

**FLORENCE COUNTY SCHOOL DISTRICT FIVE
REGULAR MEETING OF THE BOARD OF TRUSTEES
October 25, 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
Mr. Adam Kennedy
Mrs. Beth Snowden

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

OTHERS PRESENT:

Miss Whitley Clark and Parents, Special Presentation

The Board of Trustees of Florence County School District Five met for regular session on Monday, October 25, 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.
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. **Special Presentation** – The board recognized Miss Whitley Clark for receiving a maximum score in math on the 2020-21 South Carolina Ready Assessment. She was presented a certificate for her outstanding achievement.
6. **Consent Agenda (A-C)** – Vice Chairman Truesdale reviewed the items of the Consent Agenda which included Board Minutes for September 27, 2021, and Monthly Financial Statement for September. All items passed by general consent of the board.
7. **Regular Agenda**
 - A. **Superintendent's Report:**
 1. Operational Updates – Mrs. Prosser reminded members that board elections are November 2, and new board members will be seated at the November board meeting. She said ESSER 3 has been approved, and the project bidding has started. Current Covid-19 numbers were reviewed, and Mrs. Prosser said they are at a minimal.
 2. Instructional Updates – Mrs. Prosser reviewed additional positions that have been funded by grants to assist with afterschool and student learning loss. Mrs. Prosser said the Leadership Academy first meeting was on October 19, with five participants. The district had its first Mock eLearning day on October 21. Mrs. Prosser told members that teachers participated in a two-day training called Capturing Kids' Hearts.

3. Legislative Update – Mrs. Prosser said in 2021-22, End-of-Course Examination for United States History and the Constitution tests will be aligned to the 2019 South Carolina Social Studies College- and Career-Ready Standards. During the implementation year, scores will not count as 20 percent of the student’s final course grade, but will be included in the calculation of district and school report card ratings.
 4. Recognitions –College Application Day for the Class of 2022 was held at JHS on September 24. Johnsonville Elementary School hosted a 4K CERDEP night on October 17, with 17 parents in attendance. Mrs. Prosser said JMS and JHS had successful spirit weeks. She shared information in regards to Fun Fest Fall Day on October 29.
8. **For Action Agenda**
- A. First Reading of the Following Policies:
 1. ADD (Face Covering) – Mrs. Green moved, seconded by Mr. Gaster, that the board give First Reading to Policy ADD (Face Covering). The motion carried unanimously.
 2. IKA-R (Grading/Assessment Systems) – Mr. Timmons moved, seconded by Mrs. Green, that the board give First Reading to Policy IKA-R (Grading/Assessment Systems). The motion carried unanimously.
 3. IKF-R (Graduation Requirements) – Mr. Gaster moved, seconded by Mr. Richardson, that the board table the First Reading on Policy IKF-R until further information can be obtained. The motion carried unanimously.
 - B. Second Reading of the Following Policies:
 1. ADC (Tobacco-Free Schools) – Mr. G aster moved, seconded by Mr. Richardson, that the board give Second Reading to Policy ADC (Tobacco-Free Schools). The motion carried unanimously.
 2. GBED (Tobacco-Free Schools/Staff) – Mr. Timmons moved, seconded by Mrs. Green, that the board give Second Reading to Policy GBED (Tobacco-Free Schools/Staff). The motion carried unanimously.
 3. JICG (Tobacco Use by Students) – Mr. Richardson moved, seconded by Mrs. Green, that the board give Second Reading to Policy JICG (Tobacco Use by Students). The motion carried unanimously.
9. **Executive Session** – Mrs. Green moved, seconded by Mr. Timmons, that the board enter the Executive Session Agenda to discuss Student Discipline. The motion carried unanimously, and the board entered Executive Session at 7:33 p.m.
10. **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 7:54 p.m. with no action taken.
11. **Adjournment** - There being no further business, Mrs. Green moved, seconded by Mr. Timmons, that the meeting be adjourned. The motion carried unanimously, and the meeting adjourned at 8:07 p.m.