MINUTES FLORENCE COUNTY SCHOOL DISTRICT FIVE SPECIAL SESSION OF THE BOARD OF TRUSTEES March 4, 2020

MEMBERS PRESENT:

Mrs. Faith L. Truesdale, Vice Chairman Mr. Andrew B. Gaster Mrs. DeAnna H. Green Mr. Raymond A. Haselden Mr. Ervin J. Richardson Mr. Joshua B. Timmons

STAFF PRESENT:

Mr. Randy Smiley, Superintendent Mrs. Tina Williams, Recorder

The Board of Trustees of Florence County School District Five met in special session, March 4, 2021, at 7:00 p.m. at Johnsonville Middle School Media Center.

Vice Chairman Truesdale called the meeting to order at 7:05 p.m. and stated that the purpose of the meeting was is in regards to a Trustee Resignation.

Vice Chairman Truesdale stated that in accordance with the <u>South Carolina Code of Laws</u>, 1976, as amended, Section 30-4-80(e), the following were notified of this meeting: *Morning News*, *NPO News*, WMBF-TV, WPDE-TV, and <u>www.fsd5.org</u>.

Vice Chairman Truesdale stated that an executive session would not be necessary.

Mr. Gaster moved, seconded by Mr. Haselden, that the board accept a Board of Trustee resignation as presented by the superintendent. There being no discussion, the motion carried unanimously.

Mr. Haselden moved, seconded by Mr. Timmons, that the meeting be adjourned. The motion carried unanimously, and the meeting adjourned at 7:07 p.m.

Tina Williams, Recorder

Minutes Approved