ansley Caryn Harter: Lyman Elementary School
 - Mackenize Leigh Strickland: Reidville Elementary School
 - Camaya Ty'ara Lewis: River Ridge Elementary School
 - Shayla Michelle Hernandez: Wellford Academy
 - Elexus Jewel Westmoreland: Beech Springs Intermediate School
 - Owen Allen Cieluch: Berry Shoals Intermediate School
 - Cha'Kiedrick Anarbreon Morgan: D.R. Hill Middle School
 - Grayson Joshua McAlister: Florence Chapel Middle School
 - Hunter Paul Corkren: Byrnes Freshman Academy
 - Taylor Randall Warren: Byrnes High School

Dr. Turner also recognized the Scholar's Academy Graduates, who were receiving awards at Byrnes High School and were unable to attend:

- Sierra Rae Hackney
- Nathan Gabriel Smith

5. Action Agenda

- a) **Policy JICJ – Possession/Use of Electronic Communication Devices in School: (Second Reading):** Mr. Rick Eitel presented the second reading of Policy JICJ and reported that no changes were made from the first reading.

Mr. Eitel made a motion that the policy committee recommends approval of the second reading of policy JICJ – Possession/Use of Electronic Communication Devices in School, as presented. The motion did not require a second and was approved (8-0). Mr. Garry Harper joined the meeting during the discussion and abstained from voting.

Dr. Turner informed the board that a letter would be mailed to all parents in the district regarding the change in policy.

- b) **Policy Committee Recommendations: Revise/Approve Section K:**
- KA – School-Parent-Community Relations Goals/Priority Objectives
 - KB – Parent Involvement in Education
 - KBB – Parent Rights and Responsibilities
 - KBE – Relations with Parent Organizations
 - KC – Career and Technical Education Planning and Appeals
 - KCA – School Community Relations Goals
 - KCD – Public Gifts/Donations to Schools
 - KD – Public Information and Communication
 - KDB – Public's Right to Know/Freedom of Information
 - KDD – Media Relations
 - KDDA – Press Releases, Conferences and Interviews
 - KE – Public Concerns and Complaints
 - KEC, -R, E(1), E(2) – Public Concerns and Complaints about Instructional Resources
 - KF, -R, -E(1), -E(2), -E(3), – Community Use of School Facilities
 - KFA – Public Conduct on School Property
 - KHC – Distribution/Posting of Promotional Materials
 - KHE, -R – Political Solicitations in Schools
 - KI – Visitors
 - KJ – Interorganizational Relations Goals and Objectives
 - KLG – Relations with Law Enforcement Authorities
 - KLK – Relations with Local Government Authorities

Mr. Eitel reported that the policy committee met and reviewed the changes to policies in section K, 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 in section K, 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 (9-0) to accept the revisions to policies in section K as presented.

- c) **Budgets for Extra-Curricular Capital Projects:** Dr. Greg Wood provided an overview of several capital budget requests. Dr. Wood explained the need for tennis court resurfacing at Beech Springs Intermediate School, track resurfacing at Byrnes High School, band field lighting at Byrnes High School, and athletic field lighting at Byrnes Freshman Academy and Beech Springs Intermediate School. If approved, the work would be performed over the summer to be ready for student use in the fall. Ideally, the band field lighting project would be completed mid-July for student use during summer rehearsal.

Mr. David Hayes provided a brief explanation of the estimated expenditures and the balance available in the capital projects fund.

A motion was made, seconded, and passed unanimously (9-0) to approve the administration's recommendation to approve an estimated \$443,900 for the proposed capital project requests, to be taken from the Capital Fund Balance.

- d) **June Board Meeting Date Change:** Mr. Steve Brockman reported that several board members had a schedule conflict with the regularly scheduled June 24 board meeting date. The board discussed changing the date to June 10.

A motion was made, seconded, and passed unanimously (9-0) to change the date of the upcoming board meeting from June 24 to June 10.

6. Executive Session

- a. **Personnel:** A motion was made, seconded and passed unanimously (9-0) to go into executive session for the purpose of personnel recommendations.

A motion was made, seconded and passed (8-0) to accept the personnel recommendations as presented. Mr. Bo Corne left the meeting before the vote.

Additionally, a motion was made, seconded and passed (8-0) to name Mrs. Pat Paul the principal of Beech Springs Intermediate School, Mrs. Karen McMakin the principal of Abner Creek Academy, and Mr. Chad Dowden the assistant principal of Abner Creek Academy.

There being no further business, the meeting was adjourned at 7:45 PM.

Respectfully submitted,

Michael Thompson
Secretary