

**FLORENCE COUNTY SCHOOL DISTRICT FIVE
REGULAR MEETING OF THE BOARD OF TRUSTEES
May 24, 2021**

MEMBERS PRESENT:

Mrs. Faith L. Truesdale, Vice Chair
Mr. Andrew B. Gaster
Mrs. DeAnna H. Green

Mr. Raymond A. Haselden
Mr. Ervin J. Richardson
Mr. Joshua B. Timmons

STAFF PRESENT:

Mrs. Allana Prosser, Superintendent-Elect
Mr. Adam Kennedy
Mrs. Mirandi Squires
Mr. Sam Tuten

Mr. Randy Willis
Mr. Wanda Willis
Mrs. Tina Williams, Recorder

The Board of Trustees of Florence County School District Five met for regular session on Monday, May 24, at 7:00 p.m. at the District Office.

- 1. Call to Order, Welcome, and Pledge of Allegiance** – Vice Chair Truesdale called the meeting to order at 7:00 p.m. She welcomed those present and asked everyone to stand and join in the Pledge of Allegiance.
- 2. Confirmation of Notice to Media** – Vice Chair Truesdale 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** – There was no one present to address the board in Public Forum.
- 5. Consent Agenda (A-C)** – Vice Chair Truesdale reviewed the items of the Consent Agenda which included Board Minutes for April 26, 2021, regular session; Monthly Financial Statement for April; and School Food Services Statement for April. All items passed by general consent of the board.
- 6. Superintendent's Report:**
 - A-E – Mrs. Prosser gave Operational, Instructional, and Legislative Updates to the board and highlighted Student and Teacher Recognitions. In other upcoming possibilities, Mrs. Prosser gave an overview of ideas and projects In the Works.
 - F. Budget – Mrs. Wanda Willis presented the Senate version of the General Fund 2021-22 Proposed Budget. She presented a balanced budget of \$10,375,843. She highlighted the following proposed items: Base Student Cost of \$2,526, increased employer health contributions of 1.3%, teacher salary schedule increased by \$1,000 per step, bus drivers given 5% raise from state, and added indirect cost from ESSER II of \$105,164. In addition to budget updates, Mrs. Willis provided an update of salary schedule recommendations to the board.

7. For Action Agenda

- A. Second Reading of 2021-2022 Proposed General Fund Budget – Mr. Richardson moved, seconded by Mr. Timmons, that the board approve the Second Reading of the 2021-2022 Proposed General Fund Budget. The motion carried unanimously.
- B. Acceptance of Personnel Salary Recommendations – Mrs. Green moved, seconded by Mr. Richardson, that the board accept the Personnel Salary Recommendations as presented. The motion carried unanimously.
- C. Acceptance of Title I Funding – Mrs. Prosser stated that the Title I funding allocation for 2021-22 is \$435,013.56, with approximately a \$48,000 decrease from last fiscal year. Mrs. Timmons moved, seconded by Mr. Gaster, that the Board approve the Title I Funding as presented. The motion carried unanimously.
- D. Nomination for SCSBA Board of Directors Region 5 – Mrs. Truesdale nominated Mr. Ervin Richardson to serve on the SCSBA Board of Directors for Region 5. There being no further recommendations, Mr. Richardson agreed to the nomination. Mr. Haselden moved, seconded by Mr. Gaster, that Mr. Richardson serve as the nominee from Florence County School District Five. The motion carried unanimously.
- E. Recommendation Regarding Board Seat 6 Vacancy – Mr. Haselden moved, seconded by Mr. Timmons, that the board fill Seat 6 during the November General Election. The motion carried unanimously.
- F. First Reading of Policy Revision EBCB (Safety Plans and Drills) – Mrs. Green moved, seconded by Mr. Haselden, that the board give First Reading to Policy EBCB (Safety Plans and Drills). The motion carried unanimously.

- 8. Executive Session** – Mrs. Green moved, seconded by Mr. Haselden, that the board enter the Executive Session Agenda to discuss Personnel for Hire, a Student Release, and Resignations. The motion carried unanimously, and the board entered Executive Session at 7:52 p.m.

- 9. Reconvene in Open Session with Action if Necessary from Executive Session**– Following Executive Session, Vice Chairman Truesdale called the meeting to order in Open Session at 9:25 p.m. with no action taken.

Mrs. Green moved, seconded by Mr. Timmons, that the board accept the recommendation of Employee A as presented by the superintendent. The motion carried unanimously.

Mr. Richardson moved, seconded by Mr. Haselden, that the board approve one student to be released for the 2021-22 school year as presented by the Superintendent. The motion carried unanimously.

Mr. Haselden moved, seconded by Mrs. Greene, that the board approve two resignations as presented by the superintendent. The motion carried unanimously.

- 10. Adjournment** - There being no further business, Mr. Timmons moved, seconded by Mr. Haselden, that the meeting be adjourned. The motion carried unanimously, and the meeting adjourned at 9:30 p.m.