

**MINUTES**  
**FLORENCE COUNTY SCHOOL DISTRICT FIVE**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**February 26, 2018**

**MEMBERS PRESENT:**

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

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

**STAFF PRESENT:**

Mr. Randy Smiley, Superintendent  
Mrs. Wendy Calcutt  
Mrs. Dayne Coker  
Mr. Adam Kennedy  
Mr. Lewis Lineberger

Mrs. Renee Sanders  
Mrs. Beth Snowden  
Mr. Sam Tuten  
Mr. Randy Willis  
Mrs. Tina Williams

**OTHERS PRESENT:**

Ms. Shamira McCray, *NPO*  
Miss Allissa Young, JHS Student Body President  
WBTW TV13 News Reporter

The Board of Trustees of Florence County School District Five met in regular session on Monday, February 26, 2018, at 7:00 p.m. at the Johnsonville High School Media Center.

1. **Welcome and Call to Order** – Chairman Lee welcomed those present and called the meeting to order at 7:02 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.fsd5.org**.
3. **Approval of Agenda** – The Agenda was approved by general consent of the Board.
4. **Public Forum** – There was 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 January 22, 2018, regular session; the Monthly Financial Statement for January 2018; and School Food Service Statement for January 2018. All items passed by general consent of the Board.
6. **Regular Agenda**
  - A. **Staff Reports:**
    1. **Johnsonville High School Presentation** – A presentation was given by the following high school representatives: Miss Allissa Young, Student Life; Mr. Lewis Lineberger, Athletics; Mrs. Wendy Calcutt, Media and Technology; and Mr. Sam Tuten, Academic Update.

2. **Technology Update** – Mr. Kennedy showed a PowerPoint and gave an overview of the completed CATE projects, network upgrades, and PowerSchool migration. In upcoming projects, he discussed upgrading the district to Microsoft Windows 10 and Office 2016, CSI Financial Software, and districtwide IP phone system and security upgrades.
- B. Superintendent's Report**
  1. School Observations and Trends – Mr. Smiley told the Board that during the month of February, the administrative staff completed 73 observations.
7. **For Action Agenda**
  - A. **Second Reading Board Policy KLGA (School Resource Officers)** –Mrs. Wall moved, seconded by Mr. Nesmith, that the Board give second reading to Board Policy KLGA (School Resource Officers) as presented. The motion carried unanimously.
  - B. **Overnight Field Trip Request(s)** – There were no Overnight Field Trip Requests.
8. **Executive Session Agenda**
  - A. Personnel Recommendations– After a brief recess, Mr. Nesmith moved, seconded by Mr. Sanders, that the Board enter the Executive Session Agenda to discuss Personnel Recommendations for Administrative Contracts. The motion carried unanimously, and the Board entered Executive Session at 8:10 p.m.
9. **Reconvene in Open Session with Action if Necessary from Executive Session** – The Board reconvened into Open Session at 9:25 p.m. with action taken regarding Personnel Recommendations.

Mr. Sanders moved, seconded by Mrs. Wall to accept the District-Level Contract recommendations as presented by the Superintendent. The motion carried unanimously. (Exhibit A)

Mr. Haselden moved, seconded by Mr. Nesmith to accept the Administrative Contract recommendations as presented by the Superintendent. The motion carried unanimously. (Exhibit B)

Mr. Haselden moved, seconded by Mrs. Haselden to accept the Personnel Recommendation for Hire (Candidate A) for elementary school principal as presented by the Superintendent. The motion carried unanimously.
10. **Adjournment** – There being no further business, Mr. Nesmith moved, seconded by Mrs. Wall, that the meeting be adjourned. The motion carried unanimously, and the meeting adjourned at 9:30 p.m.

**Board of Trustees**  
**Page 3**  
**February 26, 2018**

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Member

\_\_\_\_\_  
Vice Chairman

\_\_\_\_\_  
Member

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member