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The District Five Board of Trustees met for a Called Board Meeting on Monday, July 29, 2024 at the District Five Administrative Offices, at 100 N. Danzler Road, Duncan, SC at 8:00 a.m.

The following members were present:

Mr. Jeff Boland  
Mr. Scott Clement  
Mr. Mark Cleveland  
Mrs. Meredith Gergley  
Mr. Kevin Goode  
Dr. Millie Malone  
Mr. Alex Perez  
Mrs. Sherri Taunton  
Mr. Derek Watchorn

1. **Call to Order and Notice to Media:** Mr. Jeff Boland, 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. **Consent Agenda:**

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

3. **Action Items:**

- a) **Consideration of Guaranteed Maximum Price for Byrnes High School Phase 3 Demolition:** Dr. Randall Gary introduced Mr. Ryan Cloonan, Chief of Operations. Mr. Cloonan then introduced Mr. Joe Kinsey, Senior Project Manager with McKnight Construction, to present the **Guaranteed Maximum Price for the Phase 3 Building at**

Byrnes High School.

Mr. Kinsey provided a brief description of the demolition plan, which was previously approved at a prior meeting. He then provided the site plan for Phase 3, details about the 1100 and 1200 level plans, as well as renderings of the new front entrance and building rear.

After reviewing the building plan, Mr. Kinsey reported the Guaranteed Maximum Price for Phase 3 building at Byrnes High School at \$47,710,201.44. This price includes a cost of \$45,774,672.41 for the site work and building, and a contingency cost of \$1,935,529.03.

Following the presentation, Mr. Cloonan reported that the administration recommends the approval of the Guaranteed Maximum Price for Byrnes High School Phase 3 Building, not to exceed \$47,710,201.44 as presented.

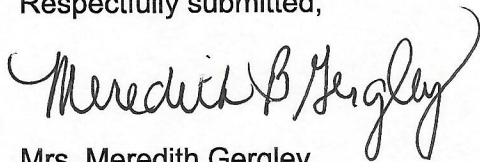
Mrs. Meredith Gergley made a motion to approve the Guaranteed Maximum Price for Byrnes High School Phase 3 Building, not to exceed \$47,710,201.44. The motion was seconded by Mrs. Sherri Taunton.

Board members inquired about the timeline of the project, safety measures being implemented, egress during emergencies, new traffic patterns, and building capacity.

Following questions and discussion, the motion was approved unanimously 9-0.

There being no further business, Mrs. Gergley then made a motion to adjourn the July board meeting at 8:30 am. The motion was seconded by Mr. Kevin Goode and approved unanimously 9-0.

Respectfully submitted,



Mrs. Meredith Gergley  
Secretary

Submitted by: Mrs. April Peel