

Florence County School District 3

Called Board Meeting Minutes Location: FSD3 Board Room

Thursday, July 7, 2025 5:30 p.m.

<u>Call to Order:</u> Board Chair, Jac'Kel Brown called the July 7, 2025 called board meeting of the Florence County School District Three Board of Trustees to order.

Roll Call: Board Secretary Rebecca Yates informed the Board that all other board members were present in the boardroom.

<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.

Moment of Silence: Moment of silence was observed by Ms. Kasey Feagin.

Pledge of Allegiance: Pledge of Allegiance was led by Mr. Jac'Kel Brown.

Approval of the Agenda: Rebecca Yates made the motion to approve the agenda as presented. Jason Kirby provided the second for this motion. All board members present voted in favor of this motion. The motion to approve the July 7, 2025 agenda as presented passed 9-0.

<u>Exit Open Session to Enter into Executive Session</u> – Julie Mims made the motion to enter into executive session to discuss Interim Superintendent's Contract. Ruth Frieson provided the second for this motion. All board members present voted in favor of this motion. The motion to enter into executive session passed 9-0.

<u>Exit Executive Session to Reconvene to Open Session:</u> Ruth Frieson made the motion to exit executive session and enter into open session. Rebecca Yates provided the 2nd for this motion. All board members present voted in favor of this motion. The motion to exit executive session and enter back to open session passed 9-0.

<u>Action from executive session</u> – A motion to approve the Interim Superintendent's Contract was made by Jason Kirby. Mattie Thomas provided the second to that motion. All board members present voted in favor of this motion. The motion to approve the Interim Superintendent's Contract was passed 9-0.

<u>Adjourn</u>: There being no further business for the Board of Trustees; Rebecca Yates made the motion to adjourn. Paula Morris provided the second for this motion. All board members present voted in favor of this motion. The motion to adjourn passed 9-0.

Date approved	Jac'Kel Brown, Chair
Elizabeth Acuña, Recording Clerk	Rebecca Yates, Secretary