(*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
June 29, 2026

MEMBERS PRESENT:
Mrs. DeAnna H. Green, Chair
Mrs. Mary C. Powell
Mr. Ervin J. Richardson
Mr. Frank A. Travaglio

MEMBERS ABSENT:
Mr. Andrew B. Gaster
Mr. Roger A. Parsons
Mr. Joshua B. Timmons

STAFF PRESENT:
Mr. Brian Goins, Superintendent
Mrs. Robin Altman, Recorder
Mr. Paul Amann
Mrs. Wynde Clark
Mr. Landon Johnson
Mr. Adam Kennedy
Mrs. Tracy Ruetterman
Mrs. Lauren Williams
Mrs. Wanda Willis

OTHERS PRESENT:
All-State Recipient, Wes Sylvester, and Family

The Board of Trustees of Florence County School District Five met for regular session on Monday, June 29, 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. **Special Recognition**
   A. JHS Golf All-State Recipient – Chair Green recognized Wes Sylvester for being selected as an All-State Golf Recipient. He was presented a certificate from the Board in recognition of this accomplishment.

5. **Public Forum –** There was no one present to address the Board in Public Forum.

6. **Consent Agenda (A-C) –** Chair Green reviewed the items of the Consent Agenda which included Board Minutes for Regular Meeting on May 18, 2026, Special Meeting on May 28, 2026, Monthly Financial Statements for May 2026, and Child Nutrition Services Monthly Statement for May 2026. All items passed by general consent of the Board.

7. **Regular Agenda –**
   A. Special Report from Ben Zeigler – Mr. Zeigler was unable to attend the meeting and Mrs. Willis reported his apologies to the Board. He will be available to bring information regarding the 8% Bond Resolution to the next meeting. Mr. Travaglio moved, seconded by Mrs. Powell, that the Board table his report to the next board meeting. The motion carried unanimously.

B. Superintendent's Report – Mr. Goins presented legislative updates regarding school board ethics, school expulsion, unstructured/self-directed recess, and public-school grading. He also discussed proposed changes to policies JFAB and JFAB-R regarding out-of-district students.
C. Accountability – On behalf of Mrs. Tanner, Mr. Goins highlighted JES Summer Programs and Professional Learning opportunities for Special Education, PowerSchool Registration, and SCASA conference. He also provided board members with a 2026-27 Assessment Calendar.
D. Finance – Mrs. Willis reported that final budget appropriations would not be concluded by the June 30th deadline from the State and a resolution has been enacted for all state governments to continue operations. She presented findings from the 2024-25 Final Subrecipient Risk Assessment as "Low Risk".
E. Operations – Mr. Kennedy reviewed ongoing projects from Facilities and Grounds including the track building, security, and technology.
F. Updates and Events – Mr. Goins reviewed upcoming events for the remainder of the summer and the start of the 2026-27 school year.

8. **For Action Agenda –**
   A. Second Reading for the Revision of Policy Section E (Support Services) – Mr. Richardson moved, seconded by Mr. Travaglio, that the Board approve the Second Reading for the Revision of Section E, as presented by the revision team. The motion carried unanimously.
   B. Second Reading for the Revision of Policy Section F (Facilities, Planning, and Development) – Mr. Richardson moved, seconded by Mr. Travaglio, that the Board approve the Second Reading for the Revision of Section F, as presented by the revision team. The motion carried unanimously.
   C. First Reading for Policy EBAB-R (Acceptable Use of Pesticides) – Mr. Travaglio moved, seconded by Mr. Richardson, that the Board approve the First Reading for Policy EBAB-R. The motion carried unanimously.
   D. First Reading for the Revision of Policy IKADD-R (Credit and Content Recovery) – Mr. Richardson moved, seconded by Mrs. Powell, that the Board approve the First Reading for Policy IKADD-R as presented by the Superintendent. The motion carried unanimously.
   E. First Reading for the Revision of Policy JFAB (Admission of Transfer Students) and JFAB-R (Admission of Non-Resident Students) – Mr. Travaglio moved, seconded by Mr. Richardson, that the Board approve the First Reading for the Revision of Policy JFAB and JFAB-R as presented by the Superintendent. The motion carried unanimously.

9. **Executive Session Agenda –** Mr. Richardson moved, seconded by Mr. Travaglio, that the Board enter the Executive Session Agenda to discuss a contractual matter. The motion carried unanimously, and the Board entered Executive Session at 7:38 p.m.

10. **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 8:40 p.m. with no action taken.
    A. Contractual Matter – There was no action taken regarding contractual matter.

11. **Adjournment –** There being no further business, Mr. Richardson moved that the meeting be adjourned, seconded by Mrs. Powell. The motion carried unanimously and the meeting adjourned at 8:41 p.m.

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Robin Altman, Board Secretary Minutes Approved