

The District Five Board of Trustees met Monday, June 13, 2016, at the District Five Schools Administrative Office, 100 N. Danzler Road, 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. 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. Phil McIntyre led the opening prayer.
3. **Approval of Minutes – May 23, 2016:** Minutes from the May 23, 2016 meeting were approved as presented.
4. **Action Agenda:**

- a) **Computer Technical Cadet Course Offering at Byrnes High School:** Dr. Jeffrey Rogers, principal at Byrnes High School, presented information about a new elective course offering at Byrnes. The course is a hands-on study of technology integration and innovation where students will learn the foundations of computer service technology and repair and will eventually work with a school in the district for a practicum experience, staffing a Help Desk. If approved, the course would begin in the fall of 2016.

A motion was made, seconded, and passed unanimously (8-0) to approve the new course offering, Computer Technical Cadet, at Byrnes High School.

- b) **District Five Schools: General Fund and Debt Service Budgets:** Mr. David Hayes, Director of Finance, presented the proposed 2016-17 General Fund and Debt Service Budgets. Mr. Hayes explained that the information he would be presenting had been discussed and reviewed at previous finance committee meetings. Included in the budget report was the Executive Summary of budget changes, General Fund Budget Summary, Debt Service Fund summary and salary schedule information. Mr. Hayes

reported that student enrollment has increased by 442 over the last four years, with 7,839 students being served during the 2015-2016 school year. The budget does reflect the state mandated two percent increase in the salary schedule, as well as an applicable step increase, in addition to one step that was added to the salary schedule for 23 years of service. Mr. Hayes reviewed the new positions that are being added to accommodate for student growth. The proposed General Fund Budget reflects an increase of \$5,634,558 from the previous budget, and does not require a tax millage increase for the seventh consecutive year.

Mr. Hayes also reviewed the Debt Service Fund budget which also does not require a tax millage increase.

After questions and discussion, a motion was made by the Chairman of the Finance Committee to approve the 2016-2017 General Fund and Debt Service budgets as presented by the administration. The motion, not requiring a second, was approved unanimously (8-0).

- c) **Spartanburg County Alternative School Budget:** Mr. Hayes presented the proposed 2016-2017 Spartanburg County Alternative School budget. Spartanburg District Seven is the fiscal agent for the Alternative School and prepared the budget. This budget has been presented to the seven Spartanburg County Superintendents and will be presented to all seven district's Board of Trustees. As presented, the balanced budget reflects the state mandated two percent salary increase and requires no tax millage increase.

A motion was made, seconded, and passed unanimously (8-0) to approve the 2016-2017 Spartanburg County Alternative School budget as presented.

- d) **McCarthy-Teszler School Budget:** Mr. Hayes presented the proposed budget for the 2016-2017 McCarthy-Teszler School which serves special needs students in Spartanburg County. The budget, as presented, includes the mandated two percent salary increase, will use \$274,059 from the fund balance, and requires no tax millage increase.

A motion was made, seconded, and passed unanimously (8-0) to approve the 2016-2017 McCarthy-Teszler School budget as presented.

- e) **R. D. Anderson Applied Technology Center Budget:** Mr. Hayes presented the proposed 2016-2017 R. D. Anderson Applied Technology Center Budget. The Technology Center serves students in Districts Four, Five, and Six. The proposed budget has been presented to the R.D. Anderson Board of Trustees, as well as the School Boards of the affiliated districts. The budget includes an increase of two percent to the salary schedule and an allocation of \$250,000 for roof replacement on the original building. The budget, as presented, will require a 1.5 mill tax increase.

A motion was made, seconded, and passed unanimously (8-0) to approve the 2016-2017 R.D. Anderson Applied Technology Center budget as presented.

- f) **Resolution Authorizing General Obligation Bonds:** Mr. Hayes also presented a copy of a resolution authorizing the issuance and sale of General Obligation Bonds not exceeding \$2,400,000. The resolution authorizes the chairman or vice chairman of the board of trustees, or the superintendent, to determine certain matters relating to the bonds. The bond issue will allow the district to maintain the current 16.6 debt service millage rate with no increase.

A motion was made, seconded, and passed unanimously (8-0) to approve the Resolution Authorizing General Obligation Bonds as presented.

#### 5. Reports:

- a) **Facilities Planning:** Dr. Scott Turner, Superintendent, lead a discussion with the board members pertaining to the district's facility priorities as reported in the growth study performed by MB Kahn. After an in-depth discussion of priorities and funding possibilities, Dr. Turner reported that he would schedule a meeting with the architect to request cost estimates and a time line for building a new Reidville Elementary School.

A motion was made, seconded, and passed unanimously (8-0) to move into Executive Session for the purpose of Personnel.

#### 6. Executive Session:

- a) **Personnel:** In open session, a motion was made, seconded, and passed unanimously (7-0) to approve the personnel changes as of June 13, 2016 as presented by the administration. Mr. Harper left the meeting before the vote was taken.

A motion was also made, seconded, and passed unanimously (7-0) to approve a three percent salary increase for the superintendent.

In addition, a motion was made, seconded, and passed unanimously (7-0) to approve an extension to the superintendent's contract for a period of one year.

There being no further business, the meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Julie McMakin  
Secretary