

**MINUTES**  
**FLORENCE COUNTY SCHOOL DISTRICT FIVE**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**September 25, 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. Shelley Baxley  
Mrs. Lacinda Burrows  
Mrs. Stephanie Carmichael  
Mrs. Dayne Coker  
Mrs. Renee Fish  
Mr. Adam Kennedy

Mrs. Renee Sanders  
Mrs. Mirandi Squires  
Mrs. Vickie Squires  
Ms. Amanda Stalvey  
Mr. Sam Tuten  
Mr. Randy Willis  
Mrs. Tina Williams

**OTHERS PRESENT:**

Mr. Deon Generette  
Ms. Shamira McCray, *NPO News*  
Mr. Dwayne Skinner

The Board of Trustees of Florence County School District Five met in regular session on Monday, September 25, 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 7:03 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](http://www.flo5.k12.sc.us).
3. **Approval of Agenda** – Chairman Lee called for a motion to amend the Agenda to discuss Policy JICDA-R (Code of Conduct). Mr. Sanders moved, seconded by Mrs. Haselden. The motion passed unanimously, and the Agenda was amended to include discussion of Policy JICDA-R (Code of Conduct) under the Superintendent’s Report.
4. **Special Recognitions** – The Board recognized Mrs. Shelley Baxley as Johnsonville Elementary School Teacher of the Year; Ms. Amanda Stalvey as Johnsonville Middle School Teacher of the Year and the Florence County School District Five Teacher of the Year; and Mrs. Renee Fish as Johnsonville High School Teacher of the Year. The Board commended the teachers for their accomplishments.

5. **Public Forum** – Mr. Dwayne Skinner addressed the Board concerning the district’s current policy on Code of Conduct.
6. **Consent Agenda** – Chairman Lee reviewed the items of the Consent Agenda which included Board Minutes for August 28, 2017, regular session and the Monthly Financial Statement for August 2017. All items passed by general consent of the Board.

**7. Regular Agenda**

**A. Staff Report Updates:** Due to illness, Mrs. Snowden was unable to present on the following updates:

1. Advanc-Ed
2. Special Education

**B. Superintendent’s Report:**

1. Nonresident Summary - Mr. Smiley gave a summary of the nonresident report for 2017-18. The nonresident student total is 92 with 46 employees’ children, of which five own land. Tuition is paid by 29 landowners and 17 non-landowners. Seven students have been released to other districts for the 2017-18 school year.
2. Abbeville Facilities Grant – Mr. Smiley told the board that the district has been awarded \$915,000 through the Abbeville Lawsuit. The project will include replacing the HVAC at JMS and replacing lighting and hot water heaters in all buildings. He said that an engineer will oversee the project and all plans will be approved through the Office of School Facility. Mr. Smiley said the district has also submitted two other grants that will be reviewed by the state for approval as funds are available.
3. Hurricane Make-Up Day – Mr. Smiley said that the Hurricane Make-Up Day will be Monday, November 20, 2017. This is the first make-up day indicated on the calendar.
4. Community Eligibility – Mr. Smiley told members that there were significant increases in lunch and breakfast participation. A discussion ensued concerning the possibility of the high school being added to the Community Eligibility program, which will be reviewed for second semester.
5. Classroom Observations Information and Trends – A handout was given summarizing Classroom Observations Information and Trends. Mr. Smiley said that since school began, 152 observations have been documented. The trends that have been noted are a need for differentiated instruction, small groups, and higher order thinking skills using multi-step questions. He said using data was very important to improving classroom instruction.
6. Code of Conduct – The agenda was amended to include discussion of Policy JICDA-R (Code of Conduct). Mr. Smiley referred to comments from public forum as one of the reasons the Board may need to review the policy. He said the purpose is to review the abusive language wording, which is a Level I offense. The policy was last updated in 2011. Currently, there is not a model policy that offers specificity in the language. Mr. Smiley suggested a review of the policy to determine if changes are needed.

**8. For Action Agenda**

- A. SCSBA Delegate Assembly** – Chairman Lee called for volunteers as voting delegate to the South Carolina School Boards Association’s Delegate Assembly in December. Mr. Sanders agreed to represent the Board and Mrs. Haselden as alternate. Mrs. Wall moved that Mr. Sanders serve in this capacity, and Mrs. Haselden as the alternate, seconded by Mr. Haselden. There being no other nominations, the motion carried unanimously.
- B. Overnight Field Trip Request(s)** – Mrs. Wall moved, seconded by Mrs. Haselden, that the JMS Jr. Beta Club participate in an overnight field trip to the Jr. Beta Club Convention in Myrtle Beach, SC, on January 11-12, 2018, as presented by the Superintendent. The motion carried unanimously.

Mrs. Truesdale moved, seconded by Mrs. Wall, that the JMS Drama Club participate in an overnight field trip to Charlotte, NC, on December 16-17, 2017, as presented by the Superintendent. The motion carried unanimously.

Mr. Haselden moved, seconded by Mrs. Haselden, that the JMS FCA participate in an overnight field trip to Garden City, SC, on November 3-5, 2017, as presented by the Superintendent. The motion carried unanimously.

**9. Executive Session Agenda**

- A. Personnel Contracts** - Mr. Sanders moved, seconded by Mr. Haselden, that the Board enter the Executive Session Agenda to discuss Superintendent’s Goals. The motion carried unanimously, and the Board entered Executive Session at 7:40 p.m.

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

- A. Superintendent’s Goals** - Following Executive Session, Chairman Lee called the meeting to order in Open Session at 9:30 p.m. with no action taken regarding the Superintendent’s Goals.

- 11. Adjournment** – There being no further business, Mr. Sanders moved, seconded by Mrs. Wall, that the meeting be adjourned. The motion carried unanimously, and the meeting adjourned at 9:33 p.m.

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Chairman

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Member

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Vice Chairman

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Member

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Secretary

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Member

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