

**FLORENCE COUNTY SCHOOL DISTRICT FIVE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
January 24, 2022**

**MEMBERS PRESENT:**

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

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

**STAFF PRESENT:**

Mrs. Allana Prosser, Superintendent  
Mr. Adam Kennedy  
Mrs. Beth Snowden

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

**OTHERS PRESENT:**

Mr. Raymond Haselden

The Board of Trustees of Florence County School District Five met for regular session on Monday, January 24, 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 South Carolina 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](http://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. **Special Recognition**
  - A. Board Member Recognition – Chairman Timmons presented a plaque to Mr. Raymond Haselden in recognition of six years of service on the Board of Trustees. Mr. Haselden addressed the board and expressed his gratitude for having served in this capacity.
  - B. SCSBA Region 5 Director – Mrs. Prosser recognized Mr. Ervin Richardson for being named the Region 5 Director for South Carolina School Boards Association. The board commended him on this outstanding accomplishment.
  - C. Signing of SCSBA Ethical Principles Poster – Board members reviewed the statements of Ethical Principles, and each member signed the document pledging to uphold the standards. The document will be displayed in the Florence School District Five Boardroom.
6. **Consent Agenda (A-C)** – Chairman Timmons reviewed the items of the Consent Agenda which included Board Minutes for November 29, 2021, Monthly Financial Statement for November, and School Food Services Statement for November. A brief discussion ensued in regards to the year-to-date expenditures in Health and Maintenance. All items passed by general consent of the board.

**7. Regular Agenda**

**A. Superintendent's Report:**

1. Operational Updates – Mrs. Prosser gave an update on current Covid-19 data for the district and the recent e-learning days. She reviewed the 2022-23 proposed school calendar and the results of the calendar survey from staff, who were more in favor of the modified calendar.
2. Instructional Updates – Mrs. Prosser said Capturing Kids' Hearts campus visits took place on January 13, with positive feedback about each school. She said that the Leadership Academy team will be attending an ASCD motivational conference on March 22, and two principals will be attending the 2022 Education Explosion Conference in April. Mrs. Prosser told members that 34 new members were inducted into the JMS Beta Club on January 11. She said the principals will present mid-year benchmark assessment data at the February board meeting. Mrs. Prosser explained new health career opportunities that will be offered at the Continuum in the areas of phlebotomy and CNA.
3. Legislative Updates – In a Legislative Update, Mrs. Prosser reviewed Bills S.935 (Private Education Voucher), S203 (Authority Over School Board), H.3590 (Non-Certified Teacher Bill), and S.946 (Mandated Teacher Break). She said Governor McMaster released his \$11 billion budget proposal during his recent annual State of the State address.
4. Recognitions – In teacher and student recognitions, the district recognized our School Resource Officers and local law enforcement by delivering lunch to them. She said several school service projects were successful during the month of December with future projects lined up. Congratulations were given for the JMS Academic Challenge team for being undefeated with two matches left. Mrs. Prosser shared an inspiring video from the boys' varsity basketball team showing kindness to an opposing player.

**8. For Action Agenda**

**A. Second Reading of the Following Policies:**

1. ECA (Security) – Mr. Gaster moved, seconded by Mrs. Green, that the board give Second Reading to Policy ECA (Security). The motion carried unanimously.
2. ECAF (Video Monitoring/Building and Grounds) – Mrs. Truesdale moved, seconded by Mr. Richardson, that the board give Second Reading to Policy ECAF (Video Monitoring/Building and Grounds). The motion carried unanimously.
3. ECAG (Video Monitoring/School Buses) – Mrs. Green moved, seconded by Mr. Richardson, that the board give Second Reading to Policy ECAG (Video Monitoring/School Buses). The motion carried unanimously.
4. IKF-R (Graduation Requirements) – Mr. Richardson moved, seconded by Mrs. Truesdale, that the board give Second Reading to IKF-R (Graduation Requirements). The motion carried unanimously.

9. **Executive Session** – Mr. Richardson moved, seconded by Mrs. Green, that the board enter the Executive Session Agenda to discuss Resignations and Retirements. The motion carried unanimously, and the board entered Executive Session at 7:25 p.m.

10. **Reconvene in Open Session with Action if Necessary from Executive Session**– Following Executive Session, Chairman Timmons called the meeting to order in Open Session at 8:30 p.m. with no action taken.

Mrs. Green moved, seconded by Mr. Richardson, that the resignation of Candidate A and the retirements of Candidate B-D be accepted as presented by the superintendent. The motion carried unanimously.

11. **Adjournment** - There being no further business, Mrs. Truesdale moved, seconded by Mr. Gaster, that the meeting be adjourned. The motion carried unanimously, and the meeting adjourned at 8:35 p.m.

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Tina Williams, Board Secretary

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Minutes Approved