

**FLORENCE COUNTY SCHOOL DISTRICT FIVE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
February 23, 2026**

**MEMBERS PRESENT:**

Mrs. DeAnna H. Green, Chair  
Mr. Andrew B. Gaster  
Mr. Roger A. Parsons  
Mrs. Mary C. Powell

Mr. Ervin J. Richardson  
Mr. Joshua B. Timmons  
Mr. Frank A. Travaglio

**STAFF PRESENT:**

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

Mr. Landon Johnson  
Mr. Adam Kennedy  
Mrs. Angela Tanner

**OTHERS PRESENT:**

Teacher Cadet Students – Ella Ruetterman and Jackelyn Ramos-Lopez

The Board of Trustees of Florence County School District Five met for regular session on Monday, February 23, 2026, at 7:00 p.m. in the Conference Center.

1. **Call to Order, Welcome, and Pledge of Allegiance** – Chair Green called the meeting to order at 7:00 p.m. She welcomed those present and asked everyone to stand and join in the Pledge of Allegiance.
2. **Confirmation of Notice to Media** – Chair 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*, *WMBF*, *WPDE*, 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-D)** – Chair Green reviewed the items of the Consent Agenda which included Board Minutes for January 26, 2026, Monthly Financial Statements for January 2026, and Child Nutrition Services Monthly Statement for January 2026. All items passed by general consent of the Board.
6. **Regular Agenda** –
  - A. Superintendent's Report – Mr. Goins discussed survey results from Leader in Me @ JMS which supports leadership, culture, and academics. He highlighted student winners from JMS and JHS who recently attended the 2025-26 South Carolina Beta Club Convention.
  - B. Accountability – Mrs. Tanner reviewed upcoming assessment dates, school climate survey schedule, and High-Quality Instruction Materials Leadership Academy.
  - C. Finance – On behalf of Mrs. Willis, Mr. Goins gave a financial breakdown of Bond and Building Funds.
  - D. Operations – Ongoing operation projects were reviewed by Mr. Kennedy.
  - E. Updates and Events – Mr. Goins gave an overview of upcoming events.

**7. For Action Agenda –**

- A. Second Reading of the 2026-2027 Proposed School Calendar – Mr. Richardson moved, seconded by Mr. Gaster, that the Board approve the Second Reading of the 2026-2027 Proposed School Calendar as presented by the Superintendent. The motion carried unanimously.
- B. Second Reading for the Revision of Section B (Policies BDK-BK) – Mr. Richardson moved, seconded by Mr. Timmons, that the Board approve Section B (Policies BDK-BK) as presented from the work session review. The motion carried unanimously.
- C. First Reading for the Revision of Section C – After discussion, Mr. Richardson moved, seconded by Mr. Parsons, that the Board table approval of Section C pending further discussion in Executive Session. The motion carried unanimously.
- D. Overnight Field Trip Requests – Mr. Timmons moved, seconded by Mr. Travaglio, that the Board approve Overnight Field Trip Requests for JHS Beta Club (June 16, 2026 – June 20, 2026) and JMS Beta Club (June 23, 2026 – June 27, 2026) to attend the National Beta Club Convention in Nashville, Tennessee. The motion carried unanimously.

**8. Executive Session Agenda –** Mr. Travaglio moved, seconded by Mr. Richardson, that the Board enter the Executive Session Agenda to discuss Resignations, Administrative Contract Recommendations, and a Student Release. The motion carried unanimously, and the Board entered Executive Session at 7:22 p.m.

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

Following Executive Session, Mr. Parsons moved, seconded by Mrs. Powell, that the Board exit Executive Session and return to Open Session at 9:17 p.m. with no action taken.

- A. Resignations – Mr. Gaster moved, seconded by Mrs. Powell, that Resignations A and B, as presented by the Superintendent, be regrettfully accepted. The motion carried unanimously.
- B. Administrative Contract Recommendations – Mr. Richardson moved, seconded by Mr. Travaglio, that the Board approve Administrative Contract Recommendations (Exhibit A) as presented by the Superintendent. The motion carried unanimously.
- C. Student Release – Mr. Travaglio moved, seconded by Mr. Timmons, that the Board approve the student release request as presented by the Superintendent. The motion carried unanimously.

**For Action Agenda - Previously Tabled 7C –**

Chair Green entertained a motion regarding the For Action tabled item. Mr. Richardson moved, seconded by Mr. Parsons, to re-enter tabled item (7C). The motion carried unanimously.

- A. First Reading for the Revision of School Policy Section C – Mr. Richardson made a motion, seconded by Mr. Travaglio, to approve the First Reading for the Revision of School Policy C, as presented by the Superintendent, on behalf of the Policy Review Committee. Policy CBD – Superintendent’s Contract would include establishing a timeline of no later than October of each year to review the Contract of the Superintendent. The motion carried unanimously.

**10. Adjournment –** There being no further business, Mr. Travaglio moved, seconded by Mr. Timmons that the meeting be adjourned. The motion carried unanimously, and the meeting adjourned at 9:20 p.m.