

MINUTES
FLORENCE COUNTY SCHOOL DISTRICT FIVE
REGULAR MEETING OF THE BOARD OF TRUSTEES
November 27, 2017

MEMBERS PRESENT:

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

Mr. Richard D. Sanders
Mrs. Faith L. Truesdale
Mrs. Holly H. Wall

MEMBERS ABSENT: Mr. John M. Nesmith

STAFF PRESENT:

Mr. Randy Smiley, Superintendent
Mrs. Dayne Coker
Mrs. Brenda Hannah
Mr. Adam Kennedy
Mrs. Beth Snowden

Mr. Sam Tuten
Mr. Randy Willis
Mrs. Wanda Willis
Mrs. Tina Williams

OTHERS PRESENT:

Ms. Brenda Jackson, Kenneth Cobb & Company, P.C.
Ms. Shamira McCray, *NPO News*
Mr. Dwayne Skinner
Ms. Chandra Steed and family

The Board of Trustees of Florence County School District Five met in regular session on Monday, November 27, 2017, 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. **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, and www.flo5.k12.sc.us.
3. **Approval of Agenda** – The Agenda was approved by general consent of the Board.
4. **Special Recognitions** – Mrs. Beth Snowden introduced Ms. Chandra Steed as a Florence County School District Five Adult Education Program graduate, and Chairman Lee presented her a high school diploma. Mrs. Brenda Hannah commended Ms. Steed's dedication on this outstanding accomplishment.
5. **Recognition of Re-elected and New Board Members and Oath of Office** – Mr. Smiley administered the Oath of Office to Mrs. Holly H. Wall, and she was seated as a returning Board member in the At-Large Seat 6. He also administered the Oath of Office to Mr. Jerry A. Lee, and he was seated as a returning Board member in Seat 3.
6. **Public Forum** – Mr. Dwayne Skinner addressed the Board concerning the implementation of the Code of Conduct Policy Revision.

7. **Consent Agenda** – Chairman Lee reviewed the items of the Consent Agenda which included Board Minutes for October 23, 2017, regular session and the Monthly Financial Statement for October 2017. All items passed by general consent of the Board. There were no Food Service Statement handouts available at the time of the meeting.

8. **Regular Agenda**

- A. **Special Report:**

1. Presentation of the 2016-17 Fiscal Audit – Mrs. Brenda Jackson presented the audit report for fiscal year ending June 30, 2017. She stated that the 2017 audit report was positive with 65 days of operating balance. The 2016-17 General Fund ended with a positive balance of \$98,276. Mrs. Jackson informed the Board that the Food Service Fund ended with a negative balance of \$41,721. The Independent Auditor’s Report revealed a clean, unmodified opinion, which is the top opinion that can be received.

- B. **Superintendent’s Report:**

1. Election Results – The trustee election was held on November 7 with Mrs. Holly H. Wall receiving 116 votes with 16 write-in votes in the At-large Seat 6. In Seat 3, Mrs. Jerry A. Lee received 60 votes with 40 write-in votes. The election was certified on November 9, 2017, by Florence County Voter’s Registration.
 2. Abbeville Grant Update – The lawsuit has been marked as null and void and cannot be appealed to a higher level. The state awarded the last round of grants for priority number 2, and the district was awarded additional \$163,000, which will include additional security equipment. .
 3. Classroom Observations – For the month of November, 101 classroom observations have been performed by administration.

9. **For Action Agenda**

- A. **Approval of Assessment for Summer Reading Camp** – The state’s new Retention Policy for third grade requires an assessment be administered during the Summer Reading Camp. Mrs. Truesdale moved, seconded by Mr. Sanders, that DRA be approved for this state required assessment. The motion carried unanimously.

- B. **Overnight Field Trip Request(s)** – Mr. Sanders moved, seconded by Mrs. Wall, that the JMS FCA participate in an overnight field trip to Ground Zero – Rockin Jump Fun Warehouse in Myrtle Beach, SC, on January 26-27, 2018, as presented by the Superintendent. The motion carried unanimously.

10. **Executive Session Agenda**

- A. Personnel Resignations - Mrs. Wall moved, seconded by Mr. Sanders, that the Board enter the Executive Session Agenda to discuss Personnel Resignations. The motion carried unanimously, and the Board entered Executive Session at 8:10 p.m.

11. Reconvene in Open Session with Action if Necessary from Executive Session –

A. Personnel Resignations - Following Executive Session, Chairman Lee called the meeting to order in Open Session at 9:05 p.m. with action taken in regards to Personnel Resignations.

Mrs. Wall moved, seconded by Mrs. Haselden, that Resignation One be accepted as presented by the Superintendent. The motion carried unanimously.

Mr. Haselden moved, seconded by Mr. Sanders, that Resignation Two be accepted as presented by the Superintendent. The motion carried unanimously.

Mrs. Wall moved, seconded by Mrs. Truesdale, that Resignation Three be accepted as presented by the Superintendent. The motion carried unanimously.

12. Election of Officers – In Election of Officers, Superintendent Smiley declared all positions vacant and then opened the floor for nominations.

Mr. Smiley called for nominations for chairman. Mr. Sanders nominated Mr. Lee as chairman, seconded by Mrs. Haselden. Mr. Lee was declared chairman by a vote of 6-0-0.

Mr. Smiley called for nominations for vice chairman. Chairman Lee nominated Mr. Nesmith, in his absence, seconded by Mrs. Truesdale. Mr. Nesmith was declared vice chairman by a vote of 6-0-0.

Mr. Smiley called for nominations for secretary. Mrs. Wall nominated Mrs. Haselden, seconded by Mr. Sanders. Mrs. Haselden was declared secretary by a vote of 6-0-0.

13. Adjournment – There being no further business, Mr. Wall moved, seconded by Mr. Haselden, that the meeting be adjourned. The motion carried unanimously, and the meeting adjourned at 9:05 p.m.

Chairman

Member

Vice Chairman

Member

Secretary

Member

Member