

**FLORENCE COUNTY SCHOOL DISTRICT FIVE
REGULAR MEETING OF THE BOARD OF TRUSTEES
May 23, 2022**

MEMBERS PRESENT:

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

Mr. Ervin J. Richardson
Mrs. Mary C. Powell
Mr. Frank A. Travaglio

MEMBERS ABSENT:

Mrs. Faith L. Truesdale

STAFF PRESENT:

Mrs. Allana Prosser, Superintendent
Mr. Harris Avant
Mrs. Lacinda Burrows
Mr. Brian Goins
Mr. Adam Kennedy

Mrs. Mirandi Squires
Mr. Sam Tuten
Mrs. Wanda Willis
Mrs. Tina Williams, Recorder

OTHERS PRESENT:

Student Recipient and Parents – Jr. Scholar (1)
Student Recipients and Parents - All-State (4)

The Board of Trustees of Florence County School District Five met for regular session on Monday, May 23, 2022, at 7:00 p.m. at the Johnsonville Middle School Media Center.

1. **Call to Order, Welcome, and Pledge of Allegiance** – Chairman Timmons 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 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.
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-C)** – Chairman Timmons reviewed the items of the Consent Agenda which included Board Minutes for April 25, 2022, Monthly Financial Statement for April, and School Food Services Statement for April. All items passed by general consent of the board.
6. **Regular Agenda**
 - A. Superintendent’s Report – Mrs. Prosser gave updates on the following areas:
 - Legislative
 - Noncertified Teacher Hiring Proviso for the 2022-23 school year has been locked and approved.
 - Instructional
 - State testing has been going well. JES hosted a pep rally to get students motivated for testing.

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- The Continuum hosted a Job Fair and approximately 35 students from the high school were in attendance.
- District leaders attended the Ron Clark Education Explosion Conference on April 30 and will be sharing strategies learned during the new school year.

Teacher and Staff Recognitions

- Amy Wiggins and Adrian Filyaw received a Donor's Choose grant.

Student Recognitions

- JHS Track Team competed in the Lower State and State Competitions. Special recognitions at the State Meet go to Faith Bardon (6th in Shot Put), Terry Parrott (6th in High Jump), and LeVantay Nesmith (7th in Triple Jump).
- Golf finished 5th in the State Meet with a total 386.
- Varsity baseball won Lower State and also will be competing in the State Championship.
- Johnsonville Drama Team had an outstanding production of "The Addams Family".

Special Presentations

- The board recognized Miss Zekiah Brown for being named a 2022 South Carolina Junior Scholar.
- The board recognized the following students for being named All-State by the SC High School Sports Report: Jace Avant (basketball/baseball), Macoy Feagin (golf), Wyatt Smith (football), and Daquan Burroughs (football).
- A plaque was presented to Coach Harris Avant in recognition of his 30-year basketball career.

- B. Budget Update – Mrs. Wanda Willis presented a handout to the board for Second Reading of the 2022-23 General Fund budget which reflected a balanced budget based on the projections from the Senate totaling \$10.8 million.

7. For Action Agenda

- A. Second Reading of Policy JIHC, JIHC-R (Use of Metal Detectors) – Mr. Gaster moved, seconded by Mr. Richardson, that the board approve the Second Reading of Policy JIHC, JIHC-R. The motion carried unanimously.
- B. Second Reading of Policy Revision JIH (Student Interrogations, Searches, and Arrests) – Mrs. Green moved, seconded by Mrs. Powell, that the board approve the Second Reading of Policy Revision JIH. The motion carried unanimously.
- C. Second Reading of Policy Revision JICJ (Possession/Use of Electronic Communication Devices in School) – Mr. Richardson moved, seconded by Mr. Travaglio, that the board approve the Second Reading of Policy Revision JICJ. The motion carried unanimously.
- D. Second Reading of Policy EBC-R-1 (Remote Instruction) and EBC-R-2 (Remote Work) – Mrs. Green moved, seconded by Mr. Gaster, that the board approve the Second Reading of Policy EBC-R-1 and EBC-R-2. The motion carried unanimously.
- E. Second Reading of 2022-2023 Proposed General Fund Budget – Mr. Richardson moved, seconded by Mr. Travaglio, that the board approve the Second Reading of the 2022-23 Proposed General Fund Budget as presented. The motion carried unanimously.

8. **Executive Session** – Mrs. Green moved, seconded by Mr. Richardson, that the board enter the Executive Session Agenda to discuss Student Release(s). The motion carried unanimously, and the board entered Executive Session at 7:19 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 8:01 p.m. with no action taken.
 - A. Student Release(s) – Mr. Gaster moved, seconded by Mrs. Green, that the board approve the release of two students to attend school in Florence District 2 and one student to attend school in Florence District 3 for the 2022-23 school year.

10. **Adjournment** - There being no further business, Mr. Richardson moved, seconded by Mrs. Green, that the meeting be adjourned. The motion carried unanimously, and the meeting adjourned at 8:05 p.m.

Tina Williams, Board Secretary

Minutes Approved