

The District Five Board of Trustees met Monday, August 27, 2012, at the District Five Administrative Offices, 100 N. Danzler Road, Duncan, SC at 6:30 p.m.

The following members were present:

Mr. Steve Brockman  
Mr. Gerald Cook  
Mr. Bo Corne  
Mr. Rick Eitel  
Mr. Garry Harper  
Mrs. Julie McMakin  
Mr. James Norman  
Mr. Michael Thompson

1. **Call to Order and Notice to Media:** Mr. Steve Brockman, 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. Bo Corne led the opening prayer.
3. **Approval of Minutes – June 25, 2012:** The minutes from the June 25, 2012 meeting were approved as presented.

4. **Action Agenda**

- a. **Policy Committee Recommendations: Revise / Accept new section E:**

EA – Support Services Goals/Priority Objectives  
EB – Environmental and Safety Program  
EBAB – Hazardous Materials  
EBBA – Prevention of Disease/Infection Transmission  
EBC – Emergencies  
EBCB – Safety Drills  
EBCE – School Closings and Cancellations  
EC – Buildings/Grounds/Property Management  
ECA – Security  
ECAC – Vandalism  
ECB – Building and Grounds Maintenance  
ED, -R – Materials and Equipment Management  
EDE – Resource Conservation/Waste Management and Recycling

EEA – Student Transportation  
EEAE, -R, -E – Bus Safety Program  
EEAEC, -R – Student Conduct on Buses  
EEAF – Special Use of School Buses  
EEAG – Student Transportation in Private Vehicles  
EGAD, -R – Copyright Compliance  
EHB – Data/Records Retention  
EI, -R – Insurance Program/Risk Management

Mr. Rick Eitel, Chairman of the Board Policy Committee, reported that the committee met and reviewed the new board policies for section E, provided by the South Carolina School Boards Association. Mr. Eitel briefly reviewed the policies and explained the revisions and updated language.

Mr. Eitel made a motion to approve the new section E of the policy manual, as presented by the policy committee. The motion did not require a second, as it was presented by the policy committee chairman. The motion was passed (8-0) to approve the new section E of the policy manual as presented.

**b. Policy Committee Recommendations: Revise / Accept new section F:**

FA – Facilities Development Goals/Priority Objectives  
FB – Facilities Planning  
FED – Construction Plans and Specifications  
FF – Naming Facilities

Mr. Rick Eitel, Chairman of the Board Policy Committee, reported that the committee met and reviewed the new board policies for section F, provided by the South Carolina School Boards Association. Mr. Eitel briefly reviewed the policies and explained the revisions and updated language.

Mr. Eitel made a motion to approve the new section F of the policy manual, as presented by the policy committee. The motion did not require a second, as it was presented by the policy committee chairman. The motion was passed (8-0) to approve the new section F of the policy manual as presented.

**c. Wellford Property Acquisition:** Dr. Greg Wood briefed the board on 11.78 acres, adjacent to Wellford Academy, which has been made available for the district to purchase at a cost of \$2,000 per acre. Dr. Wood reported that this price is well below the Spartanburg County assessed property value of \$6,900 per acre.

Dr. Wood indicated that based upon conversations with engineers at Blackwood and Associates and our architect at McMillan-Pazdan Smith, the property is suitable to future school construction.

A motion was made, seconded and passed unanimously (8-0) to purchase 11.78 acres adjacent to Wellford Academy, for a total price of \$23,560, as presented by the administration.

- d. **Appointees to R.D. Anderson Facilities Corporation Board:** Mr. David Hayes presented information to the board regarding the expansion of the R.D. Anderson Applied Technology Center facility. The R.D. Anderson Facilities Corporation Board, a non-profit corporation, has been formed to assist with the financing of the construction. The superintendents of Spartanburg Districts Four, Five, and Six will serve on the corporation board, as well as two other representatives from each of the three districts. The R.D. Anderson Board suggested that one of the two members should be the district's current Board Chairman, Mr. Steve Brockman. Mr. Brockman accepted the position and Mr. Bo Corne volunteered to serve as the district's second member of the board.

A motion was made, seconded, and passed (6-0) approving a resolution appointing Mr. Steve Brockman and Mr. Bo Corne to the R.D. Anderson Facilities Corporation Board. Mr. Brockman and Mr. Corne abstained from the vote.

## 5. Reports

- a. **Annual Procurement Update:** Mr. Barry Reese, Director of Procurement, presented an update on the district's procurement activities for the 2011-12 school year. Specifically, Mr. Reese briefed the board on several sole source procurements, one emergency procurement at Byrnes High School, and the annual activity update of the district's Minority Business Activity Plan.
- b. **Athletic Programs and Activities Audit:** Mr. Bobby Bentley provided an overview of the athletic programs and activities Title IX audit, which prohibits discrimination in any education program or activity receiving federal financial assistance on the basis of gender. Mr. Bentley's report highlighted the areas of focus for the audit and provided information about a student survey that will be distributed. The district is working with an attorney who specializes in Title IX, and has created and submitted the survey to the Office for Civil Rights for approval. The areas of concentration for the survey and audit will be middle and high school grade levels (7-12).

## 6. 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.

In open session, a motion was made, seconded and passed unanimously (8-0) to approve the personnel recommendations as presented by the administration.

A motion was made, seconded and passed unanimously (8-0) to approve the resignation of Mrs. Pat Monteith as the principal of James F. Byrnes Freshman Academy.

Additionally, a motion was made, seconded and passed unanimously (8-0) to appoint Mr. Neel Edwards as the principal of James F. Byrnes Freshman Academy.

There being no further business, the meeting was adjourned at 8:50 PM.

Respectfully submitted,

Michael Thompson  
Secretary