



Florence County School District 3

Board Meeting Minutes for Thursday, August 16, 2026 @ 6:00p.m.

Location: Board Room

125 S. Blanding St., Lake City, SC 29560

Live Stream –YouTube@fsd3

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**Call to Order:** Board Chair Jason Kirby called the board meeting of the Florence County School District Three Board of Trustees to order.

**Declaration of Freedom of Information Act (FOIA):** In accordance with the S. C. Code of Laws, 1976, Section 30-4-809d, as amended, the following have been notified of the time, date, place and agenda of this meeting: Morning News, Lake City Shopper, WBTW, WPDE, & WMBF. This agenda is also posted on the Florence County School District Three website.

**Roll Call by Board Secretary:** Secretary Ms. Rebecca Yates reported that 8 board members were in attendance. Present in person with Ms. Yates were Ms. Rutha Frieson, Mr. Jason Kirby, Ms. Paula Morris, Dr. Julia Mims, Mr. Steve Locklair, Mr. Jac'Kel Brown, and Mr. Gregory McKnight. Ms. Mattie Thomas was absent.

**Moment of Silence:** Dr. Suber requested that we observe a moment of silence.

**Pledge of Allegiance:** Board Chair Jason Kirby led the meeting with the Pledge of Allegiance.

**Approval of the Agenda:** Jac'Kel Brown made the motion to approve the agenda as presented. Ms. Paula Morris provided the second for this motion. All board members present voted in favor of this motion. The motion to approve the agenda as presented carries 8-0.

**Approval of the Consent Agenda:** Ms. Rebecca Yates made the motion to approve the consent agenda as presented. Ms. Rutha Frieson provided the second for this motion. All board members present voted in favor of this motion. The motion to approve the consent agenda as presented carries 8-0.

**Public Participation:** None

**Board Chair Report:** Board Chair Kirby addressed items on the Board Chair Report.

**Board members report of any meetings/schools attended:** Board Chair Mr. Jason Kirby opened the floor for board members to report their activities within Florence School District Three:

**Ms. Julia Mims:** Nothing to report.

**Ms. Paula Morris:**

**Ms. Mattie Thomas:** Not present.

**Mr. Jac'Kel Brown:** Nothing to report.

**Ms. Rebecca Yates:**

**Mr. Gregory McKnight:**

**Ms. Rutha**

**Frieson:**

**Mr. Steve Locklair:** Nothing to report.

**Mr. Jason Kirby:**

**Request to attend any meetings:** Let Ms. Yates know and she will convey to Ms. Acuña.

**Superintendent's Report – Dr. Shawn Suber, Superintendent** called for Administrators to present their presentation.

**Finance Update - Hope Gibson, Finance Director - July 2026 Finance Updates.** Ms. Hope presented the July 2026 financial updates. She reviewed the June 2026 Financials PowerPoint of the General fund reports beginning with the FSD3 mission and district goals. She reviewed the board approved balance of the general fund budget \$35,646,811.00 for fiscal year 2025-2026. She read over her financial slides and totals for 2025-2026 budgets. New approved general fund budget for 2025-2026 is \$41,199,818.00 and the General Fund Budget by Object Code as of June 30, 2026. Ms. Gibson completed her presentation with revisiting and requesting the use of the fund balance as discussed in the previous board meeting. There were questions and discussion with the board members which Ms. Gibson and Dr. Suber responded. Ms. Mattie Thomas made the motion to approve the use and transfer of the fund balance in the amount of \$1,499,000.00. Ms. Paula Morris provided the second for this motion. All board members present voted in favor of this motion. The motion carries 8-0. \*All of this presentation is also on YouTube/fsd3. \* Board Member Jac'Kel Brown entered the board room as is now in attendance in the board room.

**Human Resources Updates: - Angelia Scott, Director of Human Resources**

Ms. Scott presented her report with the updated Certified/Administrative Vacancies - Tentative for 2026-2027.

**Instructional Updates- Mary Howard Ed. S., Chief Academic Officer**

Ms. Mary Howard began her report by reviewing board goals, summer learning opportunities and camps for our students which served over 290 students in grade levels 4K through 12<sup>th</sup> grade. She also reviewed the Admin Professional Development that FSD3 provided and the instruction framework that is the model for FSD3. Save the dates for: July 20<sup>th</sup> Opening Ceremony at 8:30am at LCHS; July 28<sup>th</sup> -Open House 3:00-7:00pm; July 30<sup>th</sup> -First Day of School; August 13<sup>th</sup> -Back to Parent Conference 5:00pm. \*All of this presentation is also on YouTube/fsd3.\*

**Facilities Updates- Brian Huckabee, Director of Communications and Operations**

Mr. Huckabee reviewed the alarm upgrades, painting projects, LCHS/CATE driveway replacement, district modernization project with Schneider Electric and the Ward Memorial Stadium updates. \*All of this presentation can be seen on YouTube@fsd3.\*

**Policy Updates - Kasey Feagin, Ed. S., Assistant Superintendent of Schools &**

**Student Services** -Ms. Feagin presented and reviewed Policy JFAB Revision, Admission of Nonresident Students (Interdistrict Transfers) and Policy JRA Admin Rule -Revision. Mr. Jac'Kel Brown provided the motion to approve the JFAB Revision Policy. Ms. Mattie Thomas provided the second for this motion. All board members present voted in favor of this motion. The motion carries 8-0. \*All of this presentation is also on YouTube/fsd3.\*

**Superintendent's Update- Dr. Shawn Suber, Superintendent-** Dr. Suber spoke to the board regarding the Core Values of 1. Collaboration, 2. Accountability 3. Efficacy & 4. Transparency. Dr. Suber went over the Transactional Leadership vs. Transformational Leadership. He also went over School Leadership and District Leadership. He referred to three books for his presentation. \*All of this presentation is also on YouTube/fsd3.\*

**Exit into Executive Session** - Ms. Rutha Frieson made the motion to exit from open session into executive session to discuss personnel matters, concerns, possible hiring, termination, resignation, placed on leave or legal matters. Ms. Rebecca Yates provided the second for this motion. All board members present voted in favor of this motion. The motion to enter executive session carries 8-0. Steve Locklair is disconnected from speakerphone.

**Reconvene to Open Session** - Ms. Rebecca Yates made the motion to exit executive session and reconvene to open session. Ms. Paula Morris provided the second for this motion. All board members present voted in favor of this motion. The motion to exit executive session and reconvene to open session carries 7-0.

**PUBLIC SESSION**

**Action from executive session** - No action needed from executive session.

**Adjourn:** There being no further business for the Board of Trustees; . Dr. Julia Mims made the motion to adjourn. Ms. Paula Morris second for this motion. All board members present voted in favor of this motion. The motion to adjourn carries 8-0.

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**Date approved**

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**Jason Kirby, Chair**

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**Elizabeth Acuña, Recording Clerk**

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**Rebecca Yates, Secretary**