

**SPARTANBURG SCHOOL DISTRICT THREE
BOARD OF TRUSTEES SPECIAL CALLED MEETING
District Three Administration Building
July 12, 2022**

MINUTES

The Spartanburg District Three Board of Trustees met on Monday, July 12, 2022 at 6:30 p.m. in the District Three Administration Building.

The following Trustees were present:

Mr. Chris Jolley, Chair
Mrs. Ami Odom, Vice-Chair
Mr. Eddie Dearybury, Trustee

Mrs. Sarah Dunn, Trustee
Mr. Deion Logan, Trustee
Mrs. Cathy Voelker, Trustee

District personnel present included Superintendent Blackwood, Rodney Goode, Greg Mack, and Kelley Smith.

At 6:30 p.m., Chairman Jolley called the meeting to order and announced that there was a quorum present, and all media outlets were properly notified.

Chairman Jolley asked for a motion to approve the agenda with one modification to move Action Item 1 - BE Mays Family Resource Center MOU as the first item before executive session. Mr. Dearybury made the motion to approve the revised agenda and was seconded by Mrs. Odom. The vote was unanimous in favor.

Mr. Blackwood presented for approval the BE Mays Family Resource Center Memorandum of Understanding. Mrs. Voelker made a motion and was seconded by Mr. Dearybury. The vote was unanimous in favor.

Chairman Jolley asked for a motion to go into executive session to discuss land procurement and legal issues. Mr. Dearybury made a motion and was seconded by Mrs. Dunn. The vote was unanimous in favor.

Chairman Jolley asked for a motion to return to open session and stated that no action was taken while in executive session. Mr. Dearybury made the motion and was seconded by Mrs. Dunn. The vote was unanimous in favor.

Chairman Jolley asked if there was any other business to carry over from executive session. Mrs. Odom made a motion to allow the superintendent to negotiate the sale of Cowpens Middle School property not to exceed the amount discussed in executive session, coupled with the \$100,000 donation over 10 years to fund the district's Boys and Girls Club. Mr. Dearybury seconded the motion, and the vote was 4-1 in favor, with the exception of Mrs. Voelker who abstained.

Mrs. Voelker then made a motion to rescind the action taken on Lunch Pricing for 2022-2023 at the June 16, 2022 Board Meeting. Mrs. Dunn seconded the motion, and the vote was unanimous in favor.

There being no further business, Mr. Dearybury made a motion to adjourn at 8:40 p.m. and was seconded by Mrs. Dunn. The vote was unanimous in favor.

Secretary, Board of Trustees

Date