

MINUTES
FLORENCE COUNTY SCHOOL DISTRICT FIVE
REGULAR MEETING OF THE BOARD OF TRUSTEES
April 23, 2018

MEMBERS PRESENT:

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

Mr. John M. Nesmith
Mr. Richard D. Sanders

MEMBERS ABSENT:

Mrs. Faith L. Truesdale
Mrs. Holly H. Wall

STAFF PRESENT:

Mr. Randy Smiley, Superintendent
Mrs. Lacinda Burrows
Mrs. Dayne Coker
Mrs. Courtney Dennis
Mr. Adam Kennedy

Mrs. Lindsey Pettis
Mrs. Mirandi Squires
Mrs. Vickie Squires
Mr. Sam Tuten
Mrs. Tina Williams, Recorder

OTHERS PRESENT:

Ms. Shamira McCray, *NPO*
Mrs. Allana Prosser

The Board of Trustees of Florence County School District Five met in regular session on Monday, April 23, 2018, at 7:00 p.m. in the Johnsonville Elementary School Media Center.

1. **Welcome and Call to Order** – Chairman Lee welcomed those present and called the meeting to order at 7:00 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.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** – Chairman Lee reviewed the items of the Consent Agenda which included Board Minutes for March 26, 2018, regular session; and the Monthly Food Services Financial Statement for February 2018. All items passed by general consent of the Board.
6. **Special Presentation**
 - A. Johnsonville Elementary School Award Recipient:
Destiny Montejo – 2017 SC Ready Maximum Scorer – Miss Montejo was unable to attend.

7. Staff Reports:

A. Johnsonville Elementary School Presentation – A presentation was given by the following elementary school representatives: Mrs. Dayne Coker, principal; Mrs. Vickie Squires, reading coach; and Mrs. Lindsey Pettis, guidance counselor. Mrs. Coker welcomed those in attendance and told board members that the theme for the year is “JES: Where Everyone is a Winner”. Mrs. Squires gave an overview of literacy activities and testing assessments. She discussed technology upgrades and the efforts JES is making to grow students and Summer Reading Camp changes. Mrs. Pettis discussed the Anti-Bullying and Character Education programs. Members viewed the latest JES News Show produced by Mrs. Donna Gaye Tanner’s news show class.

8. Superintendent’s Report

A. Budget Information – Mr. Smiley gave information on the 2018-19 budget. Budget highlights include the following:

- Utilized a Base Student Cost of \$2,485
- Increased Tier 3 revenue by \$42,231
- Certified employees given a 1% raise by state and state salary schedule for first year teachers increased to \$32,000
- Increased employer contributions for retirement/health 1%
- Eliminated four positions through attrition at JES
- Entered an agreement with FSCD3 for Alternative School resulting in a savings of approximately \$20,000

9. For Action Agenda

A. First Reading of 2018-19 Proposed General Fund Budget – Mr. Sanders moved, seconded by Mr. Nesmith, that the Board approve First Reading of the 2018-19 Proposed General Fund Budget. The motion carried unanimously.

B. Second Reading of 2018-2019 Proposed School Calendar – Mr. Nesmith moved, seconded by Mr. Haselden, that the Board approve Second Reading of the 2018-2019 Proposed School Calendar. The motion carried unanimously.

C. Recommended Textbook Adoption for 2018-19 – Mr. Haselden moved, seconded by Mrs. Haselden, that the Board approve the 2018-19 instructional textbook adoptions for JHS as presented by Mr. Smiley. The motion carried unanimously. (Exhibit A)

D. Overnight Field Trip Request(s) – There were no Overnight Field Trip Request.

10. Executive Session Agenda

After a brief recess, Mr. Sanders moved, seconded by Mr. Haselden, that the Board enter the Executive Session Agenda to discuss (A) Student Residency and (B) Student Release. The motion carried unanimously, and the Board entered Executive Session at 8:25 p.m.

11. Open Session with Action if Necessary from Executive Session – The Board reconvened into Open Session at 8:50 p.m. with no action taken in Executive Session.

A. Student Residency – As of result of discussions held in Executive Session, Mr. Nesmith moved, seconded by Mrs. Haselden, that a request for the waiver of tuition in regards to a student’s out-of-county residency be denied based on current policy. The motion carried unanimously.

B. Student Release –Mrs. Haselden moved, seconded by Mr. Sanders, that a request for student release to another district from Florence School District Five be accepted as presented by the Superintendent. The motion carried unanimously.

12. Adjournment – There being no further business, Mr. Haselden moved, seconded by Mr. Sanders, that the meeting be adjourned. The motion carried unanimously, and the meeting adjourned at 8:55 p.m.

Chairman

Member

Vice Chairman

Member

Secretary

Member

Member