MINUTES FLORENCE COUNTY SCHOOL DISTRICT FIVE SPECIAL SESSION OF THE BOARD OF TRUSTEES July 16, 2020

MEMBERS PRESENT:

Mr. Jerry A. Lee, Chairman Mr. Andrew B. Gaster Mr. Raymond A. Haselden Mr. Christopher G. Marsh Mr. Ervin J. Richardson Mr. Joshua B. Timmons Mrs. Faith L. Truesdale

STAFF PRESENT:

Mr. Randy Smiley, Superintendent Mr. Adam Kennedy, Technology Director Mrs. Tina Williams, Recorder

The Board of Trustees of Florence County School District Five met via conference call in a special session on Thursday, July16, at 7:00 p.m. in the district office. The purpose of the meeting is for discussion and action on the 2020-21 school calendar.

Chairman Lee 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*, WPDE-TV, WMBF-TV, WBTW-TV, and <u>www.fsd5.org</u>.

Mr. Smiley explained to the board that because of the COVID-19 pandemic, that Governor McMaster strongly recommend postponing the start of school until September 8. A brief discussion ensued.

Mr. Haselden moved, seconded by Mr. Gaster, that the Board approve the revision of the 2020-21 school calendar. The motion carried unanimously.

There being no further business, Mr. Marsh moved, seconded by Mr. Haselden, that the meeting be adjourned. The motion carried unanimously, and the meeting adjourned at 7:23 p.m.

Tina Williams, Board Secretary

Minutes Approved