



# Florence County School District 3

*Call Board Meeting*

*Minutes*

*Location: Zoom*

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**Wednesday, January 13, 2021**

**6:30 p.m.**

**In Attendance:** Barbara Bryant, Julia Mims, Paula Morris, Almeta Fleming, Rutha Frieson, Mattie Thomas, Jason Kirby, Gloria Robinson, and Jac'Kel Brown.

**Absent:** None.

**Call to Order:** Board Chair, Barbara Bryant called the January 13, 2021 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. This agenda is also posted on the Florence County School District Three website. A moment of silence was observed after which Chair Bryant led the group in the Pledge of Allegiance.

**Approval of the Agenda:** Paula Morris made the motion to approve tonight's 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 tonight's agenda as presented passed 9-0.

**Executive Session:** Julia Mims made the motion to enter into executive session to discuss employees as it relates to COVID-19. Almeta Fleming provided the 2<sup>nd</sup> for this motion. All board members present voted in favor of this motion. The motion to enter into executive session passed 9-0.

*NOTE: Paula Morris left the meeting during Executive Session.*

**Exit Executive Session** –Julia Mims made the motion to exit executive session. Gloria Robinson provided the 2<sup>nd</sup> for this motion. All board members present voted in favor of this motion. The motion to exit executive session passed 8-0.

## **PUBLIC SESSION**

### **Action taken from Executive Session**

Rutha Frieson made the motion to extend the Families First Coronavirus Response Act's expiration date from December 31, 2020 to March 31, 2021. Julia Mims provided the 2<sup>nd</sup> for this motion. All board members present voted in favor of this motion. The motion to extend the Families First Coronavirus Response Act's expiration date from December 31, 2020 to March 31, 2021 passed 8-0.

Julia Mims made the motion to extend the total virtual learning format for the district to January 29, 2021 and return to the choice of F2F/Hybrid/Virtual on February 1, 2021. Gloria Robinson provided the 2<sup>nd</sup> for this motion. 7 (Barbara Bryant, Julia Mims, Almeta Fleming, Mattie Thomas, Gloria Robinson, Jac'Kel Brown, Rutha Frieson) board members present voted in favor of this motion. 1 board member

(Jason Kirby) voted No for this motion. The motion to extend the total virtual learning format for the district to January 29, 2021 and return to the choice of F2F/Hybrid/Virtual on February 1, 2021 passed 7-1.

**Adjourn:** There being no further business for the Board of Trustees; Rutha Frieson 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.

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Date approved

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Barbara Bryant, Chair

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Shelia Knotts, Recording Clerk

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Paula Morris, Secretary