

MINUTES
FLORENCE COUNTY SCHOOL DISTRICT FIVE
REGULAR MEETING OF THE BOARD OF TRUSTEES
June 26, 2017

MEMBERS PRESENT:

Mr. Jerry A. Lee, Chairman
Mrs. Marie B. Haselden
Mr. Raymond A. Haselden

Mr. John M. Nesmith
Mrs. Faith L. Truesdale

STAFF PRESENT:

Mr. Randy Smiley, Superintendent
Mrs. Dayne Coker
Mr. Adam Kennedy

Mrs. Beth Snowden
Mrs. Wanda Willis
Mrs. Tina Williams, Recorder

MEMBERS ABSENT:

Mr. Richard D. Sanders
Mrs. Holly H. Wall

OTHERS PRESENT:

Ms. Shamira McCray, *NPO News*

The Board of Trustees of Florence County School District Five met in regular session on Monday, June 26, 2017, at 7:00 p.m. in the District Office.

1. **Welcome and Call to Order** – Chairman Lee welcomed those present and called the meeting to order at 7:00 p.m.
2. **Confirmation of Notice to Media** – Chairman Lee 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*, 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 Lee reviewed the items of the Consent Agenda which included Board Minutes for May 22, 2017, regular session; Monthly Financial Statement for May 2017; and School Food Service Statement for May 2017. All items passed by general consent of the Board.
6. **Superintendent's Report:**
 - A. **Election of Board Members** – Mr. Smiley reminded board members that the election for Seat Three and At-Large Seat Six for the Board of Trustees would be held with the General Election on November 7, 2017. He said that interested candidates must file between noon August 1 through noon August 15 at the Florence County School District Five District Office or at the Florence County Voter's Registration Office.

- B. Summer Projects** – In a project update, Mr. Smiley reviewed a list of ongoing projects funded through the 8% bond monies which include roofing, painting, and replacement of plumbing fixtures. He told members that the bleachers on the visitor's side at the football stadium had also been painted and repaired. Mr. Smiley said that HVAC will be addressed at a later date.
- C. State Allocation for Building Upgrades** – The state has appropriated 55 million dollars for the 20 Abbeville lawsuit school districts. The allocation amounts have not been determined and funds will not be distributed until a spending plan has been approved.

7. For Action Agenda

- A. Third Reading and Adoption of 2017-18 Proposed General Fund Budget** – Per request from a Board member, Mrs. Wanda Willis presented a five-year overview which included revenue, expenditures, and fund balances. In regards to final budget projections, she said that final allocations came in \$153,000 less than prior budget readings. A discussion ensued concerning the reinstatement of personnel furlough/release days, which will be reviewed again after the October 45-day report has been issued. Budget highlights for 2017-18 include the following: 1) Utilized a Base Student Cost of \$2,350; 2) Increased Tier 3 revenue by \$32,626; 3) Increased employer contribution for retirement by 2%; 4) Adjusted EFA allocation to account for drop in enrollment by 30 students; 5) Increased employer health and dental costs by 1%; 6) Added a line item for McLeod Sports Medicine \$13,000; 7) Increased interest line item by \$3,000; 8) Budget was balanced using savings from new hires. A balanced budget of \$9,640,183 for 2017-18 was presented. Mrs. Truesdale moved, seconded by Mr. Haselden, that the 2017-18 Proposed General Fund Budget be adopted as presented. The motion carried unanimously.
- B. Second Reading Board Policy ADF (District Wellness)** – Mr. Haselden moved, seconded by Mr. Nesmith, that the Board give second reading to Board Policy ADF (District Wellness) as presented. The motion carried unanimously.
- C. Acceptance of Title I Funding** – Mr. Smiley reviewed the Application for a Grant to Meet the Special Educational Needs of Educationally Deprived Children Under Title I of Public Law 107-110 funding \$355,307.47 for the 2017-18 school year. Mr. Nesmith moved, seconded by Mrs. Haselden, that the Title I Grant funding be accepted. The motion carried unanimously.
- D. Request for Student Release from Florence Five** – Mr. Nesmith moved, seconded by Mrs. Haselden, that a Request for Student Release from Florence Five be accepted as presented by the Superintendent. The motion carried unanimously.

8. Executive Session Agenda

Mr. Haselden moved, seconded by Mr. Nesmith, that the Board enter the Executive Session Agenda to discuss Personnel for Hire and Personnel Contracts. The motion carried unanimously, and the Board entered Executive Session at 8:08 p.m.

- 9. Reconvene in Open Session with Action if Necessary from Executive Session** – Following Executive Session, Chairman Lee called the meeting to order in Open Session at 8:30 p.m.

- A. As a result of discussions held in Executive Session, Mr. Haselden moved, seconded by Mrs. Haselden, that the Personnel Recommendation for Hire (JHS 1) be approved as presented by the Superintendent and Administration. The motion carried unanimously.
- B. Mrs. Truesdale moved, seconded by Mr. Nesmith, that the Personnel Recommendation (JHS 2) be approved as presented by the Superintendent. The motion carried unanimously with Mr. Haselden abstaining.
- C. Mr. Haselden moved, seconded by Mrs. Haselden, that the Personnel Recommendation (JES 1) be approved as presented by the Superintendent. The motion carried unanimously.
- D. Mrs. Truesdale moved, seconded by Mr. Nesmith, that Personnel Recommendation (JES 2) be approved as presented by the Superintendent. The motion carried unanimously.

10. Adjournment – There being no further business, Mr. Nesmith moved, seconded by Mrs. Haselden, that the meeting be adjourned. The motion carried unanimously, and the meeting adjourned at 8:40 p.m.

Chairman

Member

Vice Chairman

Member

Secretary

Member

Member