

(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
March 24, 2025**

MEMBERS PRESENT:

Mr. Ervin J. Richardson, Chairman	Mrs. Mary C. Powell
Mrs. Deanna H. Green	Mr. Joshua B. Timmons
Mr. Roger A. Parsons	Mr. Frank A. Travaglio

MEMBERS ABSENT:

Mr. Andrew B. Gaster

STAFF PRESENT:

Mrs. Allana Prosser, Superintendent	Mr. Landon Johnson
Mrs. Robin Altman, Recorder	Mr. Adam Kennedy
Mr. Paul Amann	Mrs. Lauren Williams
Mr. Terrell Fleming	Mrs. Wanda Willis
Mr. Brian Goins	

OTHERS PRESENT:

Special Recognition Recipient and Family

The Board of Trustees of Florence County School District Five met for regular session on Monday, March 24, 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, Post & Courier*, WMBF-TV, WPDE-TV, and www.fsd5.org.
3. **Approval of Agenda** – The Agenda was approved by general consent of the Board.
4. **Special Recognition** – The Board recognized Miss Ana Margaret Dumm for her election to serve as 2025-26 SC Junior Beta Club President. She was presented a certificate of recognition on behalf of the Board.
5. **Public Forum** – There was no one present to address the Board in Public Forum.
6. **Consent Agenda (A-C)** – Chairman Richardson reviewed the items of the Consent Agenda which included Board Minutes for February 24, 2025, Statements from Finance and Child Nutrition Services for February 2025. All items passed by general consent of the Board.
7. **Regular Agenda**
 - A. Superintendent's Report
 1. **Academics** – Mr. Goins presented the Math Textbooks for Adoption. He reviewed spring testing dates, including formative assessments, iReady and EOC testing.

2. Finance – Mrs. Willis gave an update from Ways and Means Projections and changes to the teacher salary schedule. She discussed items under consideration for the 2025-26 school year Budget. The permanent substitute placed in schools this year has been evaluated and proven to be an asset for each school.
3. Operations – Mr. Kennedy gave updates for Schneider Electric projects, technology and Child Nutrition Services.
4. Updates and Events – Mrs. Prosser explained a Legislative update regarding the transfer rule for student athletes. She gave details for the Strategic Compensation Grant with a recommendation for compensation expansion. She presented status updates for the Florence County Ordinance authorizing the purchase of property and the 5th grade move to JES. A calendar of upcoming events for the month of April was reviewed.

8. For Action Agenda

- A. Overnight Field Trip – Mrs. Green moved, seconded by Mr. Timmons, that the Board approve the Overnight Field Trip for JMS Beta Club to attend the National Jr. Beta Club Convention in Orlando, Florida, June 22-26, 2025, as presented by the Superintendent. The motion carried unanimously.
- B. Recommended Textbook Adoptions for 2025-26 – Mr. Timmons moved, seconded by Mr. Travaglio, that the Board approve the 2025-26 Spring Textbook Adoptions, Exhibit A, as presented by the Superintendent. The motion carried unanimously and the textbooks were adopted.

9. Executive Session Agenda – Mr. Travaglio moved, seconded by Mr. Timmons, that the Board enter the Executive Session Agenda to discuss updated administrative contract recommendations, certified contract recommendations, personnel recommendations for hire, resignations, and a student release. The motion carried unanimously, and the Board entered Executive Session at 7:28 p.m.

10. Reconvene in Open Session with Action, if Necessary, from Executive Session –

Following Executive Session, Mr. Timmons moved, seconded by Mr. Parsons, that the Board exit Executive Session and return to Open Session at 8:58 p.m. with no action taken.

- A. Administrative Contract Recommendations – Mrs. Green moved, seconded by Mr. Travaglio that the Board approve the Revised Administrative Contract Recommendations, Exhibit B, as presented by the Superintendent. The motion carried unanimously.
- B. Certified Contract Recommendations – Mr. Travaglio moved, seconded by Mr. Timmons, that the Certified Contract Recommendations, Exhibits C and D, be approved by the Board as presented by administration. The motion carried unanimously and the recommendations were approved.
- C. Personnel Recommendations for Hire – Mr. Parsons moved, seconded by Mr. Timmons, that the Board approve the Personnel Recommendations, Candidates A – D, as presented by the Superintendent. The motion carried and candidates were approved for hire.
- D. Resignations – Mrs. Powell moved, seconded by Mr. Travaglio, that Resignations A and B, as presented by the Superintendent, be regretfully accepted by the Board. The motion carried unanimously.

- E. Student Release – Mr. Timmons moved, seconded by Mr. Parsons, that the Board approve the 2025-26 student release request as presented by the Superintendent. The motion carried unanimously.

11. Adjournment – There being no further business, Mrs. Green moved, seconded by Mr. Travaglio, that the meeting be adjourned. The motion carried unanimously, and the meeting adjourned at 9:00 p.m.

Robin Altman, Board Secretary

Minutes Approved