

**FLORENCE COUNTY SCHOOL DISTRICT FIVE
REGULAR MEETING OF THE BOARD OF TRUSTEES
June 28, 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
Mrs. Beth Snowden

Mrs. Mirandi Squires
Mrs. Tina Williams, Recorder

The Board of Trustees of Florence County School District Five met for regular session on Monday, June 28, 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 May 24, 2021, regular session; Monthly Financial Statement for May; and School Food Services Statement for May. 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.
7. **For Action Agenda**
 - A. Third Reading and Adoption of 2021-2022 Proposed General Fund Budget – Mr. Gaster moved, seconded by Mr. Haselden, that the board approve the Third Reading and Adoption of the 2021-2022 Proposed General Fund Budget. The motion carried unanimously.
 - B. Second Reading of Policy Revision EBCB (Safety Plans and Drills) – Mr. Haselden moved, seconded by Mr. Timmons, that the board give Second Reading to Policy EBCB (Safety Plans and Drills). The motion carried unanimously.

- 8. Executive Session** – Mr. Richardson moved, seconded by Mrs. Green, that the board enter the Executive Session Agenda to discuss Personnel for Hire/Resignations and Student Release(s). The motion carried unanimously, and the board entered Executive Session at 7:24 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 8:21 p.m. with no action taken.

A. There were no Personnel for Hire or Resignations presented.

Mr. Haselden moved, seconded by Mrs. Green, that the board approve five students to be released for the 2021-2022 school year as presented by the Superintendent. The motion carried unanimously.

- 10. Adjournment** - There being no further business, Mr. Haselden moved, seconded by Mr. Timmons, that the meeting be adjourned. The motion carried unanimously, and the meeting adjourned at 8:25 p.m.

Tina Williams, Board Secretary

Minutes Approved