

The District Five Board of Trustees met Monday, September 24, 2018 at the District Five Administrative Office at 100 N. Danzler Road, Duncan, SC at 6:30 p.m.

The following members were present:

Mr. Mark Cleveland
Mr. Rick Eitel
Mrs. Meredith Gergley
Mr. Phil McIntyre
Mrs. Julie McMakin
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. **Open Meeting with Prayer:** Mr. Mark Cleveland led the opening prayer.

3. **Consent Agenda**

- a) **Approval of Agenda:** The agenda was approved as presented.
- b) **Approval of Minutes:** Minutes from the August 27, 2018 meeting were approved as presented.

4. **Action**

- a) **Consider Policy Revisions and Adoptions:**
 - i. IHAE - Physical Education
 - ii. IHAM - Health Education
 - iii. IKA-R - Grading/Assessment Systems
 - iv. IKADD-R,- E - Content and Credit Recovery
 - v. IKF-R - Graduation Requirements
 - vi. JHCB - Released Time for Religious Instruction
 - vii. AC - Non-Discrimination/Equal Opportunity
 - viii. GBA - Non-Discrimination and Non-Retaliation in Employment
 - ix. GCE - Professional Staff Recruitment
 - x. GCEC - Posting and Advertising of Professional Vacancies
 - xi. GCF - Professional Staff Hiring
 - xii. GDF - Support Staff Hiring
 - xiii. JRA-E(3) - Student Records Parental Opt-Out form

Dr. Turner recognized Mr. Michael Thompson, Chairman of the Board's Policy Committee. Mr. Thompson reviewed amendments to the board policies, rules, and exhibits listed above, as previously discussed in the policy committee meeting.

A motion was made and passed unanimously (7-0) to approve the revisions and adoptions of board policies IHAE – Physical Education, IHAM – Health Education, IKA-R – Grading/Assessment Systems, IKADD-R, -E, Content and Credit Recovery, IKF-R – Graduation Requirements, JHCB – Released Time for Religious Instruction, AC – Non-Discrimination/Equal Opportunity, GBA – Non-Discrimination and Non-Retaliation in Employment, GCE – Professional Staff Recruitment, GCEC – Posting and Advertising of Professional Vacancies, GCF – Professional Staff Hiring, GDF – Support Staff Hiring, and JRA-E(3), Student Records Parental Opt-Out Form, as presented by Mr. Thompson. A second was not required as the policies were presented by the Chairman of the Policy Committee.

5. Reports

a. **Student Achievement – English Language Arts and Math Grades 3-8:** Dr. Scott Smith, Director of Accountability, Assessment, and Research and Mrs. Jill Brady, Director of Instructional Services, provided a report pertaining to the 2018 SC Ready District Performance data. The report included ELA and Math scores for the district, broken down by grade levels for third through eighth grades, as well as by school. Dr. Smith pointed out key observations that District Five students improved in ELA and math performance overall at each grade level as compared to the previous year. In addition, they also outperformed the state at every grade level in ELA and Math in 2018. Dr. Smith and Mrs. Brady reported that they will be meeting with teachers and administration to review the data, and will also be looking more closely at the GT and Special Needs population gaps.

b. **Student Enrollment –** Mr. David Hayes, Director of Finance, provided a report on the 20 day student enrollment numbers for the current year, as compared to the past three years. The report also included the theoretical and program capacity for each school. Mr. Hayes reported that the student enrollment increased by 297 students from day 20 last year. He also pointed out that every school across the district, with the exception of two, had an increase in student enrollment over last year.

Mr. Hayes informed the board that enrollment numbers for several schools should be closely monitored over the next few years as they are nearing capacity.

A motion was then made, seconded, and passed unanimously (6-0) to move into Executive Session for the purpose of receiving a legal update. Mrs. Gergley left the meeting before the vote was taken.

5. Executive Session

a) **Legal Update:** Attorney Ken Darr met with the board members during Executive Session.

There being no further business, the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Phil McIntyre
Secretary