

(Minutes submitted are unofficial until approved at the next month's regular meeting of the Board of Trustees.)

FLORENCE COUNTY SCHOOL DISTRICT FIVE
BOARD OF TRUSTEES
SPECIAL CALLED MEETING – VIRTUAL
April 3, 2026

MEMBERS PRESENT - VIRTUAL:

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

Mr. Joshua B. Timmons
Mr. Frank A. Travaglio

MEMBERS ABSENT:

Mrs. Mary C. Powell

STAFF PRESENT - VIRTUAL:

Mr. Brian Goins, Superintendent
Mrs. Robin Altman, Recorder

The Board of Trustees of Florence County School District Five met for a Special Called Virtual Meeting on Friday, April 3, 2026, at 1:00 p.m.

1. **Call to Order** – Chair Green called the meeting to order at 1:00 p.m.
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.
3. **Approval of Agenda** – The Agenda was approved by general consent of the Board.
4. **For Action Agenda**
 - a. Overnight Field Trip – Mr. Travaglio moved, seconded by Mr. Timmons, that the Board approve the Overnight Field Trip Request for JES 4th Grade Students to attend Camp Bob Cooper Youth Learning Institute in Summerton, SC, April 15-17, 2026. The motion carried unanimously.
5. **Executive Session** -Mr. Timmons moved, seconded by Mr. Travaglio, that the Board enter the Executive Session Agenda to discuss Certified Personnel Recommendations, Personnel for Hire, and Resignation(s). The motion carried unanimously, and the Board entered Executive Session at 1:03 p.m.
6. **Reconvene in Open Session with Action, if Necessary, from Executive Session** – Following Executive Session, Mr. Travaglio moved, seconded by Mr. Parsons, that the Board exit Executive Session and Return to Open Session at 1:19 p.m. with no action taken.
 - a. Certified Personnel Recommendation (Change) – Mr. Travaglio moved, seconded by Mr. Gaster, that the Board approve changes to the 2026-27 Certified Personnel Recommendations as previously submitted. The motion carried unanimously.
 - b. Personnel for Hire – Mr. Timmons moved, seconded by Mr. Parsons, that the Board approve the Personnel for Hire as presented by the Superintendent. The motion carried unanimously.
 - c. Resignations – Mr. Gaster moved, seconded by Mr. Travaglio, that the Board regretfully accept the resignation as presented by the Superintendent. The motion carried unanimously.

7. **Adjournment** – There being no further business, Mr. Travaglio moved, seconded by Mr. Parsons, that the meeting be adjourned. The motion carried unanimously. Mrs. Green called the virtual meeting adjourned at 1:20 p.m.

Robin Altman, Board Secretary

Minutes Approved