

MINUTES
FLORENCE COUNTY SCHOOL DISTRICT FIVE
REGULAR MEETING OF THE BOARD OF TRUSTEES
October 24, 2016

MEMBERS PRESENT:

Mr. Richard D. Sanders, Chairman
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
Mr. Richard Silvernail
Mrs. Beth Snowden

Mr. Sam Tuten
Mr. Randy Willis
Mrs. Tina Williams, Recorder

OTHERS PRESENT:

Ms. Shamira McCray, *Morning News*

The Board of Trustees of Florence County School District Five met in regular session on Monday, October 24, 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 7:02 p.m.
2. **Confirmation of Notice to Media** – Chairman Sanders 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** – No one was present to address the Board in Public Forum.
5. **Consent Agenda** – Chairman Sanders reviewed the items of the Consent Agenda which included Board Minutes for September 26, 2016, regular session; the Monthly Financial Statement for September 2016; and School Food Service Statements for May and June 2016. All items passed by general consent of the Board.
6. **Regular Agenda**
 - A. **Staff Report:**
 1. **Technology Update** – Mr. Richard Silvernail, Technology Director, presented a Powerpoint presentation that outlined additions, updates, and changes to districtwide technology.
 - B. **Superintendent's Report:**
 1. **Bond Funds** – Mr. Smiley told the Board that he had spoken with Attorney Ben Ziegler concerning renewing the 8% Facility Bonds. The total assessed value for the district is \$13,283,026, with an 8% value of \$1,062,642.08. Mr. Smiley said to begin the process, a For Action item will need to be added to the November meeting. He said utilizing the facility bonds on a regular cycle should help the district address the extensive priority list of facility needs.

2. **Board of Trustee Election** – The Board of Trustees’ election will be on Tuesday, November 8. Mr. Smiley said that Mr. Rick Sanders is up for re-election unopposed in the At-large Seat 5, and in Seat 2, Mrs. Faith Lawrimore Truesdale is running unopposed.
 3. **Storm Damage** – Mr. Smiley told members that the newly replaced roof at JHS gym showed no damage during Hurricane Matthew. However, the weight room and foyer, which were not originally repaired, did suffer damage. He said that the JES gym, the district office, and the Headstart building all have roof damage. The JMS marquee was also damaged. The adjustor is assessing damage, and then South Carolina School Boards Insurance Trust will work with the district on the insurance claims.
 4. **November Audit Report** – The new accountant, Mrs. Brenda Jackson from Kenneth Cobb & Associates CPA Firm will be present during the November Board meeting to present the audit report.
7. **For Action Agenda**
- A. **Calendar Revision** – A handout was distributed noting the calendar revisions as a result of inclement weather from Hurricane Matthew. The inclement weather makeup days will be used, and the Board has the authority to forgive three days leaving two days for makeup.

Mrs. Wall moved, seconded by Mr. Lee, that the Board approve forgiving three school days based on S.C. Code of Laws 59-1-425 in relation to schools closing due to inclement weather. The motion carried unanimously.

Mrs. Wall moved, seconded by Mr. Haselden, that the Board approve the 2016-17 Calendar Revision, which includes Hurricane Matthew make-up days on October 28, February 20, and April 14. The Board gave the Superintendent authority to add two additional makeup days to the calendar to cover the days missed. The motion carried unanimously.
 - B. **Overnight Field Trip Request(s)** - Mr. Hooks 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 Garden City Beach on November 11-13, 2016. The motion carried unanimously.
8. **Executive Session Agenda** – Mr. Hooks moved, seconded by Mr. Lee, that the Board enter Executive Session to discuss the Superintendent Evaluation and Contract Renewal. The motion carried unanimously, and the Board entered Executive Session at 8:05 p.m.
9. **Reconvene in Open Session with Action if Necessary from Executive Session** – Following Executive Session, Chairman Sanders called the meeting to order in Open Session at 8:45 p.m. As a result of discussions held in Executive Session, Mrs. Wall moved, seconded by Mr. Lee, that the Board extend the contract with Mr. Robert R. Smiley as superintendent of Florence County School District Five for an additional three-year term beginning July 1, 2017, through June 30, 2020. The motion carried unanimously.
10. **Adjournment** – There being no further business, Mr. Nesmith moved, seconded by Mr. Lee, that the meeting be adjourned. The motion carried unanimously, and the meeting adjourned at 8:55 p.m.

Chairman

Member

Vice Chairman

Member

Secretary

Member

Member