

The District Five Board of Trustees met Monday, April 28, 2014, in the Band Hall of Byrnes High School, 150 E. Main St., Duncan, SC at 6:30 p.m.

The following members were present:

Mr. Steve Brockman
Mr. Bo Corne
Mr. Rick Eitel
Mr. Garry Harper
Mr. Patrick Jarrett
Mr. Phil McIntyre
Mrs. Julie McMakin
Mr. James Norman

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. Rick Eitel led the opening prayer.
3. **Approval of Minutes – March 24, 2014:** Minutes from the March 24, 2014 meeting were approved as presented.
4. **Special Recognition:** Mr. Barry Reese, Fine Arts Director, recognized students and teachers for their accomplishments in the different areas of fine arts. See attached list.
5. **Reports**
 - a) **Byrnes High School Project:** Mr. Ron Smith, architect with McMillan, Pazdan, Smith, presented information and renderings about the proposed master plan renovations to Byrnes High School. Mr. Smith's proposal included details of demolition and construction of the four phases as planned, as well as information about rebuilding a new athletic stadium.
 - b) **Byrnes High School Project Research:** Mr. Carey Crantford, with Crantford Research, provided information to the board concerning the findings of the survey administered by Crantford Research. The survey was a study of public opinion administered to randomly selected District Five voters, via telephone, about the needs of school facilities and public perception of current administration. Mr. Crantford shared that 418 surveys were completed after participants passed a three

part screening process. A report of the data will be compiled and provided to the board members.

- c) **Financing Options for Byrnes High School Project:** Mr. Dan McLeod and Mr. Mike Burns, with McNair Law Firm, were present. Mr. McLeod provided information to the board regarding financing options of the proposed Byrnes High School project, which included information about debt limitations set by the state, as well as details involved in holding a referendum.

7. Executive Session

- a) **Personnel:** A motion was made, seconded and passed unanimously (8-0) to go into executive session for the purpose of personnel recommendations.

A motion was made, seconded and passed unanimously (8-0) to accept the personnel recommendations as presented.

There being no further business, the meeting was adjourned at 8:30 PM.

Respectfully submitted,

Michael Thompson
Secretary