

The District Five Board of Trustees met Monday, September 26, 2016, at the District Five Schools Administrative Office, 100 N. Danzler Road, Duncan, SC at 6:30 p.m.

The following members were present:

Mr. Steve Brockman
Mr. Mark Cleveland
Mr. Bo Corne
Mr. Rick Eitel
Mr. Garry Harper
Mr. Phil McIntyre
Mrs. Julie McMakin
Mr. Jeff Proper
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. Steve Brockman led the opening prayer.
3. **Approval of Minutes – August 22, 2016:** Minutes from the August 22, 2016 meeting were approved as presented.
4. **Special Recognition:** Mrs. Melissa Robinette, Director of Public Relations, recognized the following teachers who were recognized as District Five's Finest Teachers, for continuously going above and beyond: Rhonda Demumbreum (Byrnes High School), Mark Bigby (Byrnes High School), and Gail Smith (Abner Creek Academy).
5. **Action Agenda:**

- a) **Amendment to Policy GCB - Professional Staff Contracts and Compensation:** Mr. Rick Eitel, Chairman of the Board Policy Committee, informed the board that the policy committee met on September 13 to discuss the policy updates being presented. Mr. Eitel reviewed the changes to policy GCB: Professional Staff Contracts and Compensation, as recommended by the South Carolina School Boards Association and district administration.

A motion was made and passed unanimously (9-0) to approve the amendments to board policy GCB: Professional Staff Contracts and Compensation, as presented by the administration and policy committee chairman. The vote for policies presented at this meeting did not require a second, as they were all presented by the Chairman of

the Policy Finance Committee.

- b) **Amendment to Administrative Rule GCQF-R – Discipline, Suspension and Dismissal of Professional Staff:** Mr. Eitel presented amendments to Administrative Rule GCQF-R – Discipline, Suspension and Dismissal of Professional Staff, as recommended by the South Carolina School Boards Association and district administration.

A motion was made and passed unanimously (9-0) to approve the amendments to administrative rule GCQF-R – Discipline, Suspension and Dismissal of Professional Staff, as presented by the administration and the policy committee chairman.

- c) **Amendment to Administrative Rule GDBC-R – Support Staff Supplementary Pay/Overtime:** Mr. Eitel also presented amendments to administrative rule GDBC-R – Support Staff Supplementary Pay/Overtime, as recommended by the South Carolina School Boards Association and district administration.

A motion was made and passed unanimously (9-0) to approve the amendments to administrative rule GDBC-R – Support Staff Supplementary Pay/Overtime, as presented by the administration and policy committee chairman.

- d) **Amendment to Policy IHAC – Social Studies Education:** Mr. Eitel presented amendments to policy IHAC – Social Studies Education, as recommended by the South Carolina School Boards Association and district administration.

A motion was made and passed unanimously (9-0) to approve the amendments to policy IHAC – Social Studies Education, as presented by the administration and policy committee chairman.

- e) **Amendment to Policy IHAM, IHAM-E – Health Education, Opt Out Form:** Mr. Eitel presented amendments to policy IHAM – Health Education, as well as an Opt Out Form pertaining to the policy, as recommended by the South Carolina School Boards Association and district administration.

A motion was made and passed unanimously (9-0) to approve the amendments to policy IHAC and the Opt Out Form, as presented by the administration and policy committee chairman.

- f) **Amendment to Policy IKA, IKA-R – Grading / Assessment Systems:** Mr. Eitel presented amendments to policy and administrative rule IKA and IKA-R – Grading / Assessment Systems, as recommended by the South Carolina School Boards Association and district administration.

A motion was made and passed unanimously (9-0) to approve the amendments to policy and rule IKA and IKA-R – Grading / Assessment Systems as presented by the

administration and policy committee chairman.

- g) **Amendment to Administrative Rule ILBB-R: State Program Assessments:** Mr. Eitel presented amendments to administrative rule ILBB-R – State Program Assessments, as recommended by the South Carolina School Boards Association and district administration.

A motion was made and passed unanimously (9-0) to approve the amendments to administrative rule ILBB-R – State Program Assessments, as presented by the administration and policy committee chairman.

- h) **Amendment to Policy KBB – Parent Rights and Responsibilities:** Mr. Eitel presented amendments to policy KBB – Parent Rights and Responsibilities, as recommended by the South Carolina School Boards Association and district administration.

A motion was made and passed unanimously (9-0) to approve the amendments to policy KBB – Parent Rights and Responsibilities, as presented by the administration and policy committee chairman.

6. Reports:

- a) **Reidville Elementary Facility Planning:** Mrs. Donza Mattison, architect with McMillan, Pazdan, Smith, presented information to the board about preliminary site placement of a new Reidville Elementary School, proposed on the site of Academy Park in Reidville.
- b) **Athletic Facility Planning:** Mrs. Mattison also presented renderings of a proposed new dugout for the baseball field at Byrnes High School, including a new dugout bench, cubbies and locker details. A design was also presented for a new storage room facility for the tennis court area at Beech Springs Intermediate School. Dr. Wood informed the Board that both baseball and tennis coaches had provided input on the proposed plan.
- c) **District Safety/Security Protocols:** Dr. Greg Wood, Assistant Superintendent of Administration and Operations, and Mr. Ryan Cothran, Director of Public Safety, presented a security and safety update for the district. Their report included details about the updated emergency procedures manual and standard response protocol, security upgrades around the district to include lighting, fencing, security camera systems and employee/visitor badges and check-in systems at each school. The report also included information about School Resource Officer contracts, updates made in the transportation department, emergency drills, as well as background checks that are performed on all employees and district chaperones. Mr. Cothran also briefed the board on upcoming security projects that will be taking place in the future.

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

Respectfully submitted,

Julie McMakin
Secretary