

(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
June 24, 2024**

MEMBERS PRESENT:

Mrs. Deanna H. Green, Vice Chairman
Mr. Andrew B. Gaster
Mr. Roger A. Parsons

Mrs. Mary C. Powell
Mr. Frank A. Travaglio

MEMBERS ABSENT:

Mr. Ervin J. Richardson, Chairman

Mr. Joshua B. Timmons

STAFF PRESENT:

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

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

OTHERS PRESENT:

Special Recognition Recipients, Parents, and Coaches

The Board of Trustees of Florence County School District Five met for regular session on Monday, June 24, 2024, at 7:00 p.m. in the District Office Board Room.

1. **Call to Order, Welcome, and Pledge of Allegiance** – Vice Chairman Green called the meeting to order at 7:00 p.m. She welcomed those present and asked everyone to stand and join in the Pledge of Allegiance.
2. **Confirmation of Notice to Media** – Vice Chairman Green 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. Vice Chairman Green presented All-State Certificates to the following students: Landyn Cribb, Baseball; Blair Coker, Softball; Michelya Doctor and Bonnie Travaglio, Track and Field; Nicole Cook (Softball) and Faith Bardon (Track and Field) were absent. The Board commended all of the students for their outstanding achievement.
5. **Public Forum** – There was no one present to address the Board in Public Forum.
6. **Consent Agenda (A-C)** – Vice Chairman Green reviewed the items of the Consent Agenda which included Board Minutes for May 20, 2024, Monthly Financial Statement and School Food Services Statement for May 2024. All items passed by general consent of the Board.

7. Regular Agenda

A. Superintendent's Report

1. Academics Update – On behalf of Mr. Goins, Mrs. Prosser told the Board that Summer Reading and GRIT (Goals, Resources, Intervention, and Tenacity) Camps have concluded and were successful. Health Science equipment and classroom preparations are almost ready for set up. The Carolina Teacher Induction Program, known as CarolinaTIP, is now offering support for new teachers.
2. Finance Update – Wanda Willis states that final budget allocations have not yet been approved by legislature. She recommends we proceed with the adopted budget we have in place.
3. Operations Update – Adam Kennedy reports that JES Media Center renovation is ahead of schedule. JHS gym locker room areas have been repainted with painting to begin this week in JHS cafeteria. Athletic LED lighting project is underway and on track for completion. Window replacements at JHS will begin in September with work being done in off hours not to disrupt class time. Student laptops are ready for the upcoming school year and phone system upgrade is complete. New paging systems have been installed at JES and JMS. Fire panels at each school have been updated with cell dialers.
4. Updates and Events – Mrs. Prosser applauded the finance department for their “low risk” score of 12 from the Risk Assessment issued by the SC Department of Education. At this time, all vacant positions have been filled. Summer Golf Camp and Track Club have been a great opportunity for our young athletes. Upcoming events for July were shared with the Board.

8. For Action Agenda

- A. Recommended Textbook Adoption for 2024-2025** – Mrs. Prosser presented information to the Board on the 2024-2025 textbook adoption list for science. Mr. Travaglio moved, seconded by Mr. Parsons, that the board approve the Textbook Adoption list as presented. The motion carried unanimously. (Exhibit A)

- 9. Executive Session** – Mr. Travaglio moved, seconded by Mr. Gaster, that the Board enter the Executive Session Agenda to discuss a contractual property matter and student transfers. The motion carried unanimously, and the Board entered Executive Session at 7:22 p.m.

- 10. Reconvene in Open Session with Action, if Necessary, from Executive Session** – Following Executive Session, Mr. Travaglio moved, seconded by Mr. Parsons, that the Board exit Executive Session and return to Open Session at 8:20 p.m. with no action taken.

- A. Contractual Property Matter** – There was no action taken.
B. Student Transfer(s) – There were no student transfer requests for discussion.

- 11. Adjournment** – There being no further business, Mr. Gaster moved, seconded by Mrs. Powell, that the meeting be adjourned. The motion carried unanimously, and the meeting adjourned at 8:21 p.m.

Robin Altman, Board Secretary

Minutes Approved