

The District Five Board of Trustees met Monday, May 24, 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
Dr. Millie Malone
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:** Mrs. Dawn Deck led the opening prayer.

3. **Consent Agenda**

- a) **Approval of Agenda:** The agenda was approved as presented.
- b) **Approval of Minutes:** Minutes from the April 26, 2021 and May 10, 2021 meetings were approved as presented.

4. **Swearing-In of Newly Appointed Board Member**

Representative Rita Allison officiated the swearing-in of Dr. Millie Malone. Dr. Malone recited the Oath of Office, as she was appointed to fill the vacant 5-3 board seat on May 10, 2021.

5. Special Recognition:

Mrs. Melissa Robinette, Director of Public Relations, and Dr. Randall Gary, Superintendent, recognized a student from each of the district's twelve schools as the Superintendent's Citizenship Award winner. Each student received a certificate of recognition.

6. Action

- a) **Consider Approval of Local Board Approved Courses:** Dr. Jeff Rogers, Assistant Superintendent of Curriculum and Instruction, presented the District's Local Board Approved Courses, which allow more opportunities to create elective courses beyond those mandated by the state. Dr. Rogers informed the board that there were no changes made to this list in the last two years.

Mr. Mark Cleveland made a motion to approve the Local Board Approved Courses, as recommended by the administration. The motion, seconded by Mrs. Meredith Gergley, was approved unanimously (9-0).

Mr. Mark Cleveland made a motion to enter into Executive Session. The motion was seconded by Mrs. Dawn Deck and passed unanimously 9-0.

7. Executive Session:

- a) Discussion of Employment Matters in Reference to New Hires, Promotions, and Resignations
b) Discussion of Contractual Matters Related to Growth Plan
c) Discussion of Superintendent's Evaluation

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 accept the recommendations and offer contracts to the candidates as presented by the administration and discussed. The motion was seconded by Mr. Rick Eitel and approved unanimously 9-0.

There being no further business, a motion was made by Mr. Mark Cleveland, seconded by Mrs. Dawn Deck, and passed unanimously 9-0 to adjourn the meeting at 8:58 p.m.

Respectfully submitted,

Mark Cleveland
Secretary

Submitted by: April Peel