

**FLORENCE COUNTY SCHOOL DISTRICT FIVE
REGULAR MEETING OF THE BOARD OF TRUSTEES
March 28, 2022**

MEMBERS PRESENT:

Mr. Joshua B. Timmons, Chairman	Mrs. Mary C. Powell
Mr. Andrew B. Gaster	Mr. Frank A. Travaglio
Mrs. DeAnna H. Green	Mrs. Faith L. Truesdale
Mr. Ervin J. Richardson	

MEMBERS ABSENT: None

STAFF PRESENT:

Mrs. Allana Prosser, Superintendent	Mrs. Beth Snowden
Mrs. Lacinda Burrows	Mrs. Mirandi Squires
Mr. Brian Goins	Mrs. Wanda Willis
Mr. Adam Kennedy	Mrs. Tina Williams, Recorder

The Board of Trustees of Florence County School District Five met for regular session on Monday, March 28, at 7:00 p.m. at the District Office.

1. **Call to Order, Welcome, and Pledge of Allegiance** – Chairman Timmons 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 Timmons 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*, 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 Timmons reviewed the items of the Consent Agenda which included Board Minutes for February 28, 2022, Monthly Financial Statement for February, and School Food Services Statement for February. All items passed by general consent of the board.
6. **Regular Agenda**
 - A. Superintendent’s Report:
 1. Instructional Updates – Mrs. Prosser said the district is working in cooperation with Health Care Partners and Pee Dee Mental Health to offer social and emotional help for students. Honda is providing five student opportunities for welding certification through The Continuum. Mrs. Prosser updated members about an Arts Coordinator Grant through the SC Arts Commission which would provide a part-time chorus teacher at JHS. She said the district leadership team attended the ASCD Conference, and the team will share the information with fellow teachers.
 2. Teacher and Student Recognitions – Mrs. Prosser said the Battle of the Bases baseball fundraiser was very successful. She said that JES afterschool program enjoyed a visit from the author of “Just a Chicken”. At JMS, Mrs. Prosser commended the choir on an outstanding spring concert.

7. For Action Agenda

- A. Textbook Adoptions – Mrs. Snowden presented a handout of the 2022-23 district textbook adoption list for Grades 2-6. Mr. Gaster moved, seconded by Mr. Richardson, that the board approve the Textbook Adoptions list as presented. The motion carried unanimously. (Exhibit A)
- B. Second Reading to Rescind Policy CCA (Organizational Chart) – Mrs. Green moved, seconded by Mrs. Powell, that the board approve the Second Reading to Rescind Policy CCA to adopt Model Policy CC (Administrative Organization). The motion carried unanimously.
- C. Second Reading of the Following Policies:
 - 1. CC (Administrative Organization) – Mrs. Truesdale moved, seconded by Mr. Richardson, that the board approve the Second Reading of Model Policy CC (Administrative Organization). The motion carried unanimously.
 - 2. DE, DE-R (ESSER Funds) – Mr. Richardson moved, seconded by Mrs. Green, that the board approve the Second Reading of Model Policy DE, DE-R (ESSER Funds). The motion carried unanimously.
 - 3. IJL, IJL-E (Library/Media Center Materials Selection and Adoption) – Mr. Gaster moved, Seconded by Mr. Travaglio, that the board approve the Second Reading revision of Policy IJL, IJL-E (Library/Media Center Materials Selection and Adoption). The motion carried unanimously.
- D. Second Reading of 2022-23 Proposed School Calendar – Mrs. Green moved, seconded by Mr. Richardson, that the board approve the Second Reading of the 2022-23 Proposed School Modified Calendar as presented. The motion carried unanimously.

8. **Executive Session** – Mr. Richardson moved, seconded by Mrs. Truesdale, that the board enter the Executive Session Agenda to discuss Student Release(s), Personnel for Hire, Administrative Contract Recommendations, Certified Contract Recommendations, Resignations, and Superintendent Evaluation. The motion carried unanimously, and the board entered Executive Session at 7:17 p.m.

9. **Reconvene in Open Session with Action if Necessary from Executive Session**– Following Executive Session, Mr. Travaglio moved, seconded by Mrs. Powell, that the board exit Executive Session and return to Open Session at 8:20 p.m. with no action taken.

- A. Student Release(s) – Mr. Richardson moved, seconded by Mrs. Truesdale, that the board approve two students be released from Florence School District Five to Florence School District Two for the 2022-23 school year as presented by the Superintendent. The motion carried unanimously.
- B. Personnel for Hire – Chairman Timmons told the board that new Personnel for Hire were included in the Certified Contract Recommendations Item D.
- C. Administrative Contract Recommendations – Mrs. Green moved, seconded by Mrs. Powell, that the board accept the District Office Contract Recommendations (Exhibit B) and the Administrative Contract Recommendations (Exhibit C) for 2022-23 as presented by the Superintendent. The motion carried unanimously.
- D. Certified Contract Recommendations - Mrs. Truesdale moved, seconded by Mr. Travaglio, that the Certified Contract Recommendations for 2022-2023 be accepted as presented by administration. The motion carried unanimously. (Exhibit D - F)

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- E. Resignations - Mrs. Green moved, seconded by Mr. Travaglio, that the resignations of Candidate A and B be accepted as presented by the superintendent. The motion carried unanimously.
 - F. Superintendent Evaluation – No Action was taken in regards to Superintendent Evaluation.
10. **Adjournment** - There being no further business, Mrs. Truesdale moved, seconded by Mr. Gaster, that the meeting be adjourned. The motion carried unanimously, and the meeting adjourned at 8:30 p.m.

Tina Williams, Board Secretary

Minutes Approved