

Florence County School District 3

Location: Zoom

Called Board Meeting

Minutes

Thursday, January 11, 2024 6:00 p.m.

<u>In Attendance:</u> Barbara Bryant, Jason Kirby, Mattie Thomas, Paula Morris, Rutha Frieson, Gloria Robinson, and Rebecca Yates.

Absent: Jac'Kel Brown and Julia Mims.

<u>Call to Order:</u> Board Chair, Barbara Bryant called the January 11, 2024 called-board meeting of the Florence County School District Three Board of Trustees to order. 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, and Post and Courier. This agenda is also posted on the Florence County School District Three website. A moment of silence was observed after which Board Chair Bryant led the group in the Pledge of Allegiance.

<u>Approval of the Agenda:</u> Rutha Frieson made the motion to approve tonight's agenda. Rebecca Yates provided the 2nd for this motion. All board members present voted in favor of this motion. The motion to approve the January 11, 2024 called board meeting agenda as presented passed 7-0.

<u>Enter into Executive Session</u> – Paula Morris made the motion to enter into executive session to discuss personnel issues. Gloria Robinson provided the 2nd for this motion. All board members present voted in favor of this motion. The motion to enter into executive session passed 7-0.

<u>Exit Executive Session</u> – Rutha Frieson made the motion to exit executive session. Jason Kirby provided the 2^{nd} for this motion. All board members present voted in favor of this motion. The motion to exit executive session and enter back into public session passed 7-0.

PUBLIC SESSION

<u>Action from executive session</u> – No action needed.

<u>Adjourn</u>: There being no further business for the Board of Trustees, Jason Kirby made the motion to adjourn. Paula Morris provided the 2nd for this motion. All board members present voted in favor of this motion. The motion to adjourn passed 7-0.

Date approved	Barbara Bryant, Chair	
 Shelia Knotts, Recording Clerk	Jason Kirby, Secretary	