

**MINUTES**  
**FLORENCE COUNTY SCHOOL DISTRICT FIVE**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**August 28, 2017**

**MEMBERS PRESENT:**

Mr. Jerry A. Lee, Chairman	Mr. Richard D. Sanders
Mrs. Marie B. Haselden (audio conference)	Mrs. Faith L. Truesdale
Mr. Raymond A. Haselden	Mrs. Holly H. Wall
Mr. John M. Nesmith	

**MEMBERS ABSENT:** All members were in attendance.

**STAFF PRESENT:**

Mr. Randy Smiley, Superintendent	Mrs. Robin Tanner
Mrs. Dayne Coker	Mr. Sam Tuten
Mr. Adam Kennedy	Mr. Randy Willis
Mrs. Beth Snowden	Mrs. Brittany Carter
Mrs. Vickie Squires	Mrs. Tina Williams, Recorder

**OTHERS PRESENT:**

Ms. Shamira McCray, *NPO News*

The Board of Trustees of Florence County School District Five met in regular session on Monday, August 28, 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 7:02 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.flo5.k12.sc.us](http://www.flo5.k12.sc.us).
- 3. Approval of Agenda** – The Agenda was approved by general consent of the Board.
- 4. Special Recognitions** – The Board recognized Mrs. Brittany Carter and Mrs. Robin Tanner for each receiving a mini grant from Ruiz Foods Products, Inc.
- 5. Public Forum** – No one was present to address the Board in Public Forum.
- 6. Consent Agenda** – Chairman Lee reviewed the items of the Consent Agenda which included Board Minutes for June 26, 2017, regular session; Monthly Financial Statements for June and July 2017; and the School Food Service Statement for June 2017. A discussion ensued concerning Community Eligibility. All items passed by general consent of the Board.

**7. Regular Agenda**

**A. Staff Report Updates:**

1. Mrs. Dayne Coker – Mrs. Coker gave an update on Johnsonville Elementary School summer projects and the upcoming school year.
2. Mr. Randy Willis – Mr. Willis gave an update on Johnsonville Middle School summer projects and the upcoming school year.
3. Mr. Sam Tuten – Mr. Tuten gave an update on Johnsonville High School summer projects and the upcoming school year.
4. Mr. Adam Kennedy – Mr. Kennedy gave an update concerning the phasing out of Windows XP, server upgrades, technology Helpdesk, upcoming projects, and current district technology status.

**B. Superintendent's Report:**

1. Trustee Election – Mr. Smiley reminded members of the Board of Trustee election. He told members that two seats (Seat 3, and Seat 6 at-large) are to be filled in the election on November 7, 2017. Mr. Jerry Lee (Seat 3) and Mrs. Holly Wall (Seat 6) will run as the incumbent in their respective seats. Florence County Voter's Registration will be handling the election.
2. 8% Bond Update – In a maintenance update, the district has completed many projects with several still in progress in regards to roofing, painting, plumbing, flooring, repairing driveways, updating JHS Media Center and JMS sound system, installing improved bus cameras, and upgrading technology. Various projects were funded through insurance claims and bond funds. Mr. Smiley also listed several projects to consider in the future.
3. Abbeville Grant Proposal – Mr. Smiley has applied for three grants through the Abbeville Lawsuit. Priority one includes replacement of all lighting in the district, HVAC at JMS, and replacement of water heaters. Priority two includes security upgrades, and Priority three replaces HVAC and window replacement at JHS. Mr. Smiley has submitted the priorities to the state department and is confident that Priority One will be funded and hopeful Priority Two and Three will be considered in the future, if funding permits.

**8. For Action Agenda**

**A. Request for Student Release from Florence Five** – Mr. Sanders moved, seconded by Mr. Haselden, that a Request for three Student Releases from Florence Five be accepted as presented by the Superintendent. The motion carried unanimously.

**B. Overnight Field Trip Request(s)** – Mrs. Wall moved, seconded by Mr. Nesmith, that JMS PACE and GT Art trip to Charleston, SC, on March 22-23, 2018, be approved as presented by the Superintendent. The motion carried unanimously.

Mr. Haselden moved, seconded by Mrs. Truesdale, that the JHS Upperclassman participate in an educational trip to Washington, DC, tentatively April 15-18, 2018, be approved as presented by the Superintendent. The motion carried unanimously.

**9. Executive Session Agenda**

A. Personnel Contracts - Mr. Nesmith moved, seconded by Mrs. Wall, that the Board enter the Executive Session Agenda to discuss Personnel Contracts. The motion carried unanimously, and the Board entered Executive Session at 8:00 p.m.

**10. Reconvene in Open Session with Action if Necessary from Executive Session –**

A. Personnel Contracts - Following Executive Session, Chairman Lee called the meeting to order in Open Session at 8:34 p.m. with no action taken regarding Personnel Contracts.

**11. Adjournment** – There being no further business, Mrs. Wall moved, seconded by Mr. Haselden, that the meeting be adjourned. The motion carried unanimously, and the meeting adjourned at 8:35 p.m.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Member

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

\_\_\_\_\_  
Member

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member