

SPARTANBURG COUNTY SCHOOL DISTRICT NO. 7
Minutes of Special Called Meeting of the Board of Trustees
Charles H. Humphries, Jr., Administration Building
Spartanburg, South Carolina
Tuesday, October 18, 2016
6:00 p.m.

MEMBERS PRESENT: Mrs. Julie Lonon, Chair
Mr. Sanders Lee, Vice-Chair
Mr. Vernon Beatty
Mrs. Meg Clayton
Mr. Rick Gray
Mr. Andy Hayes
Mr. Clay Mahaffey
Ms. Sharon Porter

MEMBER(S) ABSENT: Dr. Ernest White

NOTICE TO MEDIA: In accordance with the S.C. Code of Laws, 1976, Section 30-4-80, as amended, the following were notified of the time, date, place and agenda of this meeting: THE SPARTANBURG HERALD/JOURNAL, WSPA, WYFF

I. CALL TO ORDER: Mrs. Lonon called the meeting to order. Mr. Beatty requested to amend the agenda and move Executive Session before the Capital Plan Update, seconded by Mr. Gray. All were in favor of the motion, the motion passed.

II. EXECUTIVE SESSION: At approximately 6:10 p.m. a motion was made by Mr. Gray to go into Executive Session for discussion of a contractual matter, seconded by Mr. Mahaffey. All were in favor of the motion. The motion passed.

OPEN SESSION: At approximately 6:21 p.m. a motion was made by Mr. Gray to return to Open Session, seconded by Mr. Mahaffey. All were in favor of the motion. The motion passed.

III. ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION: There was no action taken.

IV. CAPITAL PLAN UPDATE: Dr. Booker updated the board on the current high school plan. Information was presented in detail regarding the site, floor plan and progress of the school. Following the high school update, board members discussed potential names for the new elementary school.

V. **ADJOURNMENT:** At approximately 7:55 p.m. a motion was made by Mr. Gray to adjourn the meeting, seconded by Ms. Porter. All were in favor of the motion. The motion passed

SUPERINTENDENT

CHAIR

SECRETARY

MINUTES APPROVED