

(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  
October 28, 2024**

**MEMBERS PRESENT:**

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

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

**MEMBERS ABSENT:**

Mr. Roger A. Parsons

**STAFF PRESENT:**

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

Mr. Landon Johnson  
Mr. Adam Kennedy  
Mrs. Kelsey McDonald  
Mrs. Mirandi Squires  
Mrs. Lauren Williams  
Mrs. Wanda Willis

The Board of Trustees of Florence County School District Five met for regular session on Monday, October 28, 2024, 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: *Morning News*, *NPO News*, *Post & Courier* WMBF-TV, WPDE-TV, and [www.fsd5.org](http://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-B)** – Chairman Richardson reviewed the items of the Consent Agenda which included Board Minutes for September 23, 2024, and Monthly Financial Statements for September 2024. All items passed by general consent of the Board.
- 6. Regular Agenda**
  - A. Superintendent's Report
    1. Academics – Mr. Brian Goins informed the Board of the recently passed Uniform Procedure for Selection or Reconsideration of Instructional Materials issued by the SC Department of Education. He also presented the 2023-24 overall report card for the district and gave each principal an opportunity to discuss the results. Johnsonville Elementary and Johnsonville High scored Average while Johnsonville Middle School received a score of Excellent.

- Mrs. Burrows, Mrs. Squires, and Mr. Fleming are proud of the work from their faculty, staff, and students. They each gave new techniques that have been implemented to enhance growth to help strengthen our students.
2. Finance – Mrs. Wanda Willis informed the Board that the 2023-24 General Fund Audit is close to completion. Audit findings will be presented by the auditor at the November meeting. She also gave a breakdown of bond expenses to date and an overview of COPS Grant requirements.
  3. Operations Update – Mr. Adam Kennedy gave project updates for security, technology, and facilities. He also recognized Child Nutrition Services for receiving a good score on the Department of Agriculture (formerly DHEC) inspection.
  4. Updates and Events – Mrs. Prosser noted that Ansley Wise, a senior at JHS, was selected by The Post and Courier as one of the Pee Dee’s Academic Achievers for the month of September. She also presented the Board with a calendar of events for the month of November.

**7. For Action Agenda**

- A. First Reading for the Revision of Policy JICJ – (Possession/Use of Electronic Communication Devices in School) - Mr. Travaglio moved, seconded by Mrs. Green, that the Board approve First Reading for the Revision of Policy JICJ as presented by the Superintendent. The motion carried unanimously.
  - B. Authorization to set aside match for COPS Grant – Mrs. Green moved, seconded by Mr. Gaster that the Board approve the authorization to set aside match for COPS Grant. The motion carried unanimously.
  - C. Overnight Field Trip – An overnight field trip for the JHS Beta Club to attend the State Beta Senior Convention in Myrtle Beach on February 6-8, 2025 was presented by the Superintendent. Mr. Gaster moved, seconded by Mrs. Powell that the Board approve the overnight field trip. The motion carried unanimously.
- 8. Adjournment** – There being no further business, Mr. Timmons moved, seconded by Mr. Travaglio, that the meeting be adjourned. The motion carried unanimously, and the meeting adjourned at 8:02 p.m.

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Robin Altman, Board Secretary

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Minutes Approved