

MINUTES
FLORENCE COUNTY SCHOOL DISTRICT FIVE
REGULAR MEETING OF THE BOARD OF TRUSTEES
February 25, 2019

MEMBERS PRESENT:

Mr. John M. Nesmith, Chairman
Mr. Andrew B. Gaster
Mr. Raymond A. Haselden
Mr. Jerry A. Lee

Mr. Richard D Sanders
Mrs. Faith L. Truesdale
Mrs. Holly H. Wall

STAFF PRESENT:

Mr. Randy Smiley, Superintendent
JHS Faculty
Mr. Adam Kennedy
Mrs. Allana Prosser
Mrs. Renee Sanders

Mrs. Beth Snowden
Mrs. Mirandi Squires
Mr. Sam Tuten
Mr. Randy Willis

OTHERS PRESENT:

Ms. Shamira McCray, *NPO News/Observer*

The Board of Trustees of Florence County School District Five met in regular session on Monday, February 25, 2019, at 7:00 p.m. in the cafeteria at Johnsonville High School.

1. **Welcome and Call to Order** – Chairman Nesmith welcomed those present and called the meeting to order at 7:00 p.m.
2. **Confirmation of Notice to Media** – Chairman Nesmith 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. **Public Forum** – No one was present to address the Board in Public Forum.
5. **Consent Agenda (A-C)** – Chairman Nesmith reviewed the items of the Consent Agenda which included Board Minutes for January 28, 2019, regular session, Monthly Financial Statement for January 2019, and School Food Service Statement for January 2019. All items passed by general consent of the Board.
6. **Regular Agenda**
 - A. **Staff Report:**
 1. Johnsonville High School – Mr. Noah Wise, Student Body President, welcomed Board members and showed a video overview of JHS. Each faculty member presented one PowerPoint slide and summarized daily activities within his/her classroom. Mr. Ken Cribb, athletic director, discussed the importance and goals of student athletics. Mr. Tuten reviewed the school report card and school goals for 2018-19. The Board commended the JHS faculty for the impressive presentation.

B. Superintendent's Report:

1. School Observations and Trends – Mr. Smiley told members that administration had completed 78 observations in February, which continue to show increased Rigor in classroom instruction and assessments and greater emphasis on questions that focus on higher order thinking.
2. Shared Services – In a Shared Services update, Mr. Smiley said district superintendents are meeting on a regular basis to consider other options for shared services in regards to procurement. Purchases such as bulk supplies, software costs, and staff development initiatives would be included creating a cost savings factor for districts. Districts 2, 3, & 5 are continuing efforts to begin classes at The Continuum in Lake City next school year. A discussion ensued concerning students' transportation and scheduling.
3. Adult Education – Mr. Smiley told the Board that Adult Education is now a countywide program with a satellite office remaining in Johnsonville and Lake City. The main office will continue to remain in Florence District One with the current director overseeing the program as a whole. Currently, we have 20 students in our local program.

7. For Action Agenda

A. Second Reading of Proposed 2017-18 General Fund Audit – Mrs. Truesdale moved, seconded by Mr. Sanders, that the Board approve the Second Reading of the 2017-18 General Fund Audit as presented.

B. Overnight Field Trip Request(s) – There were no Overnight Field Trip Request(s).

8. Executive Session Agenda

A-B. After a brief recess, Mr. Sanders moved, seconded by Mr. Lee, that the Board enter the Executive Session Agenda to discuss Personnel Recommendations of Administrative Contracts and a Student Hearing. The motion carried unanimously, and the Board entered Executive Session at 8:09 p.m.

9. Reconvene in Open Session with Action if Necessary from Executive Session – Following Executive Session, Chairman Nesmith called the meeting to order in Open Session at 9:15 p.m. with no action taken in Executive Session in regards to Personnel Recommendations or the Student Hearing.

Mr. Gaster moved, seconded by Mr. Lee, that the Board approve the District Office personnel recommendations as presented by the Superintendent. The motion carried unanimously. (Exhibit A)

Mr. Haselden moved, seconded by Mrs. Wall, that the Board approve the Principal/Assistant Principal recommendations as presented by the Superintendent. The motion carried unanimously. (Exhibit B)

Board of Trustees
Page 3
February 25, 2019

10. Adjournment – There being no further business, Mr. Sanders moved, seconded by Mr. Lee, that the meeting be adjourned. The motion carried unanimously, and the meeting adjourned at 9:18 p.m.

Chairman

Member

Vice Chairman

Member

Secretary

Member

Member