

(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  
May 19, 2025**

**MEMBERS PRESENT:**

Mr. Ervin J. Richardson, Chairman	Mr. Joshua B. Timmons
Mrs. Deanna H. Green, Vice Chairman	Mr. Frank A. Travaglio
Mr. Roger A. Parsons	

**MEMBERS ABSENT:**

Mr. Andrew B. Gaster	Mrs. Mary C. Powell
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**STAFF PRESENT:**

Mr. Brian Goins, Superintendent-Elect	Mr. Adam Kennedy
Mrs. Robin Altman, Recorder	Mrs. Lauren Williams
Mrs. Lacinda Burrows	Mrs. Wanda Willis
Mr. Terrell Fleming	

**OTHERS PRESENT:** Miss Hunter Davis and Family

The Board of Trustees of Florence County School District Five met for regular session on Monday, May 19, 2025, 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. on behalf of Chairman Richardson, who was unable to attend the meeting in its entirety. 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: *SCNOW*, *Post & Courier*, *WBTW-TV*, *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. **Special Recognition** – The Board recognized Miss Hunter Davis for being selected as the Post and Courier Academic Achiever for the month of March 2025. She was presented a certificate for this special 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 April 28, 2025, and Monthly Statements from Finance and Child Nutrition Services for April 2025. All items passed by general consent of the Board.
7. **Regular Agenda**
  - A. Superintendent's Report
    1. Academics – Mr. Brian Goins reviewed data regarding the strategic plan for the school district with goals for gifted and talented, student achievement, school climate, and teacher/administration quality. The district has requested public input regarding federal programs funding.
    2. Finance – Mrs. Wanda Willis distributed a handout to the Board of budget highlights and gave an updated overview of the 2025-26 Proposed General Fund Budget being presented for Second Reading and Adoption.

3. Operations – Mr. Adam Kennedy gave an update for ongoing HVAC, painting, and track projects. New Ipads have arrived for the CTE program, district internet circuit upgrade is in progress, and migration from Clever to Classlink will be completed this summer.
4. Updates and Events – A calendar of upcoming events for the remainder of the school year was presented to the Board.

**8. For Action Agenda**

- A. Second Reading and Adoption of the 2025-26 Proposed General Fund Budget – Mr. Timmons moved, seconded by Mr. Parsons, that the Board approve the Second Reading and Adoption of the Proposed General Fund 2025-26 Budget, in the amount of \$13,587,824. The motion carried unanimously.
- B. Second Reading for the Revision of Policy GBEC (Drug-Free and Alcohol-Free Schools/Workplace) – Mr. Travaglio moved, seconded by Mr. Parsons, that the Board approve the Second Reading for the Revision of Policy GBEC. The motion carried unanimously.

- 9. Executive Session Agenda** – Mr. Travaglio moved, seconded by Mr. Timmons, that the Board enter the Executive Session Agenda to discuss personnel for hire and resignations. The motion carried unanimously, and the Board entered Executive Session at 7:27 p.m.

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

Following Executive Session, Mr. Travaglio moved, seconded by Mr. Timmons, that the Board exit Executive Session and return to Open Session at 8:19 p.m. with no action taken.

- A. Personnel Recommendations for Hire – Mr. Parsons moved, seconded by Mr. Travaglio, that the Board approve the Personnel for Hire as presented by the Superintendent-Elect. The motion carried and Candidates A-D were approved for hire.
- B. Resignations – Mr. Timmons moved, seconded by Mr. Travaglio, that resignations A-C be regretfully accepted as presented by the Superintendent-Elect. The motion carried unanimously.

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

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Robin Altman, Board Secretary

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Minutes Approved