

**FLORENCE COUNTY SCHOOL DISTRICT FIVE
REGULAR MEETING OF THE BOARD OF TRUSTEES
June 27, 2022**

MEMBERS PRESENT:

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

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

MEMBERS ABSENT:

Mr. Joshua B. Timmons, Chairman

STAFF PRESENT:

Mrs. Allana Prosser, Superintendent
Mrs. Lacinda Burrows
Mr. Adam Kennedy

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

The Board of Trustees of Florence County School District Five met for regular session on Monday, June 27, 2022, at 7:00 p.m. at the Johnsonville Middle School Media Center.

1. **Call to Order, Welcome, and Pledge of Allegiance** – In the absence of Chairman Timmons, Vice 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** – Vice 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*, *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** – There was no one present to address the board in Public Forum.
5. **Consent Agenda (A-C)** – Vice Chairman Richardson reviewed the items of the Consent Agenda which included Board Minutes for May 23, 2022, Monthly Financial Statement for May, and School Food Services Statement for May. All items passed by general consent of the board.
6. **Regular Agenda**
 - A. Superintendent's Report – Mrs. Prosser gave updates on the following areas:

Instructional

 - The Safe Return to In-Person Learning plan has been modified based on CDC guidelines and been submitted to the state department for approval.
 - Online registration is currently open using our on-line Power School portal. Schools will have an open registration day for those needing assistance on July 19 and 20 during regular business hours.
 - The initial three-year, county-wide contract for Adult Education ends on June 30, 2022, and a proposed five-year agreement from Dr. O'Malley is included in the For Action Agenda for board approval.
 - The district has been approved for an additional 4K class, if student enrollment reaches 45, which is presently at 39.

In the Works

- Mrs. Prosser said the report card surveys and narratives are completed and personnel evaluations are being finalized prior to June 30. She said next years' school theme is "Passport to Success" and plans were in the works.

7. For Action Agenda

- A. Third Reading and Adoption of 2022-2023 Proposed General Fund Budget – Mrs. Green moved, seconded by Mr. Gaster, that the board approve the Third Reading and Adoption of the 2022-23 Proposed General Fund Budget as presented. A discussion ensued. The motion carried unanimously.
- B. Acceptance of a Memorandum of Agreement for County-Wide Adult Education Program – Mrs. Truesdale moved, seconded by Mrs. Green, that the board accept the Memorandum of Agreement for the County-Wide Adult Education Program. The motion carried unanimously.
- C. Acceptance of Contract for Auditing Services by Kenneth Cobb & Company, P.C. – Mrs. Green moved, seconded by Mrs. Powell, that the board accept the Contract for Auditing Services for Kenneth Cobb & Company, P.C. A discussion ensued, and the motion carried unanimously.

8. **Executive Session** – Mr. Travaglio moved, seconded by Mrs. Green, that the board enter the Executive Session Agenda to discuss Student Release(s), Resignation(s) and Personnel for Hire. The motion carried unanimously, and the board entered Executive Session at 7:12 p.m.

9. **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 8:17 p.m., with no action taken.

- A. Student Release(s) – Mrs. Truesdale moved, seconded by Mr. Travaglio, that the board approve the release of four students to attend school in Florence District 2 and two students to attend school in Florence District 3 for the 2022-23 school year.
- B. Resignation(s) – Mr. Gaster moved, seconded by Mrs. Green, that the resignation of an employee be accepted as presented by the superintendent. The motion carried unanimously.
- C. Personnel for Hire – Mrs. Green moved, seconded by Mrs. Powell, that the recommendation of Candidates A (assistant principal) and B (English, secondary) be accepted as presented. The motion carried unanimously.

10. **Adjournment** - There being no further business, Mrs. Green moved, seconded by Mr. Gaster, that the meeting be adjourned. The motion carried unanimously, and the meeting adjourned at 8:20 p.m.