

**MINUTES**  
**FLORENCE COUNTY SCHOOL DISTRICT FIVE**  
**SPECIAL SESSION OF THE BOARD OF TRUSTEES**  
**March 16, 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

**OTHERS PRESENT:**

Ms. Connie Jackson, Attorney (video conference)  
Mrs. Allana Prosser, Superintendent Candidate (video conference)

The Board of Trustees of Florence County School District Five met in special session, March 16, 2021, at 7:00 p.m. at the District Office, 156 E. Marion Street, Johnsonville.

Vice Chair Truesdale called the meeting to order at 7:02 p.m. and stated that the purpose of the meeting was in regards to the superintendent contract negotiations.

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](http://www.fsd5.org).

Mr. Richardson moved, seconded by Mrs. Green, that the board enter executive session concerning the superintendent search at 7:04 p.m. The motion carried unanimously.

Following executive session, Mrs. Green moved, seconded by Mr. Timmons, to return to open session at 7:51 p.m. Vice Chair Truesdale stated that no action was necessary as a result of discussions held in executive session and asked for a motion to adjourn.

Vice Chair Truesdale called for a recommendation for superintendent. Mr. Gaster moved that we authorize the Board Vice Chair to execute an employment contract with Mrs. Allana Prosser as Superintendent of Florence County School District Five, effective July 1, 2021, with said contract having been prepared by the district's attorneys and reviewed with the board, and providing for a three-year term of employment, seconded by Mrs. Green. The motion carried unanimously.

Mr. Timmons moved, seconded by Mr. Richardson, that the meeting be adjourned. The motion carried unanimously, and the meeting adjourned at 7:52 p.m.

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Tina C. Williams

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Minutes Approved