

**FLORENCE COUNTY SCHOOL DISTRICT FIVE
REGULAR MEETING OF THE BOARD OF TRUSTEES
September 26, 2022**

MEMBERS PRESENT:

Mr. Joshua B. Timmons, Chairman	Mrs. DeAnna H. Green
Mr. Ervin J. Richardson	Mrs. Mary C. Powell
Mr. Andrew B. Gaster	Mr. Frank A. Travaglio

MEMBERS ABSENT: Mrs. Faith L. Truesdale

STAFF PRESENT:

Mrs. Allana Prosser, Superintendent	Mr. Adam Kennedy
Mr. Paul Amann	Mr. Sam Tuten
Mrs. Lacinda Burrows	Mrs. Wanda Willis
Mr. Brian Goins	Mrs. Tina Williams, Recorder

OTHERS PRESENT: Mr. Dwayne Skinner

The Board of Trustees of Florence County School District Five met for regular session on Monday, September 26, 2022, at 7:00 p.m. at the District Office.

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.
3. **Approval of Agenda** – The Agenda was approved by general consent of the board.
4. **Public Forum** – Mr. Dwayne Skinner was present to address the Board in Public Forum on behalf of the Johnsonville African American Alumni Group (JAAAG).
5. **Consent Agenda (A-C)** – Chairman Timmons reviewed the items of the Consent Agenda which included Board Minutes for August 22, 2022, and Monthly Financial Statement for August. All items passed by general consent of the board.
6. **Regular Agenda**
 - A. Superintendent's Report
 1. Finance Updates – Mrs. Willis said the finance office is compiling administrative salary data to present to the board for approval in January for inclusion in the FY24 budget. She said Mrs. Brenda Jackson would present the FY22 Audit in November and that ESSER 1 and ESSER III audits have been completed.
 2. Operations Updates – In a safety update, Mr. Kennedy told the board that the district received severe damage to the fire alarm panels during a recent storm, and that the schools are under Fire Watch until they are replaced. The district has ordered two sets of CEIA Opengate weapon detectors, and teachers and staff have been properly trained on handheld metal detector use so screening can occur at afterschool events. In a transportation update,

Mr. Kennedy said the new web-based system has been installed for easier retrieval of bus security camera footage. He said radio installation on buses has proven to be very effective for communications between schools and bus drivers. In maintenance updates, Mr. Kennedy commended the maintenance department for an excellent job assessing damage from the lightning storm. He said four TEC modules were damaged and replaced, and minor damage to flashing on the JHS gym has been repaired. In Technology updates, Mr. Kennedy said four network switches and one security camera were damaged from the recent storm, but that all network equipment was back online with spares until the district's insurance claim is processed. He said the new boardroom technology is setup and board meetings will be recorded moving forward with live streaming in the near future.

3. Academic Updates – Mr. Goins explained the F5 AP Academy, which is designed to support assistant principals' transition from the classroom to administration. He also explained the F5 Induction Teacher Academy and gave upcoming meeting dates. He discussed Literacy in Action at JES and JMS and STEM in Action at JMS. A free little library has been set up at JES on the 4th grade drop off, which allows books to be shared. The library was provided by Miss Ella Hodges and Ms. Chrissy Shutter with the assistance of Mr. Haselden's carpentry class. Mr. Goins highlighted news in the Arts, CTE classes, and with Teacher Cadets. Mr. Goins reviewed preliminary test scores that have been released for JES and JMS and said high school data has not been released. To help close the learning loss gap, Mr. Goins said the schools are utilizing academic programs such as Reading Plus, Dream Box, and iReady Reading.
4. Upcoming Events and Updates – Mrs. Prosser reminded the board about the November 8 election for Seat 1, 2 and 5. Mr. Ervin Richardson, Mr. Josh Timmons, and Mr. Adam Parsons are running unopposed. She told the board that Mrs. Kenley Thomas is a finalist for SCASCD's Teacher of the Year Award. In athletic updates, Mrs. Prosser reviewed the team records and athletic accomplishments. She said the Athletic Facility Improvement Committee has begun the process of reviewing needed athletic facility improvements, and the tennis court project has been completed. In club news, Mrs. Prosser said the JHS Color Guard, under the direction of Mr. Craton Dicks, did a great job performing at the last home football game, and Mrs. Amanda McKee's Musician's Club had a good start last week. The 2nd Annual Fall Fun Fest Day is scheduled for Friday, October 28 from 12:00 – 2:00 p.m. Mrs. Prosser said because of the threat of inclement weather later in the week, that the B-Team and Varsity football games have been rescheduled for Tuesday and Wednesday.

7. For Action Agenda

- A. First Reading of Policy IHBF (Medical Homebound Instruction) – Mrs. Green moved, seconded by Mr. Richardson, that the board approve the First Reading of Policy IHBF on Medicaid Homebound Instruction. The motion carried unanimously.
- B. Second Reading of Policy EBCB (Safety Plans and Drills) – Mr. Richardson moved, seconded by Mrs. Green, that the board approve the Second Reading of Policy EBCB on Safety Plans and Drills. The motion carried unanimously.
- C. Second Reading of Policy GCK, GCK-R (Professional Staff Assignments and Transfers) – Mrs. Green moved, seconded by Mr. Travaglio, that the board approve the Second Reading of Policy GCK, GCK-R on Professional Staff Assignments and Transfers. The motion carried unanimously.

- D. SCSBA Delegate Assembly – Chairman Timmons called for nominations for a voting delegate to the SCSBA Delegate Assembly in December. Mrs. Green moved that Mr. Richardson serve in this capacity, and Mrs. Green volunteered as the alternate, seconded by Mr. Timmons. There being no other nominations, the motion carried unanimously.
 - E. Reallocation of Fund 899 for Priority Facility Needs – Mr. Gaster moved, seconded by Mr. Richardson, that the board approve the reallocation of \$500,000 from Fund 899 for Priority Facility Needs. The motion carried unanimously.
 - F. Overnight Field Trip Request(s) – Mrs. Green moved, seconded by Mr. Travaglio, that the Board approve an Overnight Field Trip Request for Camp Bob Cooper on March 1-3, 2023. The motion carried unanimously.
8. **Adjournment** - There being no further business, Mr. Travaglio moved, seconded by Mr. Gaster, that the meeting be adjourned. The motion carried unanimously, and the meeting adjourned at 7:42 p.m.

Tina Williams, Board Secretary

Minutes Approved