

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

MINUTES
FLORENCE COUNTY SCHOOL DISTRICT FIVE
REGULAR MEETING OF THE BOARD OF TRUSTEES
August 27, 2018

MEMBERS PRESENT:

Mr. Jerry A. Lee, Chairman
Mrs. Marie B. Haselden
Mr. Raymond A. Haselden

Mr. John M. Nesmith
Mrs. Faith L. Truesdale
Mrs. Holly H. Wall

STAFF PRESENT:

Mr. Randy Smiley, Superintendent
Mrs. Lacinda Burrows
Mrs. Stephanie Carmichael
Mr. Adam Kennedy
Mrs. Beth Snowden

Mrs. Allana Prosser
Mrs. Mirandi Squires
Mr. Sam Tuten
Mr. Randy Willis
Mrs. Tina Williams, Recorder

MEMBERS ABSENT:

Mr. Richard D. Sanders

OTHERS PRESENT:

Ms. Shamira McCray, *NPO News*
Miss Cassidy Chastain and Family

The Board of Trustees of Florence County School District Five met in regular session on Monday, August 27, 2018, at 7:00 p.m. in the District Office.

1. **Welcome and Call to Order** – Chairman Lee welcomed those present and called the meeting to order at 7:00 p.m.
2. **Approval of Agenda** – The Agenda was approved by general consent of the Board.
3. **Confirmation of Notice to Media** – Chairman Lee 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.
4. **Public Forum** – No one was present to address the Board in Public Forum.
5. **Consent Agenda** – Chairman Lee reviewed the items of the Consent Agenda which included Board Minutes for June 25, 2018, regular session; Monthly Financial Statements for June and July 2018; and School Food Service Statement for June 2018. All items passed by general consent of the Board.
6. **Special Presentation** – Mrs. Beth Snowden recognized Miss Cassidy Chastain, and Chairman Lee presented her with a Johnsonville High School Diploma. Miss Chastain earned her diploma through the Florence District Five Adult Education Program. The Board of Trustees congratulated her on this great accomplishment. Mrs. Snowden told Board Members that Adult Education would start for 2018-19 on September 4.

7. Regular Agenda

A. Staff Report Updates:

1. **JES** – Mrs. Allana Prosser and Mrs. Lacinda Burrows presented a video that summarized goals for the 2018-19 school year: Family, Innovation, Rigor, and Effort. The theme for the year is “Fire It Up”. Mrs. Prosser also told the Board that JES started an afterschool program. She said the parents pay a fee for the program.
2. **JMS** – Mr. Randy Willis gave a handout of the 2018-19 JMS goals that outlined using test data to drive instructional practices, implementing teaching strategies that will increase rigor; and developing assessments that are in line with SCREADY and PASS questions.
3. **JHS** – Mr. Sam Tuten presented the 2018-19 school goals. The vision for JHS is to produce an academic and extra-curricular environment, which will uphold the tradition of educational excellence built by the “Pride of the Pee Dee”.

B. Superintendent’s Report

1. **Trustee Election** – Mr. Smiley reminded the Board that the Board of Trustee Election was November 6, 2018, and Seats 1, 4, At-Large Seat 5 are up for election.
2. **SRO Proposal** – In regards to the SRO Proposal, Mr. Smiley told members the district has applied for a SRO grant, which would provide an additional SRO officer for the district. He said the funding is based on a district’s taxpaying ability, and Florence Five is second to the lowest.
3. **Shared Services** – Mr. Smiley referred to a list of services the district is currently sharing with other districts. He said there are additional services under consideration such as the purchasing of technology and software. In the near future, Mr. Smiley said we may partner with Francis Marion University for students to enroll in classes to transfer credits to FMU and the Lake City Center for students to receive trade certifications.
4. **Lighting Project** – The Lighting Project is underway at JHS and upon completion will begin at JES and JMS. Mr. Smiley said the project should yield a significant savings on electricity cost for the district. He said the HVAC project will be rebid.
5. **Student Count** – Mr. Smiley told the Board that Student Count is down by nine students. He is hopeful that numbers will increase and student population will stabilize.

8. For Action Agenda

- A. **Second Reading Board Policy IKFC, IKCF-R (Employability Credential)** – Mrs. Snowden recapped the Employability Credential Policy for Board members. Mrs. Wall moved, seconded by Mr. Nesmith, that the Board give second reading to Board Policy IKFC, IKFC-R (Employability Credential) as presented. The motion carried unanimously.
- B. **Request(s) for Student Release from Florence Five** – Mrs. Truesdale moved, seconded by Mrs. Haselden, that the Board approve five requests for student release from Florence Five as presented by the Superintendent. The motion carried unanimously.

C. Overnight Field Trip Request (s) – Mr. Haselden moved, seconded by Mrs. Wall, that the Board approve an Overnight Field Trip Request for JMS PACE and GT Art to Washington, DC on April 3-5, 2019. The motion carried unanimously.

9. Executive Session Agenda

A. Mrs. Truesdale moved, seconded by Mr. Haselden, that the Board enter the Executive Session Agenda to discuss Personnel for Hire. The motion carried unanimously, and the Board entered Executive Session at 7:45 p.m.

10. Reconvene in Open Session with Action if Necessary from Executive Session – Following Executive Session, Chairman Lee called the meeting to order in Open Session at 8:58 p.m.

A. As a result of discussions held in Executive Session, Mr. Haselden moved, seconded by Mr. Nesmith, that the Personnel Recommendation for Hire (Candidate A) be approved as presented by the Superintendent. The motion carried unanimously.

11. Adjournment – There being no further business, Mr. Nesmith moved, seconded by Mr. Haselden, that the meeting be adjourned. The motion carried unanimously, and the meeting adjourned at 9:02 p.m.

Chairman

Member

Vice Chairman

Member

Secretary

Member

Member