

MINUTES
FLORENCE COUNTY SCHOOL DISTRICT FIVE
REGULAR MEETING OF THE BOARD OF TRUSTEES
January 23, 2017

MEMBERS PRESENT:

Mr. Jerry A. Lee, Chairman (via audio conference)
Mrs. Marie 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. Lacinda Burrows
Mr. Al Calcutt
Mrs. Wendy Calcutt
Mrs. Stephanie Carmichael
Mrs. Denise Floyd
Mrs. Melanie Graham

Mr. Lewis Lineberger
Ms. Megan Sanders
Mrs. Renee Sanders
Mrs. Beth Snowden
Mr. Sam Tuten
Mrs. Tina Williams, Recorder

OTHERS PRESENT:

Ms. Shamira McCray, *The Weekly Observer*
Mr. Ben Jackson
Miss Claire Stuckey
Mr. Sam Stuckey

The Board of Trustees of Florence County School District Five met in regular session on Monday, January 23, 2017, at 7:00 p.m. in the District Office. Prior to the meeting at 6:00 p.m., Johnsonville High School provided a meal for the Board of Trustees in honor of Board Appreciation Month.

1. **Welcome and Call to Order** – In the absence of Chairman Lee, Vice Chairman Nesmith welcomed those present and called the meeting to order at 7:00 p.m.
2. **Confirmation of Notice to Media** – Vice Chairman Nesmith stated that in accordance with the South Carolina Code of Laws, 1976, Section 30-4-80(e) as amended, the following were notified of this meeting: *Morning News, The Weekly Observer, WMBF-TV, and www.flo5.k12.sc.us*.
3. **Approval of Agenda** – The agenda was approved by general consent of the Board.
4. **Special Recognition** – Superintendent Smiley recognized Mr. John M. Nesmith and Mr. Richard D. Sanders for 10 years of dedicated service to the Florence County School District Five Board of Trustees. They were presented with a certificate and lapel pin from the South Carolina School Boards Association. The Board commended Mr. Nesmith and Mr. Sanders for their service to the Board.

Mr. Smiley read the statements of Ethical Principles to the Board of Trustees. Each board member signed the document pledging to uphold the standards, and the document will be displayed in the Florence School District Five boardroom.

5. **Public Forum** – No one was present to address the Board in Public Forum.

- 6. Consent Agenda** – Vice Chairman Nesmith reviewed the items of the Consent Agenda which included Board Minutes for November 28, 2016, regular session; the Monthly Financial Statements for November and December 2016; and School Food Service Statements for November and December 2016. All items passed by general consent of the Board.
- 7. Regular Agenda**
 - A. Staff Report**
 - 1. Johnsonville High School Presentation** – The following agenda was presented on behalf of Johnsonville High School: Miss Claire Stuckey, Student Life; Mr. Lewis Lineberger, Athletics; Mrs. Wendy Calcutt, Media and Technology; Mr. Ben Jackson, Booster Club; and Mr. Sam Tuten, Academic Update. Several high school faculty members were in attendance for the presentation.
 - B. Board Report:**
 - 1. SCSBA Delegate Assembly** - Mr. Sanders reported on the Delegate Assembly he attended in December as a voting delegate on behalf of the Board of Trustees. He distributed a report which highlighted information from the conference. Mr. Sanders thanked the Board for allowing him the opportunity to attend.
 - C. Superintendent's Report:**
 - 1. Statement of Economic Interest** – Mr. Smiley reminded members to complete their Statement of Economic Interest by the March deadline in order to avoid any penalty.
- 8. For Action Agenda**
 - A. First Reading of Proposed 2015-16 General Fund Audit** – Mr. Sanders moved, seconded by Mrs. Wall, that the Board give first reading to the Proposed 2015-16 General Fund Audit. The motion carried unanimously.
 - B. Overnight Field Trip Request(s)** – Mrs. Lawrimore moved, seconded by Mr. Haselden, that the Board approve a request as presented for members of the JMS Fellowship of Christian Athletes to participate in an overnight field trip to Myrtle Beach on January 27-28, 2017. The motion carried unanimously.
- 9. Executive Session Agenda** – Mr. Sanders moved, seconded by Mrs. Haselden, that the Board enter Executive Session to discuss Personnel Recommendations for Hire and Resignations. The motion carried unanimously, and the Board entered Executive Session at 8:50 p.m.
- 10. Reconvene in Open Session with Action if Necessary from Executive Session** – Following Executive Session, Vice Chairman Nesmith called the meeting to order in Open Session at 9:15 p.m.
- 11. Open Session** - As a result of discussions held in Executive Session, Vice Chairman Nesmith presented an employee resignation. Mr. Sanders moved, seconded by Mrs. Haselden to accept the resignation as presented by the Superintendent.
- 12. Adjournment** – There being no further business, Mr. Sanders moved, seconded by Mrs. Haselden, that the meeting be adjourned. The motion carried unanimously, and the meeting adjourned at 9:20 p.m.

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Chairman

Member

Vice Chairman

Member

Secretary

Member

Member