

**FLORENCE COUNTY SCHOOL DISTRICT FIVE  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
July 24, 2023**

**MEMBERS PRESENT:**

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

Mr. Roger A. Parsons  
Mr. Ervin J. Richardson  
Mr. Frank A. Travaglio

**MEMBERS NOT PRESENT:**

Mrs. Mary C. Powell

**STAFF PRESENT:**

Mrs. Allana Prosser, Superintendent  
Mrs. Robin Altman

Mrs. Wanda Willis  
Mrs. Tina Williams, Recorder

The Board of Trustees of Florence County School District Five met for a special called session on Monday, July 24, 2023, at 6:00 p.m. at the District Office Conference Center.

1. **Call to Order** – Chairman Timmons called the meeting to order at 6:00 p.m.
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](http://www.fsd5.org).
3. **Approval of Agenda** – The Agenda was approved by general consent of the board.
4. **Executive Session** – Mr. Richardson moved, seconded by Mr. Travaglio, that the board enter the Executive Session Agenda to discuss Personnel for Hire, Resignation(s), and Student Transfer(s). The motion carried unanimously, and the board entered Executive Session at 6:04 p.m.
5. **Reconvene in Open Session with Action if Necessary from Executive Session**– Following Executive Session, Mr. Travaglio moved, seconded by Mr. Richardson, that the board exit Executive Session and return to Open Session at 6:40 p.m. with no action taken.
  - A. **Personnel Recommendations for Hire** – Mr. Travaglio moved, seconded by Mr. Richardson, that the Personnel Recommendations for 6<sup>th</sup> grade science teacher at JMS and special education teacher at JHS be approved as presented by the Superintendent. The motion carried unanimously.
  - B. **Resignation(s)** – Mr. Gaster moved, seconded by Mrs. Green, that the resignation of one certified employee be regrettably accepted as presented by the superintendent effective the end of the 2022-23 school year. The motion carried unanimously.
  - C. **Student Releases(s)** – Mrs. Green moved, seconded by Mr. Parsons, that the board approve the release of three students to attend school in Florence School District 2 for the 2023-24 school year. The motion carried unanimously.
6. **Adjournment** - There being no further business, Mrs. Green moved, seconded by Mr. Parsons, that the meeting be adjourned. The motion carried unanimously, and the meeting adjourned at 6:43 p.m.