

The District Five Board of Trustees met Monday, January 7, 2019, at the District Five Administrative Office at 100 N. Danzler Road, Duncan, SC at 6:00 p.m.

The following members were present:

Mr. Mark Cleveland
Mrs. Dawn Deck
Mr. Rick Eitel
Mrs. Meredith Gergley
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. **Open Meeting with Prayer:** Mr. Michael Thompson led the opening prayer.

3. **Consent Agenda:**

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

4. **Action**

a) **Sale of Property located at 1915 E. Main Street, Duncan:** Dr. Turner informed the board that a new motion was needed to grant the superintendent authority to sign the legal documentation pertaining to the sale of the property located at 1915 E. Main St., Duncan, as originally approved at the November 19, 2018 board meeting. This recommendation was made by the attorneys handling the closing.

A motion was made, seconded, and passed unanimously (7-0) to authorize the Superintendent on behalf of the school district to execute and deliver all documents and take all such other action as may be necessary to consummate the transaction contemplated by the Agreement to Sell and Buy dated November 20, 2018, by and between the school district and Leanne Nguyen and/or assigns, including without limitation the deed, closing statement and title insurance affidavits.

A motion was made, seconded, and passed unanimously (7-0) to move into Executive Session for the purposes of contract negotiations.

5. Executive Session

a. Contract Negotiations:

In open session, a motion was made by Phil McIntyre, seconded by Michael Thompson, and approved (6-1) to engage Coleman Lew & Associates to conduct the superintendent search for District Five, in accordance with their proposal presented on January 7, 2019.

There being no further business, the meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Phil McIntyre
Secretary