

(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
October 27, 2025**

MEMBERS PRESENT:

Mr. Ervin J. Richardson, Chair
Mr. Andrew B. Gaster
Mrs. Deanna H. Green

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

MEMBERS ABSENT:

Mr. Roger A. Parsons

STAFF PRESENT:

Mr. Brian Goins, Superintendent
Mrs. Robin Altman, Recorder
Mr. Paul Amann
Mrs. Wynde Clark
Mr. Terrell Fleming

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

The Board of Trustees of Florence County School District Five met for regular session on Monday, October 27, 2025, at 7:00 p.m. in the Conference Center.

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: *SCNOW*, *Post & Courier*, *WBTW*, *WMBF*, *WPDE*, and www.fsd5.org.
3. **Approval of Agenda** – The Agenda was approved by general consent of the Board.
4. **Special Recognition** – Mrs. Mary C. Powell was recognized and presented a certificate for reaching Level 1 through the SCSBA Boardmanship Institute for FY 24-25.
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 from the Meeting on September 22, 2025, Work Session on September 22, 2025, and Monthly Financial Statements from September 2025. All items passed by general consent of the Board.
7. **Regular Agenda**
 - a. Superintendent's Report – Mr. Goins presented a brief overview of progress toward strategic plans and goals throughout the district.
 - b. Accountability – Mrs. Tanner gave a status update for reading plan goals and assessments across the district. She recognized the hard work from our school principals for National Principal Month as well as recent highlights from each school.

- c. Finance – Mrs. Willis presented a 3-year contract renewal for auditing services with Kenneth Cobb & Associates. She also discussed the possibility of a transfer to Fund 899.
- d. Operations – Mr. Kennedy gave a status update for the JHS Track Project and JES Gym Repair. He informed the Board that SCDE is funding a school mapping project that will give an accurate representation of each building on our campus.
- e. Updates and Events – A calendar of upcoming athletic and school events was reviewed by the Superintendent.

8. For Action Agenda

- a. First Reading for the Revision of Section B Policies BA – BD-R – Mr. Travaglio moved, seconded by Mrs. Green, that the Board approve First Reading of Policies BA – BD-R as presented from the Work Session. The motion carried unanimously.
- b. Second Reading for Revision of Section A from Board Policy – Mr. Gaster moved, seconded by Mr. Timmons, that the Board approve Second Reading of Section A from Board Policy as presented. The motion carried unanimously.
- c. Second Reading of Policy BEA (Livestreaming of Board Meetings) – Mr. Timmons moved, seconded by Mrs. Green, that the Board approve the Second Reading of Policy BEA as required by SCDE. The motion carried unanimously.
- d. Overnight Field Trips – Mrs. Green moved, seconded by Mr. Travaglio, that the Board approve the JHS Beta Club to attend the SC Beta Club Convention in Myrtle Beach, South Carolina on February 6-7, 2025. The motion carried unanimously.
- e. Authorization for Fund 899 Changes – Mrs. Green moved, seconded by Mr. Timmons, that the Board authorize General Fund Surplus transfer of 75% to Fund 899 to help with future needs of the district.
- f. Contract Approval for Auditing Services – Mr. Gaster moved, seconded by Mr. Travaglio, that the Board renew a 3-year contract with Kenneth Cobb & Associates for auditing services. The motion carried unanimously.

- 9. Executive Session Agenda** – Mr. Timmons moved, seconded by Mr. Travaglio, that the Board enter the Executive Session Agenda to discuss a personnel matter. The motion carried unanimously, and the Board entered Executive Session at 7:30 p.m.

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

Following Executive Session, Mr. Travaglio moved, seconded by Mr. Gaster, that the Board exit Executive Session and return to Open Session at 8:29 p.m. with no action taken.

- a. Personnel Matter – The Board exited Executive Session with no action taken regarding the personnel matter.

- 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 8:31 p.m.