

The District Five Board of Trustees met Monday, July 13, 2020 at 8:00 AM. Due to the COVID-19 pandemic, the meeting was live-streamed on the District Five website.

The following members were present:

Mr. Jeff Boland  
Mr. Steve Brockman  
Mr. Mark Cleveland  
Mrs. Dawn Deck  
Mr. Rick Eitel  
Mrs. Meredith Gergley  
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. **Consent Agenda**

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

3. **Reports:**

- a) **Architect Selection Process:** Mr. Barry Reese, Director of Procurement, briefed the board on actions and decisions of the District's Selection Committee, tasked with selecting the architecture firm who will be issued a five-year Indefinite Delivery Contract for services. Mr. Reese provided the timeline of the process, and reported that packets were received from ten firms on May 28. The selection committee met on June 3, after reviewing the packets, to reach consensus on naming the top finalists. The committee interviewed the top four firms on June 24.

The decision was made to award five-year Indefinite Delivery Contracts to the top

two ranking firms: LS3P and McMillan, Pazdan, Smith.

A motion was made by Mr. Mark Cleveland to move into Executive Session. The motion, seconded by Mr. Rick Eitel, passed unanimously (9-0).

#### **4. Executive Session**

- a) **Discussion of Contractual Matters in Reference to Potential Property Purchase:**
- b) **Discussion of Employment Matters in Reference to New Hires, Promotions, and Resignations:**

#### **5. Return to Public Session:**

- a) **Action on Items Discussed in Executive Session:** In open session, a motion was made by Mr. Cleveland to approve the personnel changes as of July 13, 2020, as recommended by the administration. The motion, seconded by Mr. Steve Brockman, was approved unanimously 9-0.

A motion was made by Mr. Cleveland to adjourn the meeting at 9:15 AM. The motion, seconded by Mr. Steve Brockman, was approved unanimously 9-0.

Respectfully submitted,

Mark Cleveland  
Secretary