

(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
August 26, 2024**

MEMBERS PRESENT:

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

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

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. Wanda Willis

OTHERS PRESENT:

Special Recognition Recipient Miles Williams and Family

The Board of Trustees of Florence County School District Five met for regular session on Monday, August 24, 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.
3. **Approval of Agenda** – The Agenda was approved by general consent of the Board.
4. **Special Recognition**
 - A. **SCReady Achievement** – The Board recognized JMS Student Miles Williams for receiving a maximum score in math on the 2023-2024 SCReady Assessment. The Board commended Miles on an outstanding accomplishment with a certificate. Mrs. Prosser also presented him with a bookbag for receiving a perfect score for the second consecutive year.
 - B. **SCSBA Boardmanship Institute** – Mrs. Deanna Green was recognized for achieving Level 2 by completing 40 training hours from the South Carolina School Board Association. The Board commended Mrs. Green on this accomplishment by presenting her with a certificate and lapel pin from the SCSBA.
5. **Public Forum** – There was no one present to address the Board in Public Forum.
6. **Consent Agenda (A-B)** – Chairman Richardson reviewed the items of the Consent Agenda which included Board Minutes for June 24, 2024, and Monthly Financial Statements for June and July. All items passed by general consent of the Board.

7. Regular Agenda

A. Superintendent's Report

1. Academics Update – Mr. Goins presented a list of programs and professional development opportunities provided by the district and state. Administration and faculty feedback is positive about receiving the extra support and resources offering such valuable information. He gave an update for the new health sciences program at JHS. Mr. Goins was able to highlight academic achievement and student progress based on SCReady and EOC state test scores. He asked the school principals, Mr. Fleming, Mrs. Squires, and Mrs. Burrows, to give updates from each school with goals implemented for the school year.
2. Finance Update – Mrs. Willis provided information regarding the 24-25 Amended General Fund budget, PY Transfers, and reassessment figures.
3. Operations Update – Mr. Adam Kennedy gave an extensive overview of facility improvements, including JES Media Center, JMS Gym and Gym Lobby, JHS and JMS Cafeterias, and the addition of LED athletic lighting at the football stadium. Security doors have been installed at the entrances to JHS and JMS as well as new card reader door locks throughout all schools. Ongoing projects are progressing and on track for completion.
4. Updates and Events – Mrs. Prosser presented a theme for the 24-25 school year, “Sticking Together”. She highlighted success from the team building event for administration and the Back-To-School Kick-Off that was enjoyed by faculty and staff. Brittany McDaniel has been named as the district Teacher of the Year and FCSD5 is proud to have her represent us at the state level. Mrs. Prosser presented 10-day enrollment figures to the board with a comparative breakdown. School Board of Trustee Seat 4 and Seat 7-At Large are on the ballot for November 5, 2024 election. She provided a district calendar of events for the month of September.

8. For Action Agenda

A. First Reading of the Following:

1. Revision of Policies JKE and JKE-R (Expulsion of Students) – Mrs. Green moved, seconded by Mr. Gaster, that the Board approve First 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. Travaglio moved, seconded by Mr. Timmons, that the Board approve First Reading and Adoption of Policy KBE-R. The motion carried unanimously.

- B. Approval of Amended 24-25 General Fund Budget and PY Transfers – Mr. Gaster moved, seconded by Mrs. Powell, that the Board approve Amended 24-25 General Fund Budget and PY Transfers. The motion carried unanimously.**

- 9. Executive Session – Mr. Timmons moved, seconded by Mr. Travaglio, that the Board enter the Executive Session Agenda to discuss student transfers and a resignation. The motion carried unanimously, and the Board entered Executive Session at 8:13 p.m.**

- 10. Reconvene in Open Session with Action, if Necessary, from Executive Session –** Following Executive Session, Mr. Parsons moved, seconded by Mrs. Powell, that the Board exit Executive Session and return to Open Session at 8:48 p.m. with no action taken.
- A. Student Transfers – Mrs. Green moved, seconded by Mr. Travaglio, that the Board approve transfer requests for students A-K. The motion carried unanimously.
 - B. Resignation – Mr. Gaster moved, seconded by Mr. Timmons, that the Board regretfully accept the resignation as presented by the Superintendent. The motion carried unanimously.
- 11. Adjournment –** There being no further business, Mr. Timmons moved, seconded by Mr. Travaglio, that the meeting be adjourned. The motion carried unanimously, and the meeting adjourned at 8:50 p.m.

Robin Altman, Board Secretary

Minutes Approved