

(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
January 27, 2025**

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. Brian Goins
Mr. Landon Johnson
Mr. Adam Kennedy
Mrs. Wanda Willis

OTHERS PRESENT:

Madelyne Hyatt, Representative with Schneider Electric

The Board of Trustees of Florence County School District Five met for regular session on Monday, January 27, 2025, 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, 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 Recognition** –
 - A. **Signing of the SCSBA Ethical Principles Poster** – Mrs. Green read the Ethical Principles statement, and each member signed the document pledging to uphold these standards. The document will be displayed in the Florence School District Five Boardroom. In recognition of School Board Member Appreciation month, each member was recognized for their commitment to the district.
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 November 18, 2024, Monthly Financial Statements for November and December 2024, and Child Nutrition Services Monthly Statement for November and December 2024. All items passed by general consent of the Board.

7. Regular Agenda

A. Superintendent's Report

1. Operations – Mr. Adam Kennedy informed the Board that the Athletic LED Lighting Project is complete at all locations with ongoing projects continuing. The district received a grant in the amount of \$4,999.38 from SCSBIT for risk control. Security grants projects are complete through the COPS grant. An SRO officer has been placed at JMS. He also gave details regarding the PowerSchool Cybersecurity Incident.
 - a. Madelyne Hyatt with Schneider Electric presented the Board with an update on Phase 1 of the district's infrastructure plan and introduced projects included in Phase 2. She provided a Utility and Savings Analysis reflecting the expected cost savings for the district.
2. Academics – Mr. Brian Goins discussed academic highlights including a JMS SCASA Presentation, "Whatever it Takes" and achievements of students in Health Science. Mr. Goins (on behalf of Mirandi Squires), Mrs. Lacinda Burrows and Mr. Landon Johnson informed the Board of data comparisons in ELA and Math from Fall 2024 to Winter 2024 and yearly trending data. School administration will be using this data to help advance the students of this district. Mr. Terrell Fleming discussed overall success at the high school and provided information from EOC testing, College and Career Readiness, and Graduation Rate.
3. Finance – Mrs. Wanda Willis informed the Board that the finance office has distributed 2024 employee tax information and 2025-2026 employment intent forms. She informed the Board of the current enrollment status and how this will financially impact the district.
4. Updates and Events – Mrs. Prosser gave the Board an overview of upcoming events.

8. For Action Agenda

- A. First Reading of the 2025-2026 Proposed School Calendar – Mr. Timmons moved, seconded Mrs. Green, that the Board approve the First Reading of the 2025-2026 Proposed School Calendar as presented by the Superintendent. The motion carried unanimously.
- B. Overnight Field Trip – Mrs. Green moved, seconded by Mr. Travaglio that the Board approve the Overnight Field Trip for JES to attend Camp Bob Cooper Young Learning Institute in Summerton, SC on April 2-4, 2025, as presented by the Superintendent. The motion carried unanimously.

9. Executive Session Agenda – Mr. Travaglio moved, seconded by Mr. Gaster, that the Board enter the Executive Session Agenda. The motion carried unanimously, and the Board entered Executive Session at 7:54 p.m.

10. Reconvene in Open Session with Action, if Necessary, from Executive Session –

Following Executive Session, Mr. Timmons moved, seconded by Mrs. Powell, that the Board exit Executive Session and return to Open Session at 9:01 p.m. with no action taken.

- A. Mr. Gaster moved, seconded by Mr. Travaglio, that the resignation of Candidate A (effective June 30, 2025) be regreftfully accepted as presented by the Superintendent. The motion carried unanimously.
- B. Personnel Recommendation – There was no action taken.
- C. Contractual Matter – There was no action taken.

- 11. Adjournment** – There being no further business, Mrs. Green moved, seconded by Mrs. Powell, that the meeting be adjourned. The motion carried unanimously, and the meeting adjourned at 9:03 p.m.

Robin Altman, Board Secretary

Minutes Approved