

**FLORENCE COUNTY SCHOOL DISTRICT FIVE
REGULAR MEETING OF THE BOARD OF TRUSTEES
April 24, 2023**

MEMBERS PRESENT:

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

Mr. Roger A. Parsons
Mrs. Mary C. Powell
Mr. Frank A. Travaglio

MEMBERS NOT PRESENT:

Mr. Ervin J. Richardson

STAFF PRESENT:

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

Mr. Adam Kennedy (virtual)
Mrs. Mirandi Squires
Mrs. Wanda Willis
Mrs. Tina Williams, Recorder

OTHERS PRESENT:

Mr. Ben Zeigler, Bond Attorney

The Board of Trustees of Florence County School District Five met for regular session on Monday, April 24, 2023, at 6:30 p.m. for Special Recognitions at JMS Gymnasium and reconvened at 7:00 p.m. at the District Office Boardroom for the Regular Meeting.

1. **Call to Order, Welcome, and Pledge of Allegiance** – Chairman Timmons called the meeting to order at 6:30 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. **Special Recognitions**
 - A. The Board presented certificates of achievement to the cast, crew, and directors of the recent production of *The Little Mermaid*. They were commended for their outstanding performance.
4. **Brief Recess** – Mr. Gaster moved, seconded by Mr. Travaglio, that the board adjourn from the special recognitions portion of the meeting at JMS to reconvene in the boardroom for the remainder of the meeting. The motion carried unanimously, and the meeting adjourned at 6:53 p.m. After a brief recess, Mr. Travaglio moved, seconded by Mrs. Green, and the board reconvened at 7:02 p.m. The motion carried unanimously.
5. **Approval of Agenda** – The Agenda was approved by general consent of the board.
6. **Public Forum** – There was no one present to address the board in Public Forum.
7. **Consent Agenda (A-C)** – Chairman Timmons reviewed the items of the Consent Agenda which included Board Minutes for March 27, 2023, Monthly Financial Statement for March, and School Food Services Statement for March. All items passed by general consent of the board.

8. Regular Agenda

A. Special Report

1. Bond Resolutions – Mr. Ben Ziegler, Bond Attorney, presented a bond resolution for the issuance of the 8% debt limit in the amount of \$1.16 million. He provided potential bond amortization schedules for consideration.

B. Superintendent's Report and Updates:

1. Legislative – Mrs. Prosser gave information on the following bills: H.4280 – The Educator Assistance Act; H.4100- Countywide School District Mandate; and H.3908 – Paid Family Leave.
2. Upcoming Events – Mrs. Prosser shared information with the board on districtwide events in regards to academics, athletics, and Fine Arts.
3. Budget Updates – Mrs. Wanda Willis presented a handout to the board for First Reading of the 2023-24 General Fund budget which reflected a balanced budget based on the projections from the House.

9. For Action Agenda

- A. First Reading of 2023-2024 Proposed General Fund Budget – Mrs. Green moved, seconded by Mr. Travaglio, that the board approve the First Reading of the 2023-2024 Proposed General Fund Budget as presented. The motion carried unanimously.
- B. 8% Bond Resolution – Mrs. Green moved, seconded by Mr. Gaster, that the board approve a resolution for the issuance and sale of a not exceeding \$1.16 million general obligation bond.
- C. First Reading of the Following Policies:
 1. Revision of GCQE (Retirement of Professional Staff) – Mrs. Green moved, seconded by Mrs. Powell, that the board approve the First Reading of Model Policy GCQE (Retirement of Professional Staff). The motion carried unanimously.
 2. Revision of GDQC (Retirement of Support Staff) – Mr. Travaglio moved, seconded by Mr. Parsons, that the board approve the First Reading of Model Policy GDQC (Retirement of Support Staff). The motion carried unanimously.
 3. New Policy DGD (Credit Card Use) – Mrs. Green moved, seconded by Mrs. Powell, that the board approve the First Reading of Model Policy DGD (Credit Card Use). The motion carried unanimously.
 4. New Policy KFD (Clear Bag Use at District Events) – Mrs. Green moved, seconded by Mr. Travaglio, that the board approve the First reading of Model KFD (Clear Bag Use at District Events). The motion carried unanimously.
- D. Second Reading of Policy JICH (Drug and Alcohol Use by Students) – Mr. Gaster moved, seconded by Mr. Parsons, that the board approve the Second Reading of Policy JICH (Drug and Alcohol Use by Students). The motion carried unanimously.
- E. Recommended Textbook Adoptions for 2023-2024 – Mr. Goins presented information to the board on the 2023-2024 district textbook adoption list for Biology 1 and 2. Mrs. Green moved, seconded by Mr. Parsons, that the board approve the Textbook Adoptions list as presented. The motion carried unanimously. (Exhibit A)
- F. Overnight Field Trip Request(s) – Mr. Gaster moved, seconded by Mr. Travaglio, that the board approve an Overnight Field Trip to National Beta Club in Louisville, KY, on June 23-26. The motion carried unanimously.

10. **Executive Session** – Mrs. Green moved, seconded by Mrs. Powell, that the board enter the Executive Session Agenda to discuss a resignation. The motion carried unanimously, and the board entered Executive Session at 7:41 p.m.
11. **Reconvene in Open Session with Action if Necessary from Executive Session**– Following Executive Session, Mr. Gaster moved, seconded by Mr. Parsons, that the board exit Executive Session and return to Open Session at 8:29 p.m. with no action taken.
 - A. Mrs. Powell moved, seconded by Mr. Travaglio, that the resignation of Candidate A be regreetfully accepted as presented by the superintendent effective the end of the 2022-23 school year. The motion carried unanimously.
12. **Adjournment** - There being no further business, Mrs. Green moved, seconded by Mrs. Powell, that the meeting be adjourned. The motion carried unanimously, and the meeting adjourned at 8:34 p.m.

Tina Williams, Board Secretary

Minutes Approved