

MINUTES
FLORENCE COUNTY SCHOOL DISTRICT FIVE
SPECIAL SESSION OF THE BOARD OF TRUSTEES
June 6, 2019

MEMBERS PRESENT:

Mr. Richard D. Sanders, Vice Chairman
Mr. Andrew B. Gaster
Mr. Jerry A. Lee
Mrs. Faith L. Truesdale

MEMBERS ABSENT:

Mr. Raymond A. Haselden
Mr. John M. Nesmith

STAFF PRESENT:

Mr. Randy Smiley, Superintendent
Mrs. Tina Williams, Recorder

The Board of Trustees of Florence County School District Five met in a special session on Thursday, June 6, at 7:30 a.m. in the district office. The purpose of the special session was for a personnel recommendation for hire.

In the absence of Chairman Nesmith, Vice Chairman Sanders 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.

Mr. Lee 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 7:34 a.m.

Following Executive Session, Vice Chairman Sanders called the meeting to order in Open Session at 7:45 a.m. As a result of discussions held in Executive Session, Mr. Gaster moved, seconded by Mrs. Truesdale, that the personnel recommendation for hire (Candidate A) be employed for the 2019-20 school year as presented by Superintendent Smiley. The motion carried unanimously.

There being no further business, Mr. Lee moved, seconded by Mrs. Truesdale, that the meeting be adjourned. The motion carried unanimously, and the meeting adjourned at 7:48 a.m.

Chairman

Member

Vice Chairman

Member

Secretary

Member

Member