

**FLORENCE COUNTY SCHOOL DISTRICT FIVE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
October 24, 2022**

**MEMBERS PRESENT:**

Mr. Joshua B. Timmons, Chairman  
Mr. Ervin J. Richardson  
Mr. Andrew B. Gaster  
Mrs. DeAnna H. Green

Mrs. Mary C. Powell  
Mr. Frank A. Travaglio  
Mrs. Faith L. Truesdale

**STAFF PRESENT:**

Mrs. Allana Prosser, Superintendent  
Mr. Paul Amann  
Mrs. Lacinda Burrows  
Mr. Brian Goins  
Mr. Adam Kennedy

Mrs. Mirandi Squires  
Mr. Sam Tuten  
Mrs. Wanda Willis  
Mrs. Tina Williams, Recorder

**OTHERS PRESENT:** Community Members/Parents in attendance - 2

The Board of Trustees of Florence County School District Five met for regular session on Monday, October 24, 2022, at 7:00 p.m. at the District Office Conference Center.

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](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 for Public Forum.
5. **Consent Agenda (A-C)** – Chairman Timmons reviewed the items of the Consent Agenda which included Board Minutes for September 26, 2022, and Monthly Financial Statement for September. All items passed by general consent of the board.
6. **Regular Agenda**
  - A. Superintendent's Report
    1. Academic Updates – Mr. Goins gave the board an update on the school report cards and the remedial plans to improve overall performance by identifying areas of refinement and reinforcement. The scores are as follows: JES – Below Average; JMS – Average; and JHS – Average. He discussed the graduation rate and EOC scores. Mr. Goins said the 4K classrooms scored above-average from a recent CERDEP visit. In preparation for college, JHS students recently had college opportunities with Francis Marion University and Florence-Darlington Technical College with many seniors applying and receiving decisions on College Application Day. JHS will have a financial aid workshop on Tuesday, October 25.

2. Upcoming Events and Updates – Mrs. Prosser gave an athletic update and highlighted the region championship teams. She said the JES Halloween Carnival was a success and Fall Fun Fest is scheduled districtwide on October 28, from 12:00 – 2:00 p.m. at the athletic fields. Students at JES will celebrate Red Ribbon Week October 24-28. Mrs. Prosser said Mrs. Shaunna Miller’s digital publication class at JHS has designed a newsletter, *Johnsonville Insider*, for the City of Johnsonville. Mrs. Shannon Woodbury was in attendance, and Mrs. Prosser commended her as the featured business (Wood Fairy) of the month. She said Mrs. Woodbury presented the featured student with a copy of the newspaper during the month. Mrs. Prosser told the board about the JHS Diversity and Student Life Focus Team working with the National Alliance of Mental Illness. A picture of the Student Angler League Tournament Trail students club was shown with their new team jerseys. A list of upcoming dates and events was displayed for the board. Mr. Travaglio added that Cross Country state qualifiers would be at Newberry College on November 4, and the state meet is scheduled for November 10.
  
7. **For Action Agenda**
  - A. Second Reading of Policy IHBF (Medical Homebound Instruction) – Mrs. Green moved, seconded by Mr. Richardson, that the board approve the Second Reading of Policy IHBF on Medicaid Homebound Instruction. The motion carried unanimously.
  
8. **Executive Session** – Mrs. Truesdale moved, seconded by Mr. Gaster, that the board enter the Executive Session Agenda to discuss a Personnel Resignation. The motion carried unanimously, and the board entered Executive Session at 7:29 p.m.
  
9. **Reconvene in Open Session with Action if Necessary from Executive Session**– Following Executive Session, Mr. Gaster moved, seconded by Mrs. Green, that the board exit Executive Session and return to Open Session at 8:21 p.m., with no action taken.
  - A. Personnel Resignations – Mrs. Powell moved, seconded by Mr. Travaglio, that the resignation of Candidate A be accepted as presented by the superintendent. The motion carried unanimously.
  
10. **Adjournment** - There being no further business, Mr. Gaster moved, seconded by Mr. Richardson, that the meeting be adjourned. The motion carried unanimously, and the meeting adjourned at 7:42 p.m.

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Tina Williams, Board Secretary

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Minutes Approved