

MINUTES
FLORENCE COUNTY SCHOOL DISTRICT FIVE
REGULAR MEETING OF THE BOARD OF TRUSTEES
June 25, 2018

MEMBERS PRESENT:

Mr. Jerry A. Lee, Chairman
Mr. Raymond A. Haselden
Mr. John M. Nesmith

Mrs. Faith L. Truesdale
Mrs. Holly H. Wall

STAFF PRESENT:

Mr. Randy Smiley, Superintendent
Mr. Adam Kennedy

Mrs. Beth Snowden
Mrs. Tina Williams, Recorder

MEMBERS ABSENT:

Mrs. Marie B. Haselden
Mr. Richard D. Sanders

OTHERS PRESENT:

Ms. Shamira McCray, *NPO News*

The Board of Trustees of Florence County School District Five met in regular session on Monday, June 25, 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 May 21, 2018, regular session; Monthly Financial Statement for May 2018; and School Food Service Statement for May 2018. All items passed by general consent of the Board.
6. **Superintendent's Report:**
 - A. Update on Lighting and HVAC – Mr. Smiley said there were six bids received on lighting, and they are presently being analyzed to insure they meet the Office of School Facility's requirements. He said that Duke and Conser grants will help offset the lighting cost. Only one bid was received for HVAC, and the cost was more than anticipated. The project will be rebid in the near future. A discussion ensued concerning the HVAC rebid process.

7. For Action Agenda

- A. Third Reading of 2018-19 Proposed General Fund Budget** – Mr. Smiley explained that districts are in a hold pattern and have not received an approved budget from the Legislature. The current proposed budget has a one percent certified employee raise and \$60 increase to Base Student Cost. Mr. Haselden moved, seconded by Mr. Nesmith, that the Board give third reading and adoption to the proposed 2018-19 General Fund Budget as presented. The motion carried unanimously.
- B. First Reading Board Policy IKFC, IKCF-R (Employability Credential)** – Mrs. Snowden distributed a handout that explained the difference between the current District issued diplomas versus the new State issued Employability Credential diploma. The South Carolina High School Credential program of study is a career-based educational program providing opportunities for students with disabilities to acquire employability skills. Mrs. Wall moved, seconded by Mr. Haselden, that the Board give first reading to Board Policy IKFC, IKCF-R (Employability Credential) as presented. The motion carried unanimously.
- C. Acceptance of Title I Funding** - Mr. Smiley reviewed the Application for a Grant to Meet the Special Educational Needs of Educationally Deprived Children Under Title I of Public Law 107-110 in the amount of \$355,293.18 and subsequent carryover for the 2018-19 school year. The figures are based on the 2018 funding because Districts have not received the 2019 budget for this grant. Mrs. Truesdale moved, seconded by Mr. Nesmith, that the Title I Grant funding be accepted. The motion carried unanimously.
- D. Request(s) for Student Release from Florence Five** – Mrs. Wall moved, seconded by Mr. Nesmith, that the Board approve two requests for student release from Florence Five as presented by the Superintendent. The motion carried unanimously.

8. Executive Session Agenda

- A.** Mrs. Wall moved, seconded by Mr. Nesmith, that the Board enter the Executive Session Agenda to discuss Personnel for Hire and Resignations. The motion carried unanimously, and the Board entered Executive Session at 7:40 p.m.

9. 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 8:05 p.m.

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

10. Adjournment – There being no further business, Mr. Nesmith moved, seconded by Mrs. Wall, that the meeting be adjourned. The motion carried unanimously, and the meeting adjourned at 8:09 p.m.

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Chairman

Member

Vice Chairman

Member

Secretary

Member

Member