

(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  
April 28, 2025**

**MEMBERS PRESENT:**

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

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

**MEMBERS ABSENT:**

Mr. Roger A. Parsons  
Mr. Joshua B. Timmons

**STAFF PRESENT:**

Mrs. Allana Prosser, Superintendent  
Mrs. Robin Altman, Recorder  
Mr. Paul Amann  
Mr. Terrell Fleming  
Mr. Brian Goins

Mr. Landon Johnson  
Mr. Adam Kennedy  
Mrs. Lauren Williams  
Mrs. Wanda Willis

The Board of Trustees of Florence County School District Five met for regular session on Monday, April 28, 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: *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. Public Forum** – There was no one present to address the Board in Public Forum.
- 5. Consent Agenda (A-C)** – Chairman Richardson reviewed the items of the Consent Agenda which included Board Minutes for March 24, 2025, Special Called Board Minutes for April 1, 2025, and statements from Finance and Child Nutrition Services for March 2025. All items passed by general consent of the Board.
- 6. Regular Agenda**
  - A. Superintendent's Report
    1. Academics – Mr. Goins recognized school principals and asked them to present findings from spring testing data and projections for 2025-26 state testing. Mr. Fleming, Mrs. Burrows, and Mr. Goins on behalf of Mrs. Squires, discussed their strengths and weaknesses going into SC Ready and End of Course testing. Based on this information, each administrator reviewed strategies implemented to give students additional support in areas of need.
    2. Finance – Mrs. Willis reported to the Board that the district has received a Low Risk Assessment Score based on several different variables including: reporting, key personnel turnover, programmatic and fiscal compliance, performance, financial stability, and etc.

FCSD5 has consistently scored low risk since this assessment began. She presented a Proposed 2025-26 General Fund Budget for First Reading.

3. Operations – Mr. Kennedy gave a status update for facilities and grounds. Bids were due today for the HVAC project at JES. Purchase Orders for painting JES hallways, gym, exterior and interior doors have been submitted. JES gym construction is set to begin on June 2, 2025. For technology, he informed the board that the online registration process has been simplified for parents and the start of the PowerSchool registration is planned for May 5, 2025.
4. Updates and Events – A calendar of upcoming events for the month of May was reviewed.

**7. For Action Agenda**

- A. First Reading for 2025-26 Proposed Budget – Mrs. Green moved, seconded by Mr. Travaglio, that the Board approve the First Reading of the Proposed 2025-26 Budget, as presented. The motion carried unanimously.
- B. First Reading for Revision of Policy GBEC (Drug-Free and Alcohol-Free Schools/Workplace) – Mr. Travaglio moved, seconded by Mr. Gaster, that the Board approve the First Reading for the Revision of Policy GBEC. The motion carried unanimously.
- C. Nomination for SCSBA Board of Directors Region 5 – Mr. Travaglio nominated Mr. Ervin Richardson to serve on the SCSBA Board of Directors for Region 5. There being no further recommendations, Mr. Richardson agreed to the nomination. Mr. Travaglio moved, seconded by Mrs. Green, that Mr. Richardson serve as the nominee from Florence County School District Five. The motion carried unanimously.
- D. Approval of SCSBA Proposed Constitution Amendments – Mrs. Green moved, seconded by Mrs. Powell, that the Board approve the SCSBA Proposed Constitution Amendments. The motion carried unanimously.
- E. Approval of SCSBA Proposed Resolutions – Mr. Gaster moved, seconded by Mrs. Green, that the Board approve the SCSBA Proposed Resolutions. The motion carried unanimously.

- 8. Executive Session Agenda** – Mr. Travaglio moved, seconded by Mr. Gaster, that the Board enter the Executive Session Agenda to discuss personnel for hire. The motion carried unanimously, and the Board entered Executive Session at 7:44 p.m.

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

Following Executive Session, Mr. Travaglio moved, seconded by Mrs. Powell, that the Board exit Executive Session and return to Open Session at 8:35 p.m. with no action taken.

- A. Personnel for Hire – Mr. Gaster moved, seconded by Mrs. Green, that the Board approve the Personnel for Hire as presented by the Superintendent. The motion carried and Candidates A and B were approved for hire.

- 10. Adjournment** – There being no further business, Mrs. Green moved, seconded by Mr. Gaster, that the meeting be adjourned. The motion carried unanimously, and the meeting adjourned at 8:37 p.m.