

(Minutes submitted are unofficial until approved at the next month's regular meeting of the Board of Trustees.)

MINUTES
FLORENCE COUNTY SCHOOL DISTRICT FIVE
REGULAR MEETING OF THE BOARD OF TRUSTEES
May 22, 2017

MEMBERS PRESENT:

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

Mr. John M. Nesmith
Mr. Richard D. Sanders (via audio conference)
Mrs. Faith L. Truesdale

STAFF PRESENT:

Mr. Randy Smiley, Superintendent
Mrs. Jeannie Carmichael
Mrs. Dayne Coker
Ms. Brenda Hannah
Mr. Adam Kennedy

Mrs. Beth Snowden
Mr. Sam Tuten
Mr. Randy Willis
Mrs. Wanda Willis
Mrs. Tina Williams, Recorder

MEMBERS ABSENT:

Mrs. Holly H. Wall

OTHERS PRESENT:

Ms. Shamira McCray, *NPO News*
Miss Kiersten Hartfield and Family
Ms. Megan Holder and Family
Ms. Kimberly Perry and Family

The Board of Trustees of Florence County School District Five met in regular session on Monday, May 22, 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 7:05 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. **Special Recognition**
 - A. Jr. Scholar – The Board recognized Miss Kiersten Hartfield for being named a South Carolina Junior Scholar.
 - B. Adult High School Graduates – Mrs. Beth Snowden introduced Ms. Megan Holder and Ms. Kimberly Perry as the first two graduates from the Florence County School District Five Adult Education Program. The Board recognized each recipient with a high school diploma. Mrs. Brenda Hannah who manages the program was also present to show her support of these students.
5. **Public Forum** – No one 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 April 24, 2017, regular session; Monthly Financial Statement for April 2017; and School Food Service Statement for April 2017. All items passed by general consent of the Board.

7. **Staff Report**

- A. High School Update – Mr. Tuten gave an update on new ideas planned for students next school year. He said they would participate in a weekly Power Play time which will allow students to take missed test, attend tutoring sessions, or attend a club if their academic work is up-to-date. He commended the chorus for an outstanding performance at the Fine Arts Gala, and told members that Mr. Craton Dicks is organizing a pep band to perform at home football and basketball games for next year. Other programs that are being implemented are Teacher Cadet, ACT tutorials, and Florence-Darlington Technical College courses for juniors and seniors. In a scholarship update, Mr. Tuten said the national average of athletic scholarships given through the NCAA Clearinghouse is 6% and the high school average is 10.8%.
- B. Maintenance of State Financial Support Settlement Grant – Mrs. Beth Snowden discussed the Maintenance of State Financial Support Settlement Grant. With this one-year grant from the state, the district will hire a behavior interventionist, language arts assistant, and math assistant at Johnsonville Middle School. The grant initiative is to help the suspension rate of students with disabilities. The language arts and math assistants will work in classrooms with small groups of students to increase test scores. An online component will be offered to help increase student's test scores in these areas.

8. **Superintendent's Report:**

- A. **Budget Information** – In a 2017-18 budget update, Mrs. Willis gave a handout with updated information to the Board in regards to revenues and expenditures. She said there were no changes from last month's proposal and that final figures would not be available until the House and Senate finalize Base Student Cost and several teaching positions are filled. She said that the budget would be posted online ten days prior to the third reading and adoption. A discussion ensued.

9. **For Action Agenda**

- A. **Second Reading of 2017-18 Proposed General Fund Budget** – Mr. Nesmith moved, seconded by Mr. Haselden, that the Board give second reading to the proposed 2017-18 General Fund Budget as presented. The motion carried unanimously.
- B. **First Reading Board Policy BBB (Board Membership – Elections)** – Mrs. Truesdale moved, seconded by Mrs. Haselden, that the Board give first reading to Board Policy BBB (Board Membership – Elections) as presented. The motion carried unanimously.
- C. **First Reading Board Policy GCB (Professional Staff Contracts and Compensation)** – Mr. Nesmith moved, seconded by Mr. Haselden, that the Board give first reading to Board Policy GCB (Professional Staff Contracts and Compensation) as presented. The motion carried unanimously.

D. First Reading Board Policy ADF (District Wellness) – Mr. Haselden moved, seconded by Mrs. Truesdale, that the Board give first reading to Board Policy ADF (District Wellness) as presented. The motion carried unanimously.

E. First Reading Board Policy EF-R- (School Food Service) – Mrs. Haselden moved, seconded by Mr. Haselden, that the Board give first reading to Board Policy GCB (Professional Staff Contracts and Compensation) as presented. The motion carried unanimously.

F. Request for Student Release from Florence Five – Mr. Haselden moved, seconded by Mr. Nesmith, that the Request for Student Releases from Florence Five be accepted as presented by the Superintendent. The motion carried unanimously.

10. Executive Session Agenda

A. – C. - After a brief recess, Mr. Haselden moved, seconded by Mr. Nesmith, that the Board enter the Executive Session Agenda to discuss Personnel for Hire, Resignations, and Personnel Contracts. The motion carried unanimously, and the Board entered Executive Session at 8:08 p.m.

11. 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 8:34 p.m.

A. As a result of discussions held in Executive Session, Mrs. Haselden moved, seconded by Mr. Haselden, that the Personnel Recommendation for Hire (Candidate A and B) be approved as presented by the Superintendent and Administration. The motion carried unanimously.

B. Mr. Nesmith moved, seconded by Mrs. Truesdale, that Resignations (Candidate C, D, and E) be approved as presented by the Superintendent. The motion carried unanimously.

12. 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 8:45 p.m.

Chairman

Member

Vice Chairman

Member

Secretary

Member

Member