

The District Five Board of Trustees met Monday, August 6, 2018 at the District Five Administrative Offices at 100 N. Danzler Road, Duncan, SC at 8:00 a.m.

The following members were present:

Mr. Steve Brockman  
Mr. Mark Cleveland  
Mrs. Dawn Deck  
Mr. Rick Eitel  
Mrs. Meredith Gergley  
Mr. Phil McIntyre  
Mrs. Julie McMakin  
Mr. Jeff Proper  
Mr. Michael Thompson

#### 1. Action Agenda

- a) **Consider Employee Compensation:** Dr. Scott Turner proposed a bonus compensation plan for all district employees for the purposes of helping with teacher recruitment and retention. A handout was provided which outlined the amounts of the bonuses, broken down by department, to be paid in both the fall and spring.

A motion was made, seconded, and passed unanimously (9-0) to approve the bonus compensation plan, as presented by the administration.

- b) **Facility Projects:**

The board was also informed of the need to purchase a new chiller for Byrnes Freshman Academy at a cost of \$94,690.

A motion was made, seconded, and passed unanimously (9-0) to approve the purchase of the chiller for Byrnes Freshman Academy at a cost of \$94,690, as presented by the administration.

There being no further business, the meeting was adjourned at 9:15 a.m.

Respectfully submitted,

Phil McIntyre  
Secretary