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The District Five Board of Trustees had a called meeting on Friday, September 4, 2026 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 (via speaker phone)
Mrs. Amy Faulkner
Dr. Caroline Ford
Mrs. Meredith Gergley
Mr. Kevin Goode (via speaker phone)
Dr. Millie Malone
Mr. Derek Watchorn

1. **Call to Order and Notice to Media:** Dr. Millie Malone, Board Chair, 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.

Chairman Malone reported that Mr. Scott Clement and Mr. Kevin Goode were both attending the meeting virtually via speaker phone.

3. **Action Items:**

- a) **Consideration of Guaranteed Maximum Price No. 2 for the replacement Duncan Elementary School:** Mr. Ryan Cloonan, Chief of Operations,

introduced Mr. Scott Powell with Craig Gaulden Davis PBK and Mr. Trevin Thompson and Mr. Sharp Turner, with Thompson Turner Construction, to present the Guaranteed Maximum Price No. 2 Early Structural, Mechanical, and Electrical Package for Duncan Elementary School.

Mr. Scott Powell reviewed the architectural site plan, pointing out the carpool loop and bus and service entrances, as well as a rendering of the exterior of the new school.

Mr. Trevin Thompson presented the scope of the early structural, mechanical, and electrical package which includes foundations, footings, concrete slabs, structural steel, masonry, mechanical and electrical equipment, fire protection, food service equipment, and elevator equipment.

The total GMP No. 2 was presented at \$31,370,844.00, with \$14,046,203 for Structure (concrete, masonry, and steel); \$15,903,353.00 for Systems (food service, elevator, fire protection, mechanical, and electrical); \$1,421,288.00 for a 5% contingency.

Following the presentation, Mr. Cloonan, on behalf of the administration, recommended that the board approve the Guaranteed Maximum Price #2 for Duncan Elementary School, not to exceed \$31,370,844 as presented.

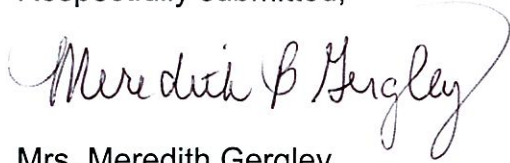
Mrs. Meredith Gergley made a motion to approve the Early Structural, Mechanical, and Electrical Package GMP #2 for Duncan Elementary School, not to exceed \$31,370,844, as presented by the administration. The motion was seconded by Mr. Jeff Boland.

Board members inquired about traffic lights and crossing guards at the new school, total square footage for the building, playground locations and handicap accessibility, number of classrooms and capacity compared to the current building, completion date, fencing, and if there was room for any other structure in front of the new school.

Following questions and discussion, the motion was approved 8-0.

There being no further business, Mrs. Gergley then made a motion to end the September 4 board meeting at 8:18 am. The motion was seconded by Mrs. Amy Faulkner and approved unanimously 8-0.

Respectfully submitted,

A handwritten signature in cursive script, reading "Meredith B. Gergley". The signature is written in dark ink and is positioned above the printed name.

Mrs. Meredith Gergley
Board Member

Submitted by: Mrs. April Peel