

**FLORENCE COUNTY SCHOOL DISTRICT FIVE
BOARD OF TRUSTEES MEETING
September 28, 2026**

MEMBERS PRESENT:

Mrs. DeAnna H. Green, Chair
Mrs. Mary C. Powell

Mr. Ervin J. Richardson
Mr. Joshua B. Timmons

MEMBERS ABSENT:

Mr. Andrew B. Gaster
Mr. Rogers A. Parsons

Mr. Frank A. Travaglio

STAFF PRESENT:

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

Mr. Landon Johnson
Mr. Adam Kennedy
Mrs. Angela Tanner
Mrs. Wanda Willis
Mrs. Courtney Dennis

The Board of Trustees of Florence County School District Five met for a regular meeting on Monday, September 28, 2026, at 7:00 p.m. in the Conference Center.

1. **Call to Order, Welcome, and Pledge of Allegiance** – Chair Green called the meeting to order at 7:00 p.m. She welcomed those present and asked everyone to stand and join in the Pledge of Allegiance.
2. **Confirmation of Notice to Media** – Chair Green 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. **Public Forum** – There was no one present to address the board in Public Forum.
5. **Consent Agenda (A-B)** – Mrs. Green reviewed the items of the Consent Agenda which included Board Minutes for August 24, 2026, and Monthly Financial Statements for August 2026.
6. **Regular Agenda** –
 - A. Superintendent's Report – Mr. Goins presented recent Family and Community involvement activities and events from each school.
 - B. Accountability – Mrs. Tanner reviewed updates from federal programs and professional development highlights.
 - C. Finance – Mrs. Willis gave a balance update for the 2023 Bond along with a breakdown of projects and cost.
 - D. Operations – Mr. Kennedy presented an update of facility projects for awnings, HVAC equipment, track building, and athletics.
 - E. Updates and Events – Mr. Goins presented an October calendar of important dates and upcoming events.

7. For Action Agenda

- A. First Reading for the Adoption of the new policies listed. Mr. Timmons moved, seconded by Mrs. Powell, that the board approve the First Reading for the Adoption of new policies listed:
1. Policy BBBD – Board Member Removal from Office
 2. Policy DIG – Whistleblower Protections
 3. Policy GBGAA – Service Animals (Staff)
 4. Policy IKAD – Grade Adjustments
 5. Policy IMBC/IMBC-E – Religious Based Exemptions
 6. JLCDD/JLCDD-R – Service Animals (Students)
- The motion carried unanimously.
- B. First Reading for the Revision of the policies listed. Mr. Richardson moved, seconded by Mrs. Powell, that the board approve the First Reading for the Revision of policies listed:
1. Policy BIA/BIB – Board Member Training/Development Opportunities
 2. Policy EEA – Student Transportation
 3. Policy IHAL – Religious Instruction
 4. Policy IJ – Instructional Resources and Materials
 5. Policy JH/JH-R – Student Absences and Excuses
 6. Policy JICDA/JICDA-R – Code of Conduct
 7. Policy JICI – Weapons in School
 8. Policy JKD/JKD-R – Suspension of Students
 9. JKE/JKE-R – Expulsion of Students
- The motion carried unanimously.
- C. First Reading for the Revision of Policy Section G (GA-GBEBB-R) – Mr. Richardson moved, seconded by Mrs. Powell, that the board approve the First Reading for the Revision of Policy Section G (GA-GBEBB-R). The motion carried unanimously.
- D. Second Reading for the Revision of the policies listed. Mr. Timmons moved, seconded by Mrs. Powell, that the board approve the Second Reading for the Revision of policies listed:
1. Policy IKA-R – Grading/Assessment Systems
 2. JJ – Student Activities
- The motion carried unanimously.
- E. Archive Policy JFABC-Transfer Students – Mr. Richardson moved, seconded by Mrs. Powell, that the board approve to Archive Policy JFABC - Transfer of Students. The motion carried unanimously.
- F. SCSBA Delegate Assembly – Chair Green called for nominations for voting delegate to the SCSBA Delegate Assembly in December 2026. Mrs. Powell nominated Mr. Ervin Richardson as Delegate and Mr. Joshua Timmons volunteered as alternate. Mrs. Powell moved, seconded by Mrs. Green, that the board approve Mr. Richardson as delegate, and Mr. Timmons as alternate. The motion carried unanimously.

- G. Overnight Field Trips – Mr. Timmons moved, seconded by Mr. Richardson, that the board approve field trips for:
1. JHS Beta Club to attend SC Beta Club Convention, February 5-6, 2027, in Myrtle Beach, SC.
 2. FCA to attend the FCA Retreat, November 13-15, 2026, in Murrells Inlet, SC.
- The motion carried unanimously.

- 8. Executive Session** – Mr. Richardson moved, seconded by Mr. Timmons, that the board enter the Executive Session Agenda to discuss superintendent evaluation. The motion carried unanimously, and the board entered Executive Session at 7:26 p.m.
- 9. Reconvene in Open Session with Action, if Necessary, from Executive Session** – Following Executive Session, Mr. Richardson 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.
- A. Superintendent Evaluation – There was no action taken regarding superintendent evaluation.
- 10. Adjournment** – There being no further business, Mr. Timmons moved, seconded by Mrs. Powell, that the meeting be adjourned. The motion carried unanimously. Mrs. Green called the meeting adjourned at 8:58 p.m.

Robin Altman, Board Secretary

Minutes Approved