

The District Five Board of Trustees met Wednesday, December 9, 2015, at the District Five Administrative Office, 100 N. Danzler Road, Duncan, SC at 9:45 a.m.

The following members were present:

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. Garry Harper led the opening prayer.

3. **Executive Session:**

- a) **Personnel Issue:**

A motion was made, seconded, and passed unanimously (8-0) to move into Executive Session for the purpose of a personnel issue.

In open session, a motion was made, seconded, and passed unanimously (8-0) to accept the recommendation for the immediate termination of an Annual Contract teacher, Employee A, for the reasons provided by the Superintendent and pursuant to the provisions of South Carolina Code of Laws Section 59-26-40, as amended.

There being no further business, the meeting was adjourned at 10:15 a.m.

Respectfully submitted,

Michael Thompson
Secretary