

MINUTES
FLORENCE COUNTY SCHOOL DISTRICT FIVE
REGULAR MEETING OF THE BOARD OF TRUSTEES
March 26, 2018

MEMBERS PRESENT:

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

Mr. John M. Nesmith
Mrs. Faith L. Truesdale
Mrs. Holly H. Wall

MEMBERS ABSENT:

Mr. Richard D. Sanders

STAFF PRESENT:

Mr. Randy Smiley, Superintendent
Mrs. Stephanie Carmichael
Mrs. Dayne Coker
Mr. Adam Kennedy
Mr. Wayne Powell

Mrs. Beth Snowden
Mrs. Mirandi Squires
Mr. Sam Tuten
Mr. Randy Willis
Mrs. Tina Williams

OTHERS PRESENT:

Ms. Shamira McCray, *NPO*
7th & 8th Grade Concert Choir and Parents

The Board of Trustees of Florence County School District Five met in regular session on Monday, March 26, 2018, at 7:00 p.m. in the Johnsonville Middle 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 February 26, 2018, regular session; and the Monthly Financial Statement for February 2018. All items passed by general consent of the Board.
6. **Special Presentation**
 - A. Johnsonville Middle School Award Recipients:
 - Taylor Davis – 2018 Jr. Beta Club Chaplain
 - Samuel Stuckey – 2016 Jr. Beta Club Vice President and
2017 Jr. Scholar
 - Jordan Williams – 2017 Jr. Beta Club President
 - Abby Zheng – 2018 Pee Dee Regional Spelling Bee Winner
2017 Jr. Scholar

- B.** Johnsonville Middle School 7th & 8th Grade Concert Choir performed two songs, “Photograph” and “Inspiration”, conducted by Mrs. Brittany Carter, JMS music teacher.

7. Staff Reports:

- A. Johnsonville Middle School Presentation** – A presentation was given by the following middle school representatives: Mr. Randy Willis principal; Mrs. Mirandi Squires, assistant principal; and Mrs. Stephanie Carmichael, reading coach. They gave an overview of test scores and discussed weaknesses and learning modalities. Mrs. Squires told members that the behavioral specialist position has made a remarkable difference for students at JMS. Mr. Willis gave an overview of extra-curricular activities, clubs, and athletics. Members viewed the latest JMS News Show.
- B. Facilities Update** – Mr. Wayne Powell, maintenance director, gave an update on bond and grant expenditures. A PowerPoint was presented that detailed upgrades at the three school locations and district office. Mr. Smiley discussed grant opportunities for which the district has applied that, if awarded, will help offset cost.

8. Superintendent’s Report

- A. 2018-2019 Proposed School Calendar** – Mr. Smiley reviewed a draft of the 2018-2019 school calendar. He said the calendar was very constricted because of election day and ends school the first week of June.
- B. Annual Risk Assessment** – The State Department of Education Office of Finance ranks each districts based on audit status. Our district received a 12 “Low Risk Assessment”, which is the best possible ranking.

9. For Action Agenda

- A. First Reading of 2018-2019 Proposed School Calendar** – Mrs. Truesdale moved, seconded by Mr. Nesmith, that the Board approve First Reading of the 2018-2019 Proposed School Calendar. The motion carried unanimously.
- B. Overnight Field Trip Request(s)** – Mr. Nesmith moved, seconded by Mr. Haselden, that the Board approve a request as presented for the JMS Jr. Beta Club students to participate in an overnight field trip on June 12-16, 2018, for the National Jr. Beta Club Convention in Savannah, Georgia. The motion carried unanimously.

10. Executive Session Agenda

After a brief recess, Chairman Lee moved, seconded by Mr. Nesmith, that the Board enter the Executive Session Agenda to discuss (A) Certified Contract Recommendations, (B) Personnel for Hire, and (C) Resignations. The motion carried unanimously, and the Board entered Executive Session at 8:35 p.m.

- 11. Open Session with Action if Necessary from Executive Session** – The Board reconvened into Open Session at 10:00 p.m.

- A.** As a result of discussions held in Executive Session, Mr. Haselden moved, seconded by Mr. Nesmith, that the certified staff lists (Exhibits A-C), as presented by the principals, be approved for reemployment for the 2018-2019 school year. The motion carried unanimously.
- B.** There was no action taken in regards to Personnel for Hire.
- C.** Mrs. Wall moved, seconded by Mrs. Haselden, that the Board regretfully accept the Resignation of one certified employee (Resignation A) as presented by the Superintendent. The motion carried unanimously.

12. Adjournment – There being no further business, Mr. Nesmith moved, seconded by Mrs. Wall, that the meeting be adjourned. The motion carried unanimously, and the meeting adjourned at 10:05 p.m.

Chairman

Member

Vice Chairman

Member

Secretary

Member

Member