

The District Five Board of Trustees met Monday, June 23, 2014, at the District Five Administrative Offices, 100 N. Danzler Road, Duncan, SC at 6:30 p.m.

The following members were present:

Mr. Rick Eitel
Mr. Garry Harper
Mr. Phil McIntyre
Mrs. Julie McMakin
Mr. James Norman
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. Garry Harper led the opening prayer.

3. **Approval of Minutes – May 19, 2014:** Minutes from the May 19, 2014 meetings were approved as presented.

4. **Action Agenda**

- a) **District Five Schools: General Fund and Debt Service Budgets:** Mr. David Hayes, Director of Finance, presented information which has been discussed and reviewed at previous finance committee meetings pertaining to the 2014-15 district budget. A copy of the proposed budget was presented, as well as information provided at the Public Hearing held on June 9. Included in the budget report was an executive summary of budget changes, general fund budget summary, SC Department of Education projections, debt service fund, and salary schedules. Mr. Hayes reported that student enrollment increased 154 students from the 2012-13 school year. The district's salary scale remains the same as the current year, with no increase. Eligible employees will receive a step increase where applicable. Mr. Hayes reviewed the new positions which are being added, necessary to accommodate the amount of student growth. Mr. Hayes reported a total increase in the general fund budget of \$3,826,951. As presented, the 2014-15 proposed budget is balanced, requiring no decrease in the fund balance, and no millage increase to the general fund or debt service fund.

After questions and discussion, a motion was made by the Chairman of the Finance Committee to approve the 2014-15 budget as presented by the administration. The motion, not requiring a second, was approved unanimously (6-0).

- b) **Spartanburg County Alternative School Budget:** Mr. Hayes presented the 2014-15 proposed budget for the Spartanburg County Alternative School. 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. As presented, the budget calls for a 0.5 percent millage increase, restoring the millage to the rate of the 2010 fiscal year of 3.9 mills.

A motion was made by the Chairman of the Finance Committee to approve the 2014-15 Spartanburg County Alternative School budget as presented. The motion was approved unanimously (6-0).

- c) **McCarthy-Teszler School Budget:** Mr. Hayes presented the 2014-15 budget for the McCarthy-Teszler School, which serves special needs students in Spartanburg County. The budget, as presented, calls for an increase of 1.0 mills.

A motion was made by the Chairman of the Finance Committee to approve the 2014-15 McCarthy-Teszler School budget as presented. The motion was approved unanimously (6-0).

- d) **R. D. Anderson Applied Technology Center Budget:** Mr. Hayes presented the 2014-15 General Fund budget for R. D. Anderson Applied Technology Center, which serves students in Districts Four, Five, and Six. Mr. Hayes reported that the proposed budget reflects a 0.1 mill increase.

A motion was made by the Chairman of the Finance Committee to approve the 2014-15 budget for R. D. Anderson Applied Technology Center, as presented by the administration. The motion was approved unanimously (6-0).

- e) **Resolution Authorizing General Obligation Bonds:** Mr. Hayes presented a copy of a resolution authorizing the issuance and sale of General Obligation Bonds not exceeding \$3,670,000. Mr. Hayes reported that the bonds will mature no later than March 2, 2015. The resolution authorizes the chairman or vice chairman of the board of trustees, or the superintendent, to determine certain matters relating to the bonds. This will allow the district to maintain the current millage rate with no increase.

A motion was made by the Chairman of the Finance Committee to approve the resolution authorizing General Obligation Bonds, as presented by the administration. The motion was approved unanimously (6-0).

5. Executive Session

- a. **Student Appeal:** A motion was made, seconded and passed unanimously (6-0) to go into executive session for the purpose of a student appeal and personnel recommendations.

In open session, a motion was made, seconded, and passed (4-2) to retain the students at the request of the parents.

- b. **Personnel:** A motion was made, seconded and passed unanimously (6-0) to accept the personnel recommendations as presented.

Additionally, a motion was made, seconded and passed unanimously (6-0) to approve a base salary increase for the superintendent of \$7,800, a travel allowance increase of \$2,200, as well as an extension to his contract for a period of one year, through June 30, 2017.

There being no further business, the meeting was adjourned at 9:30 PM.

Respectfully submitted,

Michael Thompson
Secretary