

**FLORENCE COUNTY SCHOOL DISTRICT FIVE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
September 27, 2021**

**MEMBERS PRESENT:**

Mrs. Faith L. Truesdale, Vice Chairman  
Mr. Andrew B. Gaster  
Mrs. DeAnna H. Green

Mr. Ervin J. Richardson  
Mr. Joshua B. Timmons

**STAFF PRESENT:**

Mrs. Allana Prosser, Superintendent  
Mr. Brian Goins  
Ms. Brenda Hannah  
Mr. Adam Kennedy

Mrs. Beth Snowden  
Mrs. Mirandi Squires  
Mr. Sam Tuten  
Mrs. Tina Williams, Recorder

**OTHERS PRESENT:**

Adult Education Diploma Recipients  
Dr. Carol Hill, Director of Florence County Adult Education

The Board of Trustees of Florence County School District Five met for regular session on Monday, September 27, at 7:00 p.m. at Johnsonville Middle School Media Center.

1. **Call to Order, Welcome, and Pledge of Allegiance** – Vice Chairman Truesdale 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** – Vice Chairman Truesdale stated that in accordance with the South Carolina 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)** – Vice Chairman Truesdale reviewed the items of the Consent Agenda which included Board Minutes for August 23, 2021, and Monthly Financial Statement for August. All items passed by general consent of the board.
6. **Regular Agenda**
  - A. **Superintendent's Report:**
    1. Operational Updates - Mrs. Prosser said a vaccination clinic was held on September 13th administered through Health Care Partners. She discussed recent Covid-19 guideline changes. Maintenance and safety walk throughs were conducted at all three schools last week with pending work orders being addressed. Mrs. Prosser said that ESSER 3 has been approved, and the spending plan will be posted on the district website.

2. Instructional Updates – Mrs. Prosser discussed measures taken to help and support teachers during Covid-19. She said academic assistance is being offered through utilizing a learning liaison, tutoring, additional remediation resources, and behavioral assistance. In an afterschool update, Mrs. Prosser said the 21<sup>st</sup> Century Afterschool Program has 120 students participating and highlighted upcoming activities. She reminded the board that October 21<sup>st</sup> will be utilized as the first mock E-Learning day. Mrs. Prosser stated that administration is using Classroom Mosaic to document teacher observations. She reviewed MAP and School Report Card Scores and explained the John Maxwell Leadership Program at JMS.
3. Legislative Updates – Mrs. Prosser gave an update on Act 44 (Revised Accountability for districts/dissolution of boards/intervention and assistance), Student Identification Card Suicide Prevention for grades 7-12, and Act 36 (Palmetto Fellows Scholarship).
4. Recognitions – Mrs. Prosser recognized JMS Staff of the Month, Mrs. Elizabeth Pope and Mrs. Stephanie Carmichael. She also commended Mrs. Wendy Calcutt for receiving a Donor’s Choose Grant for the JHS Media Center. Mrs. Snowden announced two recipients of Adult Education Diplomas, and Mrs. Prosser presented the diplomas on behalf of Florence County Adult Education. Ms. Brenda Hannah and Dr. Carol Hill were both present and gave positive support for both recipients. Principals and staff were given an opportunity to give school and department updates.

**7. For Action Agenda**

- A. SCSBA Delegate Assembly - Vice Chairman Truesdale called for nominations for a voting delegate to the SCSBA Delegate Assembly in December. Mrs. Green moved that Mr. Richardson serve in this capacity, and Mrs. Green volunteered as the alternate, seconded by Mr. Timmons. There being no other nominations, the motion carried unanimously.
- B. Textbook Adoptions – Mr. Gaster moved, seconded by Mr. Richardson, that the board approve the 2021 District Textbook Adoptions as presented by Mrs. Snowden. The motion carried unanimously. A discussion ensued. (Exhibit A)
- C. First Reading of the Following Policies:
  1. ADC (Tobacco-Free Schools) – Mr. Timmons moved, seconded by Mr. Richardson, that the board give First Reading to Policy ADC (Tobacco-Free Schools). The motion carried unanimously.
  2. GBED (Tobacco-Free Schools/Staff) – Mrs. Green moved, seconded by Mr. Gaster, that the board give First Reading to Policy GBED (Tobacco-Free Schools/Staff). The motion carried unanimously.
  3. JICG (Tobacco Use by Students) – Mr. Richardson moved, seconded by Mr. Timmons, that the board give First Reading to Policy JICG (Tobacco Use by Students). The motion carried unanimously.
- D. Second Reading of Policy Revision IKAA (Tests and Examinations) – Mrs. Green moved, seconded by Mr. Richardson, that the board give Second Reading to Policy IKAA (Tests and Examinations). The motion carried unanimously.

8. **Executive Session** – Mrs. Green moved, seconded by Mr. Richardson, that the board enter the Executive Session Agenda to discuss Personnel Recommendation for Hire. The motion carried unanimously, and the board entered Executive Session at 7:35 p.m.
9. **Reconvene in Open Session with Action if Necessary from Executive Session**– Following Executive Session, Vice Chairman Truesdale called the meeting to order in Open Session at 8:05 p.m. with no action taken.
10. **Adjournment** - There being no further business, Mr. Gaster moved, seconded by Mrs. Green, that the meeting be adjourned. The motion carried unanimously, and the meeting adjourned at 8:07 p.m.

---

Tina Williams, Board Secretary

---

Minutes Approved