

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

**FLORENCE COUNTY SCHOOL DISTRICT FIVE
SPECIAL CALLED MEETING OF THE BOARD OF TRUSTEES
February 10, 2025**

MEMBERS PRESENT:

Mr. Ervin J. Richardson, Chairman
Mr. Andrew B. Gaster – via telephone
Mrs. Deanna H. Green

Mr. Rogers A. Parsons
Mr. Joshua B. Timmons
Mr. Frank A. Travaglio

MEMBER ABSENT:

Mrs. Mary C. Powell

STAFF PRESENT:

Mrs. Allana Prosser, Superintendent
Mrs. Robin Altman, Recorder
Mr. Brian Goins

Mr. Adam Kennedy
Mrs. Wanda Willis

The Board of Trustees of Florence County School District Five met for a special called session on Monday, February 10, 2025, at 6:00 p.m. in the District Office Board Room.

1. **Call to Order** – Chairman Richardson called the meeting to order at 6:00 p.m.
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, 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. **For Action Agenda** –
 - A. 2024-2025 Calendar – Mr. Richardson asked the Board to review current make-up days regarding regular school days missed January 23-24, 2025. A discussion ensued. Mrs. Green moved, seconded by Mr. Timmons, that the Board keep the scheduled make-up day for February 17, 2025, and to amend the calendar from half days on May 28-29, 2025, to full days and remove May 30, 2025, as a make-up day. The motion carried unanimously.
5. **Executive Session Agenda** – Mr. Richardson moved, seconded by Mr. Travaglio, that the Board enter the Executive Session Agenda. The motion carried unanimously, and the Board entered Executive Session at 6:03 p.m.
6. **Reconvene in Open Session with Action, if Necessary, from Executive Session** – Following Executive Session, Mr. Parsons moved, seconded by Mr. Travaglio, that the Board exit Executive Session and return to Open Session at 6:32 p.m. with no action taken.
 - A. Contractual Matter – Mr. Timmons moved, seconded by Mr. Travaglio, that the Board approve the Resolution as presented by the Superintendent, to execute a lease agreement with Florence County for the property at 117 East Broadway Street, Johnsonville, SC, contingent upon approval by Florence County Council. The motion carried unanimously.
7. **Adjournment** – There being no further business, Mr. Travaglio moved, seconded by Mr. Parsons, that the meeting be adjourned. The motion carried unanimously, and the meeting adjourned at 6:36 p.m.

Robin Altman, Board Secretary

Minutes Approved