

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

**MINUTES**  
**FLORENCE COUNTY SCHOOL DISTRICT FIVE**  
**SPECIAL SESSION OF THE BOARD OF TRUSTEES**  
**April 10, 2018**

**MEMBERS PRESENT:**

Mrs. Marie B. Haselden  
Mr. Raymond A. Haselden  
Mr. John M. Nesmith

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

**MEMBERS VIA AUDIO CONFERENCE:**

Mr. Jerry A. Lee, Chairman  
Mr. Richard D. Sanders

**STAFF PRESENT:**

Mr. Randy Smiley, Superintendent  
Mrs. Beth Snowden

Mr. Sam Tuten  
Mrs. Tina Williams

The Board of Trustees of Florence County School District Five met in a special session on Tuesday, April 10, at 6:00 p.m. in the conference room at the Family Services Building. The purpose of the special session was for a personnel recommendation for hire.

Vice Chairman Nesmith 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*, WPDE-TV, WMBF-TV, and [www.fsd5.org](http://www.fsd5.org).

Mr. Haselden moved, seconded by Mrs. Truesdale, that the Board enter the Executive Session Agenda to discuss a personnel recommendation for hire. The motion carried unanimously, and the Board entered Executive Session at 6:05 p.m.

Following Executive Session, Vice Chairman Nesmith called the meeting to order in Open Session at 6:12 p.m. As a result of discussions held in Executive Session, Mrs. Wall moved, seconded by Mrs. Truesdale, that the personnel recommendation for hire (Candidate A) be employed for the 2018-2019 school year as presented by Superintendent Smiley. The motion carried unanimously.

There being no further business, Mrs. Wall moved, seconded by Mrs. Haselden, that the meeting be adjourned. The motion carried unanimously, and the meeting adjourned at 6:16 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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Member

