

**FLORENCE COUNTY SCHOOL DISTRICT FIVE
REGULAR MEETING OF THE BOARD OF TRUSTEES
October 28, 2019**

MEMBERS PRESENT:

Mr. Richard D. Sanders, Vice Chairman
Mr. Andrew B. Gaster
Mr. Raymond A. Haselden

Mr. Christopher G. Marsh
Mrs. Faith L. Truesdale

MEMBERS ABSENT: Mr. Jerry A. Lee

STAFF PRESENT:

Mr. Randy Smiley, Superintendent
Mrs. Denise Floyd
Mr. Adam Kennedy
Mrs. Beth Snowden

Mrs. Mirandi Squires
Mr. Randy Willis
Mrs. Tina Williams, Recorder

OTHERS PRESENT: JHS Teacher Cadets

The Board of Trustees of Florence County School District Five met in regular session on Monday, October 28, 2019, at 7:00 p.m. in the District Office.

1. **Welcome and Call to Order** – Vice Chairman Sanders welcomed those present and called the meeting to order at 7:00 p.m. He recognized Mrs. Floyd and the JHS Teacher Cadets.
2. **Confirmation of Notice to Media** – 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*, WMBF-TV, WPDE-TV, and www.fsd5.org.
3. **Approval of Agenda** – The Agenda was approved by general consent of the Board.
4. **Special Presentation** – Mr. Jim Eubanks, Chief Executive Officer for Health Care Partners of South Carolina, and his associates, gave a presentation to the Board outlining the medical and behavioral services that their agency can provide to the students of Florence District Five.
5. **Public Forum** – There was no one present to address the Board in Public Forum.
6. **Executive Session Agenda**
Mr. Marsh moved, seconded by Mr. Haselden, that the Board enter the Executive Session Agenda to discuss a Contractual Agreement with Health Care Partners of South Carolina and the district. The motion carried unanimously, and the Board entered Executive Session at 7:30 p.m.
7. **Reconvene in Open Session with Action if Necessary from Executive Session** – Following Executive Session, Vice Chairman Sanders called the meeting to order in Open Session at 7:45 p.m. with no action taken during Executive Session.
8. **Consent Agenda (A-C)** – Vice Chairman Sanders reviewed the items of the Consent Agenda which included Board Minutes for September 23, 2019, regular session and the Monthly Financial Statement for September 2019. All items passed by general consent of the Board.

9. Regular Agenda

A. Superintendent's Report:

1. Board of Trustee Election on November 5, 2019 – Mr. Smiley reminded the Board that the election would be on Tuesday, November 5, 2019, with Seat 2 and At-Large, Seat 5 on the ballot.
2. Financial Audit – Mr. Smiley told the Board that Mrs. Brenda Jackson, our financial auditor, would be at the November board meeting to present the 2018-19 audit.
3. Special Education Audit – Mrs. Snowden presented a PowerPoint detailing information that will be presented during our Special Education audit on November 6, 2019.
4. Duke Grants – Mr. Smiley said JES and JMS both received \$700 grants from Duke Energy to be used for school supplies.
5. Woodmen of the World Flag Pole Donation at JES – Mrs. Squires told the Board that the Woodmen of the World Chapter 52 donated a very nice flagpole to the school. She credited Mrs. Sherise Jakell for playing a major role in the donation. The flagpole will be dedicated on Veteran's Day, November 11, 2019.

10. For Action Agenda

- A. SCSBA Delegate Assembly** – Vice Chairman Sanders called for nominations for voting delegate to the SCSBA Delegate Assembly in December. Mr. Gaster moved that Mrs. Truesdale serve in this capacity, and Mr. Lee as the alternate, seconded by Mr. Haselden. There being no other nominations, the motion carried unanimously.
- B. Overnight Field Trip(s)** – Mr. Marsh moved, seconded by Mr. Gaster, that the Board approve three Overnight Field Trip Requests for the following: 1) JMS Junior Beta Club to attend the Convention in Myrtle Beach on January 17-18, 2020; 2) JES PACE to Williamsburg, VA, on March 25-27, 2020; and 3) FCA to attend the FCA retreat in Garden City on November 8-10, 2019. The motion carried unanimously.
- C. Board Member Appointment** – Mr. Haselden moved, that Candidate A be appointed in the Seat 1 vacancy, seconded by Mr. Gaster. The motion carried unanimously.

- 11. Adjournment** – There being no further business, Mr. Marsh moved, seconded by Mr. Haselden, that the meeting be adjourned. The motion carried unanimously, and the meeting adjourned at 8:10 p.m.