

(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  
September 23, 2024**

**MEMBERS PRESENT:**

Mr. Ervin J. Richardson, Chairman  
Mrs. Deanna H. Green  
Mr. Roger A. Parsons

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

**MEMBERS ABSENT:**

Mr. Andrew B. Gaster

**STAFF PRESENT:**

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

Mr. Brian Goins  
Mr. Adam Kennedy  
Mrs. Mirandi Squires  
Mrs. Lauren Williams  
Mrs. Wanda Willis

The Board of Trustees of Florence County School District Five met for regular session on Monday, September 23, 2024, at 7:00 p.m. in the District Office Board Room.

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](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. **Consent Agenda (A-B)** – Chairman Richardson reviewed the items of the Consent Agenda which included Board Minutes for August 24, 2024, and Monthly Financial Statements for August 2024. All items passed by general consent of the Board.
6. **Regular Agenda**
  - A. Superintendent's Report
    1. Academic Update – Mr. Brian Goins presented an overview of federal projects and upcoming testing dates for the district. He also presented a textbook adoption list for CTE programs.
    2. Finance Update – Mrs. Wanda Willis informed the Board that Kenneth Cobb & Associates will be in the district tomorrow to continue the 23-24 audit process.
    3. Operations Update – Mr. Adam Kennedy gave an update on ongoing projects.
    4. Updates and Events – Mrs. Allana Prosser updated the Board with a schedule of events for the month of October.

**7. For Action Agenda**

- A. Second Reading of the Following:
  - 1. Revision of Policies JKE and JKE-R (Expulsion of Students) – Mrs. Green moved, seconded by Mr. Timmons, that the Board approve Second Reading for the Revision of Policies JKE and JKE-R. The motion carried unanimously.
  - 2. Adoption of Policy KBE-R (Relations with Parent Organizations) – Mr. Timmons moved, seconded by Mr. Travaglio that the Board approve Second Reading and Adoption of Policy KBE-R. The motion carried unanimously.
- B. SCSBA Delegate Assembly – Chairman Richardson called for nominations for the voting delegate to the SCSBA Delegate Assembly in December. Mr. Richardson volunteered to serve as the delegate and Mr. Travaglio volunteered to serve as an alternate. Mr. Timmons moved, seconded by Mrs. Green that Mr. Richardson serve at the SC Delegate Assembly as the voting delegate for FCSD5, and Mr. Travaglio as the alternate in the event that Mr. Richardson is unable to attend. There being no other nominations, the motion carried unanimously.
- C. Overnight Field Trip(s) – The following overnight field trips were presented by the Superintendent to the Board: JMS Jr. Beta Club in Myrtle Beach on January 23-24, 2025, and Fellowship of Christian Athletes Retreat in Myrtle Beach November 8-10, 2024. Mrs. Green moved, seconded by Mr. Travaglio that the Board approve the two overnight field trips, Exhibits A and B.
- D. Recommended Textbook Adoptions for Fall 2024 – Mr. Goins provided information to the Board explaining the 2024 Fall Textbook Adoption list for CTE. Mr. Timmons moved, seconded by Mrs. Green, that the Board approve the textbook adoption list as presented. The motion carried unanimously.

**8. Executive Session** – Mrs. Green moved, seconded by Mr. Travaglio, that the Board enter the Executive Session Agenda to discuss a personnel recommendation. The motion carried unanimously, and the Board entered Executive Session at 7:18 p.m.

**9. Reconvene in Open Session with Action, if Necessary, from Executive Session** – Following Executive Session, Mr. Parsons moved, seconded by Mrs. Green, that the Board exit Executive Session and return to Open Session at 8:13 p.m. with no action taken.

A. Personnel Recommendation – There was no action taken.

**10. Adjournment** – There being no further business, Mrs. Green moved, seconded by Mr. Travaglio, that the meeting be adjourned. The motion carried unanimously, and the meeting adjourned at 8:14 p.m.

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Robin Altman, Board Secretary

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Minutes Approved