

The District Five Board of Trustees met Monday, May 20, 2019, at Duncan Elementary School at 100 S. Danzler Road, Duncan, SC at 6:30 p.m.

The following members were present:

Mr. Mark Cleveland
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. Mark Cleveland led the opening prayer.

3. **Consent Agenda:**

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

b) **Approval of Minutes – April 22, 2019 and April 29, 2019:** Minutes from the April 22, 2019 and April 29, 2019 meetings were approved as presented.

4. **Special Recognition:** Mrs. Melissa Robinette, Director of Public Relations, recognized the Superintendent Citizenship Award winner from each school.

Mr. Tony Gillespie, Athletic Director, then recognized students and coaches for awards in the following sports: fishing, lacrosse, tennis, baseball, softball, soccer, golf, and track. Please see attached for a complete list of names.

5. Action:

- a) **Consider Approval of Beech Springs Intermediate School Expansion:** Dr. Turner recognized Mr. Ryan Cloonan, architect with McMillan Pazdan Smith, who provided information on the new classroom wing expansion at Beech Springs Intermediate School.

Mr. Cloonan provided details of the 12,100 square foot addition, which would bring the total square footage of the school to approximately 115,755 square feet, and increasing the capacity from 772 to 991 students.

Mr. Cloonan reported an estimated cost of \$3,780,000 for the project with a timeline of 22 months for the design and construction phases. If approved, the tentative start time would be spring of 2020, with opening scheduled for August 2021.

Dr. Wood, Assistant Superintendent of Administration and Operations, also provided details about the portables that will be installed at Beech Springs, which are currently in use at Reidville Elementary School. Dr. Wood provided safety and security information and reported that the Office of School Facilities has already given approval for the portables.

A motion was made, seconded, and approved unanimously (7-0) to approve the expansion of Beech Springs Intermediate School as presented by the administration.

- b) **Consider Approval of Construction Management at Risk for Beech Springs Expansion:** Mr. Barry Reese, Director of Procurement, reported that the administration is seeking approval to proceed with the Construction Management at Risk process for the Beech Springs expansion, as it has been successful for previous projects.

A motion was made, seconded, and approved unanimously (7-0) to proceed with the Construction Management at Risk process for the expansion of Beech Springs Intermediate School.

- c) **Consider Approval of Updated Comprehensive District Facilities Study:** Mr. Reese also reported that he has been in communication with Mr. William Cram, with M.B. Kahn Construction Co., about updating the facilities and demographics study for the district that was originally performed in 2015.

Mr. Cram provided a proposal of \$39,000 to update the district's plan, to include student growth projections, individual facility evaluations, individual facility recommendations, and the overall projected costs.

A motion was made, seconded, and approved unanimously (7-0) to move forward with the comprehensive facilities study with M.B. Kahn as presented.

6. Reports

- a) **Byrnes High School Graduation:** Dr. Scott Turner informed the board that a letter and tickets were mailed to each of them about their participation in the Byrnes High School graduation ceremony being held on Thursday, May 23 at 7:30 PM. A copy of the letter was also distributed at the board meeting.

A motion was made, seconded, and passed unanimously (7-0) to move into Executive Session for the purposes of Personnel and Legal and Contractual Issues.

7. Executive Session

- a. **Personnel:** In open session, a motion was made, seconded, and passed unanimously (7-0) to approve the personnel changes as of May 20, 2019 as presented by the administration.

A motion was also made, seconded, and approved unanimously (7-0) to report the Breach of Contract of Employee A to the State Department of Education.

- b. **Legal and Contractual Issues:**

There being no further business, the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Phil McIntyre
Secretary