

**FLORENCE COUNTY SCHOOL DISTRICT FIVE
REGULAR MEETING OF THE BOARD OF TRUSTEES
March 27, 2023**

MEMBERS PRESENT:

Mr. Joshua B. Timmons, Chairman
Mr. Andrew B. Gaster
Mrs. DeAnna H. Green
Mr. Roger A. Parsons

Mrs. Mary C. Powell
Mr. Ervin J. Richardson
Mr. Frank A. Travaglio

STAFF PRESENT:

Mrs. Allana Prosser, Superintendent
Mr. Paul Amann
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, March 27, 2023, at 7:00 p.m. at the District Office Boardroom.

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.
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 February 27, 2023, Monthly Financial Statement for February, and School Food Services Statement for February. All items passed by general consent of the board.
6. **Regular Agenda**
 - A. Superintendent's Report and Updates:
 1. Legislative – Mrs. Prosser said the bill creating Academic Choice in Education (ACE) was amended, approved and sent to the House.
 2. Student Highlights – On March 22, students from JES participated in Special Olympics in Pamlico. In student highlights, Mrs. Prosser said the JHS Bass Fishing Team finished 4th in the region. She said the JES Adjective Fashion Show was a success. In Athletics, Mrs. Prosser invited the board to come out and support Flashes baseball and softball. She said the Academic Challenge Team finished 5th in the region.
 3. Academics – In an academic update, Mr. Goins reviewed the Learning Walks data with board members. He outlined the March, April, and May academics calendar for districtwide testing. Mrs. Powell asked Mr. Goins about algebra credits in regards to NCAA eligibility requirements. A discussion ensued, and Mr. Goins later provided further information to the board concerning the course requirements.

4. Operations – Mr. Kennedy gave the following information:
 - A. Technology – All schools and district office copiers have been replaced under a new lease agreement with Carolina Business Equipment with a cost savings to the district. All teacher and staff computers are being replaced over spring break and covered under a three-year onsite repair warranty.
 - B. Food Service – National School Breakfast week was recently celebrated with incentives for students eating breakfast.
 - C. Maintenance – JHS Gym renovation planning is continuing smoothly. The pre-bid meeting is scheduled for Wednesday, March 29, at 10:00 a.m. for the JHS Field House renovation, and the RFP has been published. A vendor has been selected to run sewer connections for the new track building. RFP to be published soon for buildings for JHS track building and JMS storage building.
 - D. Safety – Wiring of the JHS PA system has been completed. Install of equipment is anticipated to begin mid-April.

7. **For Action Agenda**
 - A. First Reading of Policy JICH (Drug and Alcohol Use by Students) – Mrs. Green moved, seconded by Mr. Travaglio, that the board approve the First Reading of Policy JICH (Drug and Alcohol Use by Students). The motion carried unanimously.
 - B. Second Reading of the Following Policies:
 1. JLCC (Communicable/Infectious Diseases and Conditions) – Mr. Richardson moved, seconded by Mr. Gaster, that the board approve the Second Reading of Model Policy JLCC (Communicable/Infectious Diseases and Conditions). The motion carried unanimously.
 2. EBBE (Integrated Pest Management Pest Control Policy) – Mrs. Green moved, seconded by Mrs. Powell, that the board approve the Second Reading of Model Policy EBBE (Integrated Pest Management Pest Control Policy). The motion carried unanimously.
 3. JICF (Secret Societies/Gang Activity) – Mr. Gaster moved, seconded by Mr. Travaglio, that the board approve the Second Reading of Model Policy JICF (Secret Societies/Gang Activity). The motion carried unanimously.
 4. GCLE, GCLE-R (Unencumbered Time for Teachers) – Mr. Richardson moved, seconded by Mrs. Green, that the board approve the Second reading of Model GCLE, GCLE-R (Unencumbered Time for Teachers). The motion carried unanimously.

8. **Executive Session** – Mrs. Green moved, seconded by Mr. Travaglio, that the board enter the Executive Session Agenda to discuss a Student Release, Administrative Contract Recommendations, Certified Contract Recommendations, Personnel Recommendation(s), and Resignation(s). The motion carried unanimously, and the board entered Executive Session at 7:20 p.m.

9. **Reconvene in Open Session with Action if Necessary from Executive Session**– Following Executive Session, Mr. Gaster moved, seconded by Mr. Parsons, that the board exit Executive Session and return to Open Session at 8:36 p.m. with no action taken.
 - A. Student Releases(s) – Mr. Travaglio moved, seconded by Mr. Richardson, that the board approve the release of one high school student to attend school in Florence District 2 for the 2023-24 school year.

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- B. Administrative Contract Recommendations – Mrs. Green moved, seconded by Mr. Parsons that the board approve the Administrative Contract Recommendations for the Principal/Assistant Principal personnel. (Exhibit A) The motion carried unanimously.
 - C. Certified Contract Recommendations – Mr. Gaster moved, seconded by Mr. Richardson, that the Certified Contract Recommendations for 2023-2024 be accepted as presented by administration. The motion carried unanimously. (Exhibit B - D)
 - D. Personnel Recommendation(s) for Hire – Mr. Gaster moved, seconded by Mrs. Powell, that the Personnel Recommendations for Hire be approved as presented by the Superintendent. The recommendations included the following vacancies: Assistant Principal (2), Elementary (2), Middle Level English, Physical Education (2), and Special Education Multi-Location.
 - E. Mr. Travaglio moved, seconded by Mrs. Green, that the resignations of Candidates A through D be accepted as presented by the superintendent effective the end of the 2022-23 school year. The motion carried unanimously.
10. **Adjournment** - There being no further business, Mrs. Green moved, seconded by Mr. Richardson, that the meeting be adjourned. The motion carried unanimously, and the meeting adjourned at 8:46 p.m.

Tina Williams, Board Secretary

Minutes Approved