

**FLORENCE COUNTY SCHOOL DISTRICT FIVE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
April 25, 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  
Mrs. Faith L. Truesdale

**STAFF PRESENT:**

Mrs. Allana Prosser, Superintendent  
Mrs. Lacinda Burrows  
Mr. Brian Goins  
Mr. Adam Kennedy

Mrs. Mirandi Squires  
Mr. Sam Tuten  
Mrs. Wanda Willis  
Mrs. Tina Williams, Recorder

The Board of Trustees of Florence County School District Five met for regular session on Monday, April 25, 2022, 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 March 28, 2022, Monthly Financial Statement for March, and School Food Services Statement for March. All items passed by general consent of the board.
6. **Regular Agenda**
  - A. Superintendent’s Report – Mrs. Prosser informed board members that Mrs. Sherise Jakell and Mrs. Jennifer Hodges would represent the district at Camp Explore this summer in Mt. Pleasant. She said students have enjoyed using the new printmaking equipment that Mrs. Hodges received through a grant from the arts commission. On April 30<sup>th</sup>, Mrs. Prosser said FCSD5 leaders will attend the 2022 Education Explosion Conference featuring Mr. Ron Clark in Houston, Texas. In State Department of Education updates, Mrs. Prosser said the district’s audit status ranked as a “Low Risk Assessment” of 12. In teacher and student recognitions, Mrs. Prosser said Literacy Night at JES, the 21<sup>st</sup> Century After-School Program trip to Barnes & Noble, and the Next Step Ceremony were all very successful. She reminded board members about the upcoming production of “The Addams Family” on April 30 and May 1 at JMS. Mrs. Prosser announced that the three Teachers-of-the-Year are Mrs. Ninita Brown – JES, Mrs. Brittany Carter – JMS, and Mrs. Shauna Miller – JHS. The Support Staff-of-the-Year for JES is Mrs. Brenda Hannah. The middle and high schools will complete this process soon. Mrs. Prosser gave special thanks to Mrs. Jimmie Lynn Marlowe, Ms. Chrissy Shutter, and the special education team for making the Special Olympics event successful. Special thanks to Mr. Gaster for cooking for the event.

A special recognition was given to Miss Breanna Hartfield, a 10<sup>th</sup> grade high school student, for her act of heroism in the face of adversity during a recent bus incident. She was presented a certificate from the board and commended for her outstanding achievement.

- B. Budget Update – Mrs. Wanda Willis presented a handout to the board for First Reading of the 2022-23 General Fund budget which reflected a balanced budget based on the projections from the House, Ways, & Means Committee totaling \$10.9 million.
- C. End-of-Year School Plans – Principals gave a handout to board members and reviewed upcoming dates for testing, awards, and graduation celebrations.

**7. For Action Agenda**

- A. First Reading of Policy JIHC, JIHC-R (Use of Metal Detectors) – Mrs. Truesdale moved, seconded by Mr. Richardson, that the board approve the First Reading of Policy JIHC, JIHC-R. The motion carried unanimously.
- B. First Reading of Policy Revision JIH (Student Interrogations, Searches, and Arrests) – Mrs. Green moved, seconded by Mr. Gaster, that the board approve the First Reading of Policy Revision JIH. The motion carried unanimously.
- C. First Reading of Policy Revision JICJ (Possession/Use of Electronic Communication Devices in School) – Mr. Gaster moved, seconded by Mrs. Powell, that the board approve the First Reading of Policy Revision JICJ. The motion carried unanimously.
- D. First Reading of Policy EBC-R-1 (Remote Instruction) and EBC-R-2 (Remote Work) – Mrs. Truesdale moved, seconded by Mrs. Green, that the board approve the First Reading of Policy EBC-R-1 and EBC-R-2. The motion carried unanimously.
- E. First Reading of 2022-2023 Proposed General Fund Budget - Mrs. Green moved, seconded by Mr. Richardson, that the board approve the First Reading of the 2022-23 Proposed General Fund Budget as presented. The motion carried unanimously.

8. **Executive Session** – Mr. Richardson moved, seconded by Mrs. Truesdale, that the board enter the Executive Session Agenda to discuss Personnel Recommendation(s) and Resignation(s). The motion carried unanimously, and the board entered Executive Session at 7:40 p.m.

9. **Reconvene in Open Session with Action if Necessary from Executive Session**– Following Executive Session, Mrs. Powell moved, seconded by Mrs. Green, that the board exit Executive Session and return to Open Session at 8:24 p.m. with no action taken.

- A. Personnel Recommendation(s)– Mr. Gaster moved, seconded by Mr. Travaglio, that the recommendation of Candidate A be accepted as presented. The motion carried unanimously.
- B. Resignation(s) – There were no resignations presented for approval.

10. **Adjournment** - There being no further business, Mrs. Truesdale moved, seconded by Mr. Gaster, that the meeting be adjourned. The motion carried unanimously, and the meeting adjourned at 8:27 p.m.