

(Minutes submitted are unofficial until approved at the next month's regular meeting of the Board of Trustees.)

**FLORENCE COUNTY SCHOOL DISTRICT FIVE
REGULAR MEETING OF THE BOARD OF TRUSTEES
May 20, 2024**

MEMBERS PRESENT:

Mr. Ervin J. Richardson, Chairman
Mr. Andrew B. Gaster
Mrs. Deanna H. Green
Mr. Roger A. Parsons

Mrs. Mary C. Powell
Mr. Frank A. Travaglio
Mr. Joshua B. Timmons

STAFF PRESENT:

Mrs. Allana Prosser, Superintendent
Mrs. Robin Altman, Recorder
Mr. Paul Amann
Mrs. Lacinda Burrows
Mr. Terrell Fleming

Mr. Brian Goins
Mr. Adam Kennedy
Mrs. Wanda Willis
Mrs. Lauren Williams

The Board of Trustees of Florence County School District Five met for regular session on Monday, May 20, 2024, at 7:00 p.m. at 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: *Morning News, NPO News, Post & Courier* WMBF-TV, WPDE-TV, and www.fsd5.org.
- 3. Approval of Agenda** – The Agenda was approved by general consent of the Board.
- 4. Public Forum** – There was no one present to address the Board in Public Forum.
- 5. Consent Agenda (A-C)** – Chairman Richardson reviewed the items of the Consent Agenda which included Board Minutes for April 22, 2024, Monthly Financial Statement for April 2024, and the School Food Services Statement for April 2024. All items passed by general consent of the Board.
- 6. Regular Agenda**
 - A. Superintendent's Report
 1. Academics Update – Brian Goins reports testing make-up and exams will all be completed this week.
 2. Finance Update – Mrs. Wanda Willis noted that reassessment values from the county treasurer should be received by June or July. The Board of Economic Advisors (BEA) has found an increase in recurring funds for the FY 24-25 in the amount of 142.6 million and a surplus in non-recurring funds for the FY 23-24 in the amount of 467.2 million. A portion of this money should be allocated to K-12. The final Senate budget has not been released, and will continue to update the budget as necessary.
 3. Operations Update – Mr. Adam Kennedy presented facilities update from the Phase 1 Construction Kick-Off meeting with project highlights and goals from Schneider Electric.

4. Athletic lighting, building weatherization, window replacements, and voice over IP (VoIP) telecommunications upgrade are underway now. Schneider is tentatively scheduled for an in-person update for the August board meeting. Track resurfacing bids are due this week. Bus Transportation notes that buses are being returned to Florence County Bus Shop for summer servicing. Buses and drivers will be providing transportation for the summer programs. There are two bus driver vacancies. A custodial update also notes two vacancies. Technology updates continue with replacement of student laptops and VoIP migration beginning next week. Regarding Safety and Security updates, five new sets of weapons detectors were delivered today. Door lock installation will also begin in June. PA system replacement at JES and JMS should be completed this weekend. Food Services will now be referred to as Child Nutrition Services, and new tables have been ordered for JHS cafeteria.
5. Updates and Events – Mrs. Allana Prosser noted that the district has four retirees this year. JHS Track Team competed in State Competition this week and did really well. Mrs. Prosser presented a calendar of district events for the month of May with graduation finishing up our week on Friday, May 24.

7. For Action Agenda

- A. Second Reading of Revision of Policy JICDA-R (Code of Conduct) – Mrs. Green moved, seconded by Mr. Travaglio, that the Board approve the Second Reading of the Revision of Policy JICDA-R. The motion carried unanimously.

8. Executive Session – Mr. Travaglio moved, seconded by Mr. Gaster, that the Board enter the Executive Session Agenda to discuss Personnel Recommendations, Resignations, and student transfers. The motion carried unanimously, and the Board entered Executive Session at 7:13 p.m.

9. Reconvene in Open Session with Action, if Necessary, from Executive Session – Following Executive Session, Mrs. Green moved, seconded by Mrs. Powell, that the Board exit Executive Session and return to Open Session at 7:49 p.m. with no action taken.

- A. Personnel Recommendations and Resignations – There were no recommendations or resignations for discussion.
- B. Student Transfers – Mr. Travaglio moved, seconded by Mr. Timmons, that the student transfer requests (Exhibits A-I) be approved as presented by the Superintendent for the 2024-25 school year. The motion carried unanimously.

10. Adjournment – There being no further business, Mrs. Green moved, seconded by Mrs. Powell, that the meeting be adjourned. The motion carried unanimously, and the meeting adjourned at 7:50 p.m.

Robin Altman, Board Secretary

Minutes Approved