

The District Five Board of Trustees met Tuesday, January 8, 2013, at the District Five Administrative Offices, 100 N. Danzler Road, Duncan, SC at 6:00 p.m.

The following members were present:

Mr. Steve Brockman  
Mr. Gerald Cook  
Mr. Bo Corne  
Mr. Rick Eitel  
Mr. Garry Harper  
Mr. Patrick Jarrett  
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. Steve Brockman led the opening prayer.

3. **Action Agenda**

- a. **Approval of School Resource Officer Positions:**

Dr. Turner reported that the district recently started the process of evaluating the safety procedures in place in all District Five schools. As a means to increase security measures, the administration recommends that the district contract two additional School Resource Officers. The district currently has four Resource Officers. If the additional officers are approved, twelve schools in District Five would share six officers. School assignments for these officers have not yet been made.

If approved, the additional cost for the officers to complete the 2012-13 school year is approximately \$60,000 and would be paid from the general fund budget. The cost for the 2013-14 school year would be approximately \$100,000 - \$110,000.

Dr. Turner reported that the district would contract with both the Town of Duncan and the Town of Lyman for one officer from each department.

After further discussion, a motion was made, seconded, and approved unanimously (9-0) to approve the hiring of two additional School Resource Officers, as recommended by the administration.

4. **Executive Session**

- a. **Personnel:** A motion was made, seconded and passed unanimously (9-0) to go into executive session for the purpose of personnel.

There being no further business, the meeting was adjourned at 8:00 PM.

Respectfully submitted,

Michael Thompson  
Secretary