

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

**FLORENCE COUNTY SCHOOL DISTRICT FIVE
REGULAR MEETING OF THE BOARD OF TRUSTEES
February 26, 2024**

MEMBERS PRESENT:

Mr. Ervin J. Richardson, Chairman
Mr. Andrew B. Gaster
Mrs. DeAnna H. Green
Mr. Roger A. Parsons

Mrs. Mary C. Powell
Mr. Joshua B. Timmons
Mr. Frank A. Travaglio

STAFF PRESENT:

Mrs. Allana Prosser, Superintendent
Mrs. Robin Altman, Recorder
Mr. Paul Amann
Mrs. Lacinda Burrows
Mr. Terrell Fleming

Mr. Adam Kennedy
Mrs. Mirandi Squires
Mrs. Wanda Willis
Mrs. Lauren Williams
Mrs. Tina Williams

OTHERS PRESENT:

Special Recognition Recipients and their Parents

1. **Call to Order, Welcome, and Pledge of Allegiance** – 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** – 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, Post & Courier* WMBF-TV, WPDE-TV, and www.fsd5.org.
3. **Approval of Agenda** – The Agenda was approved by general consent of the Board.
4. **Special Recognitions** – The Board recognized Isabella Frieson, Jack Powell, and Julianna Owens as Junior Scholars. They were presented a certificate of achievement on behalf of the Board of Trustees. Also recognized by the Board with a certificate was Quinn Harris for her election to serve as Vice President for the SC Junior Beta Club.
5. **Public Forum** – There was no one present to address the Board in Public Forum.
6. **Consent Agenda (A-C)** – Chairman Richardson reviewed the items of the Consent Agenda which included Board Minutes for January 22, 2024, Monthly Financial Statement for January 2024, and the School Food Services statement for January 2024. All items passed by general consent of the Board.
7. **Regular Agenda**
 - A. Superintendent's Report – Mrs. Prosser gave an update of highlights from February. Schools conducted various programs in recognition of Black History Month. JES was visited by #JustaChickenAuthors highlighting reading and writing skills. JMS leadership is training a team of students to become peer mediators. JMS has organized a 4-H Club. JHS Beta Club participated in the SC Beta Club Convention. They will compete in nationals this summer in Savannah, Georgia.

JHS student, Ozbeidy Trujillo-Lobato was selected for inclusion in the 2024 Converse emerging Young Artists Juired Exhibition. Her work will be on display in the Milliken Art Gallery March 11th – March 23rd. Seniors, Neal Martin and Malik Shippy signed letters of intent to attend college and continue their athletic careers. Results from the 2024-25 Calendar Survey were presented to the Board. The 2024 Index of Taxpaying Ability has been released by the SC Department of Revenue and was shared with the Board.

- B. Academics Updates – On behalf of Brian Goins, Mrs. Prosser presented the school’s selection for the 2024-25 Textbook Adoptions for Reading and Literature.
- C. Finance Updates – Mrs. Wanda Willis presented the Governor’s proposal for State Minimum Salary Schedule (SMSS) and how it will affect our teacher salary schedule.
- D. Operations Updates – Mr. Adam Kennedy presented an overview of facilities. Schneider Electric (SE) is finishing Investment Grade Audits this week and hosted a marketing meeting to kick off their marketing campaign for facilities upgrade projects. Students interested in engineering will have an opportunity to shadow SE engineers on March 7, 2024. Athletic lighting proposals should be ready mid-March, with anticipated contracts in April. Technology updates include student laptops arriving and replacement interactive panels being ordered. New seating for JMS cafeteria has been installed.
- E. Updates and Events – Mrs. Allana Prosser presented a calendar of district events for the month of March.

8. For Action Agenda

- A. Second Reading of 2024-25 Proposed School Calendar – Mr. Timmons moved, seconded by Mr. Parsons, that the Board approve the Second Reading for the 2024-25 Proposed School Calendar. The motion carried unanimously.
- B. Second Reading of the following policies:
 - 1. Revision of JICDA-R – Mrs. Green moved, seconded by Mr. Travaglio, that the Board approve the Second Reading of Policy Revision JICDA-R (Code of Conduct). The motion carried unanimously.
 - 2. Revision of IKADD-R – Mr. Travaglio moved, seconded by Mrs. Powell, that the Board approve the Second Reading of Policy Revision IKADD-R (Content and Credit Recovery). The motion carried unanimously.
- C. Recommended Textbook Adoptions for 2024-25 – Mrs. Green moved, seconded by Mr. Timmons that the board approve the Textbook Adoptions as presented. The motion carried unanimously. (Exhibit A)
- D. Overnight Field Trip(s) – Mr. Travaglio moved, seconded by Mrs. Green that the Board approve the overnight field trips for both JHS Beta Club (June 15-19, 2024) and JMS Beta Club (June 9-13, 2024) to attend the National Beta Club Convention in Savannah, Georgia as presented by the superintendent. The motion carried unanimously.

- 9. Executive Session** – Mr. Timmons moved, seconded by Mrs. Green, that the Board enter the Executive Session Agenda to discuss Resignations and Administrative Contract Recommendations. 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, Mr. Travaglio moved, seconded by Mr. Gaster, that the Board exit Executive Session and return to Open Session at 8:27 p.m. with no action taken.
- A. Resignation – Mr. Gaster moved, seconded by Mr. Timmons, that the resignation be regrettably accepted as presented by the superintendent effective the end of the 2023-24 school year. The motion carried unanimously.
- B. Administrative Contract Recommendations – Mrs. Green moved, seconded by Mr. Parsons that the board approve the Administrative Contract Recommendations, including Exhibits B and C. The motion carried unanimously.
- 11. Adjournment** - There being no further business, Mr. Timmons moved, seconded by Mr. Gaster, that the meeting be adjourned. The motion carried unanimously, and the meeting adjourned at 8:28 p.m.

Robin Altman, Board Secretary

Minutes Approved