

MINUTES
FLORENCE COUNTY SCHOOL DISTRICT FIVE
REGULAR MEETING OF THE BOARD OF TRUSTEES
April 24, 2017

MEMBERS PRESENT:

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

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

STAFF PRESENT:

Mr. Randy Smiley, Superintendent
Mrs. Jeannie Carmichael
Mrs. Dayne Coker
Mrs. Renee Sanders

Mrs. Beth Snowden
Mr. Randy Willis
Mrs. Wanda Willis
Mrs. Tina Williams, Recorder

OTHERS PRESENT:

Mrs. Stephanie Cagle, Public Participant
Ms. Ellen Mason, Community Eligibility
Ms. Shamira McCray, *NPO News*
Mr. Noah Wise, JHS Student

The Board of Trustees of Florence County School District Five met in regular session on Monday, April 24, 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. **Public Forum** – Mrs. Stephanie Cagle addressed the Board in Public Forum in regards to the communication of scholarship information to athletes at Johnsonville High School.
5. **Consent Agenda** – Chairman Lee reviewed the items of the Consent Agenda which included Board Minutes for March 27, 2017, regular session; Monthly Financial Statement for March, 2017; and School Food Service Statement for March 2017. All items passed by general consent of the Board.
6. **Special Presentation**
 - A. **Community Eligibility** – Ms. Ellen Mason, a representative of South Carolina Department of Education, presented information to the Board concerning Community

Eligibility, which is a no charge policy for school breakfast and lunch. Ms. Mason recommended the program be implemented at JES and JMS because of the formulary calculation of the student population. Mrs. Jeannie Carmichael, School Food Services Director, stated that the Community Eligibility program would alleviate a student charging issue. Mrs. Coker and Mr. Willis both reiterated the positive effect eating school lunch has on children.

7. Superintendent's Report:

A. Budget Information – In a 2017-18 budget update, Mrs. Willis reviewed the first draft of the proposed 2017-18 General Fund Budget. The proposal includes a balanced budget. A discussion ensued.

The following are budget considerations in 2017-18:

- Utilize a Base Student Cost of \$2,435
- Increased Tier 3 revenue by \$32,626
- Increased employer contributions for retirement 2%
- Adjusted EFA Allocation to account for drop in enrollment (\$73,050 – 30 students)
- Increased employer cost for health and dental 1%
- Added line item for McLeod Sports Medicine \$13,000
- Increased interest item by \$3,000

8. For Action Agenda

- A. First Reading of 2017-18 Proposed General Fund Budget** – Mrs. Wall moved, seconded by Mr. Nesmith, that the Board give first reading to the proposed 2017-18 General Fund Budget as presented. The motion carried unanimously.
- B. Second Reading of 2017-18 Proposed School Calendar** – Mr. Nesmith moved, seconded by Mr. Sanders, that the Board give second reading to the proposed 2017-18 School Calendar. The motion carried unanimously.
- C. Recommended Textbook Adoption for 2017-18** – Mrs. Wall moved, seconded by Mrs. Truesdale, that the Board approve the 2017-18 instructional textbook adoptions for JMS and JHS as presented by Mrs. Snowden. The motion carried unanimously. (Exhibit A)
- D. Community Eligibility** – Mr. Sanders moved, seconded by Mr. Haselden that Community Eligibility for 2017-18 at JES and JMS be approved as presented by the Superintendent. The motion carried unanimously.
- E. Overnight Field Trip Request(s)** – There were no Overnight Field Trip Request(s).

9. Executive Session Agenda

- A. Personnel Recommendation(s) for Hire and Resignations** – After a brief recess, Mr. Sanders moved, seconded by Mr. Haselden, 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 8:00 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 8:35 p.m.

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

Mr. Haselden moved, seconded by Mrs. Wall, that the Personnel Recommendation for Hire (Candidate B) be approved as presented by the Superintendent and Administration. The motion carried unanimously.

There were no resignations accepted as a result of discussions held in Executive Session.

11. Adjournment – There being no further business, Mr. Sanders moved, seconded by Mr. Haselden, that the meeting be adjourned. The motion carried unanimously, and the meeting adjourned at 8:40 p.m.

Chairman

Member

Vice Chairman

Member

Secretary

Member

Member