(*Minutes submitted are unofficial until approved at the next month's regular meeting of the Board of Trustees.)*

FLORENCE COUNTY SCHOOL DISTRICT FIVE
BOARD OF TRUSTEES MEETING
August 24, 2026

MEMBERS PRESENT:

Mrs. DeAnna H. Green, Chair
Mr. Roger A. Parsons
Mrs. Mary C. Powell
Mr. Ervin J. Richardson
Mr. Joshua B. Timmons
Mr. Frank A. Travaglio

MEMBERS ABSENT:

Mr. Andrew B. Gaster

STAFF PRESENT:

Mr. Brian Goins, Superintendent
Mrs. Robin Altman, Recorder
Mr. Paul Amann
Mrs. Wynde Clark
Mr. Adam Kennedy
Mr. Terrell Fleming
Mr. Landon Johnson
Mrs. Angela Tanner

The Board of Trustees of Florence County School District Five met for a regular meeting on Monday, August 24, 2026, at 7:00 p.m.

1. **Call to Order, Welcome, and Pledge of Allegiance –** Chair Green called the meeting to order at 7:00 p.m. She welcomed those present and asked everyone to stand and join in the Pledge of Allegiance.

2. **Confirmation of Notice to Media –** Chair Green 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,* WMBF, WPDE, 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-B)** – Mrs. Green reviewed the items of the Consent Agenda which included Board Minutes for Monthly Meeting June 29, 2026, Special Called Meeting July 27, 2026, and Monthly Financial Statements for June and July 2026.

6. **Regular Agenda –**
   A. Superintendent's Report – Mr. Brian Goins reviewed 10-day enrollment reports, academic growth and assessment gains, teacher collaboration, and plans to utilize a grant specifically designed to increase instructional leadership.
   B. Accountability – Mrs. Angela Tanner highlighted professional learning and instructional efficacy along with assessment calendar updates. The Board also heard from school principals, Mr. Fleming, Mrs. Clark, and Mr. Johnson, highlighting the beginning of the 26-27 school year along with ongoing ideas to grow the students in our district.
   C. Finance – On behalf of Mrs. Wanda Willis, Mr. Brian Goins gave an update regarding the 26-27 State Budget and 8% Bond Debt Service bid information.

D. Operations – Mr. Adam Kennedy presented project updates on new fencing, track building, HVAC units, walkway canopies, and baseball/softball field renovation.
E. Updates and Events – Mr. Brian Goins reviewed a calendar of upcoming events for September.

7. For Action Agenda

A. First Reading for the Revision of Policy IKA-R (Grading/Assessment Systems) – Mr. Richardson moved, seconded by Mr. Timmons, that the Board approve the First Reading for Policy IKA-R. The motion carried unanimously.
B. First Reading for the Revision of Policy JJ (Student Activities) – Mr. Travaglio moved, seconded by Mr. Parsons, that the Board approve the First Reading for Policy JJ. The motion carried unanimously.
C. Overnight Field Trip Request – Mr. Richardson moved, seconded by Mr. Timmons, that the Board approve an Overnight Field Trip Request for JMS Jr. Beta Club to attend the Jr. Beta Club Convention January 20-22, 2027, in Myrtle Beach, SC. The motion carried unanimously.
D. Approval for the upgrade purchase of boardroom furniture – Mr. Timmons moved, seconded by Mrs. Powell, that the Board approve the purchase of boardroom furniture. The motion carried unanimously.

8. Executive Session – Mr. Travaglio moved, seconded by Mr. Timmons, that the Board enter the Executive Session Agenda to discuss superintendent evaluation. The motion carried unanimously, and the Board entered Executive Session at 8:07 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 9:14 p.m. with no action taken.

A. Superintendent Evaluation – There was no action taken regarding superintendent evaluation.

10. Adjournment – There being no further business, Mr. Timmons moved, seconded by Mr. Parsons, that the meeting be adjourned. The motion carried unanimously. Mrs. Green called the meeting adjourned at 9:15 p.m.

Robin Altman, Board Secretary	Minutes Approved