

**FLORENCE COUNTY SCHOOL DISTRICT FIVE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
September 23, 2019**

**MEMBERS PRESENT:**

Mr. Richard D. Sanders, Vice Chairman  
Mr. Andrew B. Gaster  
Mr. Raymond A. Haselden

Mr. Christopher G. Marsh  
Mr. Jerry A. Lee  
Mrs. Faith L. Truesdale

**STAFF PRESENT:**

Mr. Randy Smiley, Superintendent  
Mrs. Lacinda Burrows  
Mr. Brian Goins  
Mr. Adam Kennedy  
Mrs. Beth Snowden

Mrs. Mirandi Squires  
Mr. Sam Tuten  
Mr. Randy Willis  
Mrs. Tina Williams, Recorder

The Board of Trustees of Florence County School District Five met in regular session on Monday, September 23, 2019, at 7:00 p.m. in the District Office.

1. **Welcome and Call to Order** – Vice Chairman Sanders welcomed those present and called the meeting to order at 7:00 p.m.
2. **Confirmation of Notice to Media** – Vice Chairman Sanders 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).
3. **Approval of Agenda** – The Agenda was approved by general consent of the Board.
4. **Special Presentation to the Family of Mr. John M. Nesmith, Sr.** – The Board presented the family of Mr. Nesmith a plaque and his nameplate. Several Board members reflected on special times shared with Mr. Nesmith while serving together on the School Board.
5. **Public Forum** – There was no one present to address the Board in Public Forum.
6. **Consent Agenda (A-C)** – Vice Chairman Sanders reviewed the items of the Consent Agenda which included Board Minutes for August 26, 2019, regular session and the Monthly Financial Statement for August 2019. All items passed by general consent of the Board.
7. **Regular Agenda**
  - A. **Staff Report Updates:**
    1. Technology Update – Mr. Adam Kennedy gave an update to the board concerning ERATE projects, Destiny Library Manager migration, security upgrades, Title 1 laptops at JES, and the upcoming CTE project.
  - B. **Superintendent's Report:**
    1. Hurricane Make-up Days/Calendar – Mr. Smiley informed the board that the first approved weather calendar day (October 25) will be utilized to make up for September 5 that was missed for Hurricane Dorian.

2. 8% Bond Funds – Mr. Smiley told the board that the district could borrow from our 8% Bond Funds in 2020. With the board’s consent, a For Action will be on the January Agenda, and Attorney Ben Zeigler will begin the process immediately following.
3. School Report Card Release Date – Mr. Smiley said the School Report Card Release Date will be October 1.
4. School Board Policy Manual Revision – Mr. Smiley said the School Board Policy Manual had not been revised in nine years. He said he would like to begin updating the policy in the fall with the assistance of SCSBA.
5. Non-Resident Student Attendance – Mr. Smiley told Board member that there were 78 Non-Resident Students Enrolled. Of this total, 37 are employee’s children, 6 are employee’s children that are landowners, 18 are landowner tuition payers, and 17 non-landowner tuition payers.

**8. For Action Agenda**

- A. SCSBA Delegate Assembly** – After discussion, Mr. Lee asked that the delegation of a board member be tabled until the October meeting. With no opposition, the SCSBA Delegate Assembly delegate election will be on the October Agenda.
- B. Board Meeting Schedule** – Mrs. Truesdale moved that the Calendar revision be accepted as presented by the superintendent, seconded by Mr. Lee. The amended board meeting schedule changes the November meeting to November 18 because of the Thanksgiving holiday, and the May meeting to May 18 because of the Memorial Day holiday.
- C. Overnight Field Trip(s)** – There were no Overnight Field Trips presented.

**9. Executive Session Agenda**

Mr. Haselden moved, seconded by Mr. Marsh, that the Board enter the Executive Session Agenda to discuss the Superintendent Evaluation/Contract. The motion carried unanimously, and the Board entered Executive Session at 7:45 p.m.

**10. Reconvene in Open Session with Action if Necessary from Executive Session** – Following Executive Session, Vice Chairman Sanders called the meeting to order in Open Session at 8:48 p.m. with no action taken during Executive Session.

As a result of discussions held in Executive Session, Mr. Lee moved, seconded by Mr. Haselden, that the board extend Superintendent Smiley’s contract for two years through the 2022 school year. The motion carried unanimously.

**11. Adjournment** – There being no further business, Mr. Marsh moved, seconded by Mr. Gaster, that the meeting be adjourned. The motion carried unanimously, and the meeting adjourned at 8:52 p.m.