

**FLORENCE COUNTY SCHOOL DISTRICT FIVE
REGULAR MEETING OF THE BOARD OF TRUSTEES
November 17, 2025**

MEMBERS PRESENT:

Mr. Ervin J. Richardson, Chairman	Mrs. Mary C. Powell
Mr. Andrew B. Gaster	Mr. Joshua B. Timmons
Mrs. Deanna H. Green	Mr. Frank A. Travaglio
Mr. Roger A. Parsons	

STAFF PRESENT:

Mr. Brian Goins, Superintendent	Mr. Adam Kennedy
Mrs. Robin Altman, Recorder	Mrs. Shanda Poston
Mr. Paul Amann	Mrs. Mirandi Squires
Mr. Terrell Fleming	Mrs. Angela Tanner
Mrs. Rebekah Haselden	Mrs. Lauren Williams
Mr. Landon Johnson	Mrs. Wanda Willis

OTHERS PRESENT:

Mrs. Brenda Jackson, CPA with Kenneth Cobb & Co., Ms. Ava Generette, Mrs. Shannon Woodbury, and members of the community.

The Board of Trustees of Florence County School District Five met for regular session on Monday, November 17, 2025, at 7:00 p.m. in the District Office Board Room.

1. **Call to Order, Welcome, and Pledge of Allegiance** – Chairman Richardson called the meeting to order at 7:00 p.m. He welcomed those present and asked everyone to stand and join in the Pledge of Allegiance.
2. **Confirmation of Notice to Media** – Chairman Richardson stated that in accordance with the S.C. Code of Laws, 1976, as amended, Section 30-4-80(E), the following were notified of this meeting: *SCNOW*, *Post & Courier*, *WBTW*, *WMBF*, *WPDE*, and www.fsd5.org.
3. **Approval of Agenda** – The Agenda was approved by general consent of the Board.
4. **Recognition of Re-Elected Board Members and Oath of Office** –
 - A. Superintendent Goins administered the Oath of Office to Mr. Roger A. Parsons (At-Large, Seat 5), Mr. Ervin J. Richardson (Seat 1), and Mr. Joshua B. Timmons (Seat 2) as returning Board Members. He congratulated them on their re-election to the Board.
5. **Public Forum** – Ms. Generette and Mrs. Woodbury were present and addressed the Board regarding second chances and ways the community can be helpful to the school district.
6. **Consent Agenda (A-D)** – Chairman Richardson reviewed the items of the Consent Agenda which included Work Session for October 27, 2025, Board Minutes for October 27, 2025, Monthly Financial Statements for October 2025, Child Nutrition Services Fiscal Year 2024-25, and Child Nutrition Services Monthly Statement for July-October 2025. All items passed by general consent of the Board.
7. **Regular Agenda** –
 - A. Presentation of 2024-25 Fiscal Audit – Mrs. Jackson presented the audit report for Fiscal Year ending June 30, 2025. She stated that the FY 2025 General Fund balance of \$3,352,572 equates to 100 days of operating capital and falls within the acceptable range

established by the state. The 2024-25 General Fund ended with a positive balance of \$100,504.

- B. Superintendent's Report – Mr. Goins presented the 2024-25 overall report card for the district. Johnsonville Middle and Johnsonville High received a score of Good with Johnsonville Elementary receiving a score of Average.
- C. Accountability – Mrs. Tanner reviewed school highlights, professional development, observation data, and updates on upcoming assessments. Mr. Johnson, Mrs. Squires, and Mr. Fleming presented successes and weaknesses identified from their data findings along with strategies to grow the students of each school.
- D. Finance – Mrs. Willis thanked Mrs. Jackson for the FY2025 Audit Report.
- E. Operations – Mr. Kennedy presented updates to ongoing projects.
- F. Updates and Events – Mr. Goins gave an overview of upcoming events.

8. For Action Agenda –

- A. Second Reading for the Revision of Section B (Policies BA-BD-R) – Mr. Green moved, seconded by Mrs. Powell, that the Board approve Second Reading for the Revision of Section B (Policies BA-BD-R). The motion carried unanimously.
- B. Acceptance of 2024-2025 Fiscal Audit – Mr. Gaster moved, seconded by Mr. Timmons, that the Board give acceptance to the 2024-25 General Fund Audit. The motion carried unanimously.

9. Executive Session Agenda – Mr. Timmons moved, seconded by Mr. Travaglio, that the Board enter the Executive Session Agenda to discuss a personnel matter. The motion carried unanimously, and the Board entered Executive Session at 8:18 p.m.

10. Reconvene in Open Session with Action, if Necessary, from Executive Session – Following Executive Session, Mr. Travaglio moved, seconded by Mr. Timmons, that the Board exit Executive Session and return to Open Session at 8:57 p.m. with no action taken.

11. Election of Officers – In Election of Officers, Mr. Goins declared all positions vacant and opened the floor for nominations.

Mr. Goins called for nominations for chairman. Mr. Timmons nominated Mrs. Deanna H. Green as chairman, seconded by Mr. Travaglio. Mrs. Green was declared chairman by a vote of 6-0-1, with Mrs. Green abstaining.

Mr. Goins called for nomination for vice chairman. Mr. Richardson nominated Mr. Joshua B. Timmons as vice chairman, seconded by Mrs. Green. Mr. Timmons was declared vice chairman by a vote of 6-0-1, with Mr. Timmons abstaining.

Mr. Goins called for nominations for secretary. Mr. Richardson nominated Mrs. Mary C. Powell for secretary, seconded by Mr. Travaglio. Mrs. Powell was declared secretary by a vote of 6-0-1, with Mrs. Powell abstaining.

12. Adjournment – There being no further business, Mr. Richardson moved, seconded by Mr. Travaglio, that the meeting be adjourned. The motion carried unanimously, and the meeting adjourned at 9:00 p.m.