

## Florence County School District 3

## Called Board Meeting Minutes Location: FSD3 Board Room

## Thursday, December 3, 2024 6:15 p.m.

<u>Call to Order:</u> Board Chair Jac'Kel Brown called the December 3, 2024 board meeting of the Florence County School District Three Board of Trustees to order at 6:16pm.

<u>Declaration of Freedom of Information Act (FOIA):</u> 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:** Mr. Brown reported that members Barbara Bryant, Jami Kirby, Ms. Rutha Frieson, Mattie Thomas, Paula Morris, Ms. Gloria Robinson and Julia Mims were all attendance. Ms. Rebecca Yates was absent.

<u>Moment of Silence:</u> Dr. Hickson requested prayers for all FSD3 staff, students, and families. We observed a moment of silence.

<u>Pledge of Allegiance:</u> Dr. Hickson led the meeting with the Pledge of Allegiance.

<u>Approval of the Agenda:</u> Barbara Bryant made the motion to approve the agenda as presented. Julia Mims provided the 2<sup>nd</sup> for this motion. All board members present voted in favor of this motion. The motion to approve the consent agenda as presented passed 8-0.

<u>Reimbursement Resolution</u> - Julia Mims made the motion to approve the Reimbursement Resolution as presented. Gloria Robinson provided the 2<sup>nd</sup> for this motion. All board members present voted in favor of this motion. The motion to approve the Reimbursement Resolution as presented passed 8-0.

<u>Adjourn</u>: There being no further business for the Board of Trustees; Barbara Bryant made the motion to adjourn. Julia Mims provided the 2<sup>nd</sup> for this motion. All board members present voted in favor of this motion. The motion to adjourn passed 8-0. Meeting adjourned.

 Date approved	Jac'Kel Brown, Chair
Liz Acuña, Recording Clerk	Rutha Frieson, Secretary