

The District Five Board of Trustees met Monday, May 19, 2014, at Duncan Elementary School, 100 S. Danzler Road, Duncan, SC at 6:30 p.m.

The following members were present:

Mr. Steve Brockman
Mr. Bo Corne
Mr. Rick Eitel
Mr. Patrick Jarrett
Mr. Phil McIntyre
Mrs. Julie McMakin
Mr. Michael Thompson

1. **Call to Order and Notice to Media:** Mr. Rick Eitel, Vice 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 – April 28, 2014:** Minutes from the April 28, 2014 meeting were approved as presented.
4. **Special Recognition:** Mrs. Melissa Robinette, Public Relations Director, recognized students and coaches for their accomplishments in the different areas of spring sports. (See attached list.) Mrs. Robinette also recognized the following Superintendent Citizenship Award winners: Pedro DeLoa, Michaela Willis, Ansley Fowler, Tommy Harding, Josephine Green, Reagan Marsh, Andrew Watson, Winni Jiang, Madison Childress, Bria Martin, Addison Christopher, and Alanna Battistini. In addition, Byrnes AFJROTC member, Emily Ledford, presented the district with an American flag which has previously been flown over the Air Force Academy.
5. **Action:**
 - a) **Byrnes High School Bond Referendum Resolution:** Mr. Ron Smith, architect with McMillan, Pazdan Smith, presented the cost estimates of the four phases of construction and renovation for the Byrnes High School project, including rebuilding of the football stadium and adding synthetic turf to two athletic fields. Mr. Smith presented a total estimated cost of \$71 million for the four phases of renovations to the school as well as the stadium and two athletic fields.

Mr. David Hayes, Director of Finance, introduced Mr. Dan McLeod and Mr. Mike Burns, with McNair Law Firm. Mr. McLeod presented the resolution prepared by

McNair Law Firm. If approved, the resolution would authorize a referendum which would be held on Tuesday, September 9, 2014, allowing the district to issue General Obligation Bonds up to \$71 million for renovations to Byrnes High School.

After questions and discussion, a motion was made, seconded, and passed unanimously (7-0) to order the referendum on September 9, 2014 asking voters to allow the district to issue General Obligation Bonds up to \$71 million for renovations to Byrnes High School.

b) **Board Policy Amendments**

ADC – Tobacco Free Schools
GBED – Tobacco Free Schools/Staff
JICG – Tobacco Use by Students

Dr. Turner presented amendments to policies ADC (Tobacco-Free Schools), GBED (Tobacco-Free Schools/Staff), and JICG (Tobacco Use by Students). The amendments included adding language to prohibit the use of smoking devices or paraphernalia by students and adults on district property, due to the increased use of electronic cigarettes and other device.

After questions and discussion, a motion was made, seconded, and passed unanimously (7-0), to approve the amendments to policies ADC (Tobacco-Free Schools), GBED (Tobacco-Free Schools/Staff), and JICG (Tobacco Use by Students) as presented by administration.

6. Reports

- a) **Curriculum and Assessment:** Dr. Ashley Atkinson, Director of Curriculum and Instruction, provided an update on curriculum and assessment programs. Dr. Atkinson's presentation included information about changes to HSAP, ACT WorkKeys, Smarter Balanced Assessment, SCPASS, State Standards, ESEA Flexibility Waiver and the proposed Teacher Evaluation Model. More details and updates will be provided as they are made available.
- b) **Instructional Technology Device Implementation:** Mrs. Amanda Dobson, Director of Instructional Technology, provided an update on the district's technology goals and grants. Mrs. Dobson reported that 191 classrooms have been awarded grants through the district. A breakdown of the devices purchased, per location, was also presented. Mrs. Dobson reported that each teacher who received a grant has committed to three days of Professional Development during the summer and one afternoon per month during the school year.

7. Executive Session

- a) **Personnel:** A motion was made, seconded and passed unanimously (5-0) to go into executive session for the purpose of personnel recommendations. Mr. Corne and Mr. Jarrett left after the action item votes were taken.

A motion was made, seconded and passed unanimously (5-0) to accept the personnel recommendations as presented.

There being no further business, the meeting was adjourned at 8:05 PM.

Respectfully submitted,

Michael Thompson
Secretary