**FLORENCE COUNTY SCHOOL DISTRICT FIVE**

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**February 28, 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

 Mrs. Lacinda Burrows

 Mr. Brian Goins

 Mr. Adam Kennedy

 Ms. Allison Odom

 Mrs. Mirandi Squires

 Mr. Sam Tuten

 Mrs. Wanda Willis

 Mrs. Tina Williams, Recorder

 **OTHERS PRESENT:**

Mrs. Charisse Reichenbach

The Board of Trustees of Florence County School District Five met for regular session on Monday, February 28, at 7:00 p.m. at the District Office.

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**](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-C) –**Chairman Timmons reviewed the items of the Consent Agenda which included Board Minutes for January 24, 2022, Monthly Financial Statements for December and January, and School Food Services Statement for January. A brief discussion ensued concerning Board of Education expenditures year-to-date. All items passed by general consent of the board.
6. **Regular Agenda**
7. Superintendent’s Report:
8. Student Experiences – Mrs. Prosser commended the JMS Academic Challenge Team for finishing 3rd in the region. She said the schools had various activities to celebrate Black History month. In JHS news, Mrs. Prosser said students participated in the Be Pro, Be Proud Career truck, and the JHS Golf Team teamed up with the 21st Century program to teach the students about golf through the First Tee program. This month, the district celebrated National School Counseling week and School Bus Driver Appreciation week. Mrs. Prosser said 74 beautiful participants were in the JES pageant and that it went very smoothly.

**Board of Trustees**

**Page 2**

**February 28, 2022**

1. Data Presentations from Schools – Mrs. Squires, Mr. Goins, and Mr. Tuten gave brief school data presentations. They discussed test scores and the various programs and incentives that are being utilized to increase growth in weak areas. A discussion ensued concerning the use of technology by students.
2. 2022-23 Proposed School Calendar – Mrs. Prosser presented a modified version of the calendar. She explained that a faculty and parent calendar survey was completed with positive response in favor of the modified calendar. She said that Florence School District 2 and 3 have also adopted a modified calendar for next year. A discussion ensued concerning the positive aspects of a modified calendar. Mrs. Prosser stated that she would work hardship issues case by case.
3. Legislative Updates – Mrs. Prosser said under the K12 State Spending Plan, that $220 million has been appropriated to increase teacher pay on the state salary schedule. This has been approved by the House Ways and Means Committee and is headed to the Senate before a final approval.
4. **For Action Agenda**
5. First Reading to Rescind Policy CCA (Organizational Chart) – Mrs. Green moved, seconded by Mr. Richardson, that the board approve the First Reading to Rescind Policy CCA to adopt Model Policy CC (Administrative Organization). The motion carried unanimously.
6. First Reading of the Following Policies:
7. CC (Administrative Organization) – Mr. Gaster moved, seconded by Mrs. Green, that the board approve the First Reading of Model Policy CC (Administrative Organization). The motion carried unanimously.
8. DE, DE-R (ESSER Funds) – Mr. Richardson moved, seconded by Mrs. Green, that the board approve the First Reading of Model Policy DE, DE-R (ESSER Funds). The motion carried unanimously.
9. IJL, IJL-E (Library/Media Center Materials Selection and Adoption) – Mrs. Green moved,

Seconded by Mr. Richardson, that the board approve the First Reading revision of Policy IJL, IJL-E (Library/Media Center Materials Selection and Adoption). The motion carried unanimously.

1. First Reading of 2022-23 Proposed School Calendar – Mrs. Green moved, seconded by Mr. Richardson, that the board approve the First Reading of the 2022-23 Proposed School Modified Calendar as presented. The motion carried unanimously.
2. Overnight Field Trip Request(s) – Mrs. Powell moved, seconded by Mr. Travaglio, that the board approve the two following Overnight Field Trip Requests:
3. JES Dramatones to participate in a lock-in at the school on March 11-12.
4. JMS students to attend the FCA Retreat at Garden City Chapel on April 1-3.

The motion carried unanimously.

1. **Executive Session –** Mr. Richardson moved, seconded by Mrs. Green, that the board enter the Executive Session Agenda to discuss Personnel Recommendations and Resignations. The motion carried unanimously, and the board entered Executive Session at 8:24 p.m.
2. **Reconvene in Open Session with Action if Necessary from Executive Session–** Following Executive Session, Mr. Richardson moved, seconded by Mrs. Green, that the board exit Executive Session and return to Open Session at 9:54 a.m. with no action taken.

**Board of Trustees**

**Page 3**

**February 28, 2022**

Mrs. Green moved, seconded by Mr. Travaglio, that the resignations of Candidate A and B and be accepted as presented by the superintendent. The motion carried unanimously.

Mrs. Prosser told board members that after the interview process, Mr. Brian Goins, principal at Johnsonville Middle School, has been selected as the Chief Academic Officer for Florence School District Five. She stated that because Mr. Goins is employed by the district, that he will transfer into his new position effective July 1, 2022.

1. **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 9:58 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Tina Williams, Board Secretary Minutes Approved