

The District Five Board of Trustees met Wednesday, July 3, 2019 at the District Five Administrative Office at 100 N. Danzler Road, Duncan, SC at 8:0 a.m.

The following members were present:

Mr. Mark Cleveland
Mr. Rick Eitel
Mr. Phil McIntyre
Mr. Jeff Proper
Mr. Michael Thompson

1. **Call to Order and Notice to Media:** Mr. Rick Eitel, 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. **Action Agenda**

- a) **Consider Approval of Guaranteed Maximum Price from Harper Construction for Phase 1 of the Parking Lot and Baseball Field Project at Byrnes High School:** Dr. Randall Gary, Superintendent, informed the board that due to a delay in Phase 2 of the Parking Lot and Baseball Field project at Byrnes High School, the administration will present the Guaranteed Maximum Price for Phase 1 (relocation of the existing baseball field), and will present Phase 2 at the August board meeting.

Dr. Gary introduced Dr. Greg Wood, Assistant Superintendent, who reminded the board that the project was originally approved in January when Harper Construction Company was selected as the General Contractor.

Dr. Wood provided renderings of the existing baseball field and parking lot, as well as what the new area will look like after completion of the projects. He also reported that administration has been working with SJWD about obtaining additional adjoining

property, which will eliminate the expense of building a retaining wall that would be required without that property, due to the slope of the land.

Dr. Wood reported the Guaranteed Maximum Price from Harper Construction for Phase 1 is \$4,362,803, including a \$250,000 contingency, and that work would begin within the next few weeks if approved. Dr. Wood also reported that the existing field would be maintained during Phase 1 construction, should there be any delays.

Mr. David Hayes, Director of Finance, provided budget updates pertaining to the project. Since the previous meeting on June 17, the district has received substantially more Fee-In-Lieu-Of revenue and property taxes than expected, as well as additional state funds. Mr. Hayes feels comfortable with the district's position in funding both Phases 1 and 2 of this project.

A motion was made, seconded, and passed unanimously (5-0) to approve the Guaranteed Maximum Price of \$4,362,803 from Harper Construction for Phase 1 of the Parking Lot and Baseball Field project at Byrnes High School, as presented by the administration.

A motion was made, seconded, and passed unanimously (5-0) to move into Executive Session for the purpose of Personnel.

4. Executive Session

- a) **Personnel:** In open session, a motion was made, seconded, and passed unanimously (5-0) to approve the personnel changes as of July 3, 2019, to include the naming of Mr. Taylor Deal as the principal of Beech Springs Intermediate School.

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

Respectfully submitted,

Phil McIntyre
Secretary