

MINUTES
FLORENCE COUNTY SCHOOL DISTRICT FIVE
REGULAR MEETING OF THE BOARD OF TRUSTEES
September 26, 2016

MEMBERS PRESENT:

Mrs. Marie B. Haselden
Mr. Raymond A. Haselden
Mr. Louis B. Hooks

Mr. Jerry A. Lee
Mr. John M. Nesmith
Mrs. Holly H. Wall

STAFF PRESENT:

Mr. Randy Smiley, Superintendent
Mrs. Dayne Coker
Mrs. Beth Snowden
Mr. Sam Tuten
Mr. Brian Welch

Mrs. Susan Welch
Mr. Terry Welch
Mr. Randy Willis
Mrs. Tina Williams, Recorder

MEMBERS ABSENT:

Mr. Richard D. Sanders, Chairman

OTHERS PRESENT:

Ms. Shamira McCray, *Morning News*
Mr. Danny Brown
Mrs. Kathy Brown
Mr. Brandon Carter

Mr. Scott Cook
Mr. Denton Graves
Mr. Ben Jackson
Mrs. Meredith Powell

The Board of Trustees of Florence County School District Five met in regular session on Monday, September 26, 2016, at 7:00 p.m. in the District Office.

1. **Welcome and Call to Order** – Chairman Sanders welcomed those present and called the meeting to order at 7:03 p.m. He participated in the meeting via the video-audio conferencing system and asked Vice Chairman Lee to chair the meeting in his physical absence.
2. **Confirmation of Notice to Media** – Vice Chairman Lee 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. **Public Forum** – The following individuals addressed the Board during Public Forum: Mr. Danny Brown, Mr. Scott Cook, and Mr. Denton Graves.
5. **Consent Agenda** – Vice Chairman Lee reviewed the items of the Consent Agenda which included Board Minutes for August 22, 2016, regular session, and the Monthly Financial Statements for July and August, 2016. All items passed by general consent of the Board.
6. **Regular Agenda**
 - A. **Staff Report:**
 1. **Technology Update** – The technology update was postponed until the October meeting because Mr. Silvernail was unable to attend due to illness.

B. Superintendent's Report:

1. **Facility Bonds – 8%** - Mr. Smiley told the Board that he had spoken with Attorney Ben Ziegler concerning the 8% Facility Bonds. He told members that the assessed evaluation had decreased since the last bonds were issued, which will cause a decrease in available funding. Mr. Zeigler suggested that the process begin in January since the middle school debt will be fully paid in April, 2017.
 2. **Nonresident Summary** – Mr. Smiley gave a summary of the nonresident report for 2016-17. The total nonresident students are 93 with 51 employees' children, 5 employees' children owning land, 24 children paying tuition owning land, 12 tuition non-landowners, and 1 landowner with tuition waived. Six students have been released to other districts for the 2016-17 school year.
 3. **Sound Systems Cost by Location** – Mr. Smiley said that he and Mr. Willis have a coordinated plan to upgrade the sound system at JMS prior to the November performance of *The Outsiders*. The upgrade will include a new mixer board and wireless microphones, and the remaining equipment will be installed when funds are available.
 4. **Maintenance Needs for District** – In regards to maintenance needs for the district, Mr. Smiley told Board members that the list of maintenance needs was extensive. He and Mr. Powell are preparing a prioritized list which will include cost with the more serious needs being addressed first. He discussed the new technology that had been installed using various grants as well as future grant funding for upgrades to the network switches.
 5. **Additional Funding from Education and Economic Development Act (EEDA)** – Through state funding, two additional positions have been approved for Career Facilitators at JMS and JHS. The positions are classified and require certification as a Career Development Facilitator.
 6. **Superintendent Evaluation** – Mr. Smiley reminded the members that the 2016 Superintendent Evaluation was included in their board packets for their completion.
7. **For Action Agenda**
- A. **SCSBA Delegate Assembly** – Vice Chairman Lee nominated Chairman Rick Sanders as voting delegate to the South Carolina School Boards Association's Delegate Assembly in December, and Mrs. Wall nominated Mrs. Marie Haselden as alternate. Mr. Nesmith seconded the nominations. There being no other nominations, the motion carried unanimously.
 - B. **Overnight Field Trip Request(s)** - There were no Overnight Field Trip Request.
8. **Executive Session Agenda** – Mr. Hooks moved, seconded by Mr. Haselden, that the Board enter the Executive Session Agenda to discuss the Superintendent Evaluation and Contract Renewal. The motion carried unanimously, and the Board entered Executive Session at 7:45 p.m.
 9. **Reconvene in Open Session with Action if Necessary from Executive Session** – Following Executive Session, Vice Chairman Lee called the meeting to order in Open Session at 8:25 p.m. with no action taken.
 10. **Adjournment** – 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 8:28 p.m.

Chairman

Member

Vice Chairman

Member

Secretary

Member

Member