

FLORENCE COUNTY SCHOOL DISTRICT FIVE
SPECIAL CALLED MEETING OF THE BOARD OF TRUSTEES
April 1, 2025

MEMBERS PRESENT:

Mr. Ervin J. Richardson, Chairman
Mr. Andrew B. Gaster
Mrs. Deanna H. Green
Mr. Rogers A. Parsons

Mrs. Sissy Powell
Mr. Joshua B. Timmons – via telephone
Mr. Frank A. Travaglio

STAFF PRESENT:

Mrs. Allana Prosser, Superintendent
Mrs. Robin Altman, Recorder
Mr. Brian Goins

Mr. Adam Kennedy
Mrs. Wanda Willis

The Board of Trustees of Florence County School District Five met for a special called session on Tuesday, April 1, 2025, at 7:00 p.m. in the District Office Board Room.

- 1. Call to Order** – Chairman Richardson called the meeting to order at 7:00 p.m.
- 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: *SCNOW*, *Post & Courier*, *WBTW-TV*, *WMBF-TV*, *WPDE-TV*, and www.fsd5.org.
- 3. Approval of Agenda** – The Agenda was approved by general consent of the Board.
- 4. Executive Session Agenda** – Mr. Travaglio moved, seconded by Mr. Gaster, that the Board enter the Executive Session Agenda. The motion carried unanimously, and the Board entered Executive Session at 7:01 p.m.
- 5. Reconvene in Open Session with Action, if Necessary, from Executive Session** – Following Executive Session, Mr. Parsons moved, seconded by Mrs. Powell, that the Board exit Executive Session and return to Open Session at 8:11 p.m. with no action taken.
 - A. Certified Contract Recommendations – Mr. Gaster moved, seconded by Mr. Parsons, that the Board approve the Certified Contract Recommendations, (Exhibit A), as presented by the Superintendent. The motion carried unanimously.
 - B. Contractual Matter – There was no action taken.
 - C. Superintendent Contract Approval – Chairman Richardson called for a recommendation for superintendent. Mrs. Green moved, seconded by Mr. Travaglio that the Board authorize the Board Chair to execute an employment contract with Mr. Brian Goins as Superintendent of Florence County School District Five, effective July 1, 2025, with said contract having been prepared by the district's attorneys and reviewed with the Board, and providing for a three-year term of employment. The motion carried unanimously.
- 6. Adjournment** – There being no further business, Mr. Travaglio moved, seconded by Mrs. Green, that the meeting be adjourned. The motion carried unanimously, and the meeting adjourned at 8:13 p.m.

Robin Altman, Board Secretary

Minutes Approved