

The District Five Board of Trustees met Monday, May 23, 2016, at James F. Byrnes High School, 150 E. Main Street, Duncan, SC at 6:30 p.m.

The following members were present:

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

1. **Call to Order and Notice to Media:** Mr. Garry Harper, 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 25, 2016 and May 9, 2016:** A motion was made, seconded, and passed unanimously (9-0) to approve the minutes from the April 25, 2016 and May 9, 2016 meetings as presented.
4. **Special Recognition:** Mrs. Melissa Robinette, Director of Public Relations, and Dr. Scott Turner, recognized students who received the Superintendent’s Citizenship Award. In addition, Mr. Tony Gillespie, Athletic Director, recognized students and coaches for outstanding performance in Spring Sports. See complete list of names attached.

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

5. 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 23, 2016 as presented. Mr. Harper and Mr. Cleveland were not present at the time the vote was taken.

Following Executive Session, the board members were taken on a tour of the new construction project at Byrnes High School.

There being no further business, the meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Julie McMakin
Secretary