

**REGULAR BOARD MINUTES  
BOARD OF TRUSTEES  
FLORENCE COUNTY SCHOOL DISTRICT NO. TWO  
DISTRICT OFFICE**

**June 25, 2012**

**7:00 p.m.**

A regular meeting of the Board of Trustees of Florence County School District No. Two was held in the District Administrative Office of Florence County School District No. Two on Monday, June 25, 2012.

**Those present:**        **Mr. Raleigh O. Ward, Jr.**  
                              **Dr. W. L. Coleman**  
                              **Mr. Johnny R. Jenkins**  
                              **Mrs. Mona Lisa M. Andrews**  
                              **Mr. Thadis D. Calcutt, Jr.**  
                              **Mr. Lawrence S. Kennedy, Jr.**  
                              **Mrs. Elleveen T. Poston**

**Call to Order**

Mr. Raleigh O. Ward, Jr., called the meeting to order at 7:00 p.m. by welcoming the visitors. Mr. Johnny R. Jenkins, served as secretary.

**Recognition of Visitors**

None at this time.

**Minutes**

A motion was made by Dr. W. L. Coleman and seconded by Mr. Johnny R. Jenkins to accept the May 29, 2012, minutes as written. The motion carried unanimously.

**Communication to the Board**

On recommendation of the Administration, a motion was made by Dr. W. L. Coleman and seconded by Mr. Thadis D. Calcutt, Jr., to grant Mr. Sullivan permission to sign and file the Title I Project 2012-2013 - Application with the State Department of Education. Mr. Hyman stated the Title I Project is being funded for \$351,105. Mr. Hyman said this was a small increase based on the 2011-2012 Title I Project. The project last year was for \$347,235. The motion carried unanimously. A copy of the project is on file in the Superintendent's office.

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Mr. Sullivan presented the Board with an update on the **Scholarship Totals** for the 2011-2012 school year. The totals for 2011-2012 are as follows:

Total Ranked Students in Senior Class	Number of Academic Scholarships	Value	Number of Athletic Scholarships	Value	Total Value
57	45	\$553,125	0	0	\$553,125

For the past twenty-three years (1989-2012), Florence County School District Two has received a total of \$9,493,371.50 in academic scholarships and \$453,000.00 in athletic scholarships awarding the students with a grand total of \$9,946,371.50 in scholarships.

Mr. Ward requested that Mr. Sullivan review **Policy JJE - Student Fund-Raising Activities** with the Board. Mr. Sullivan also gave the Board a copy of the fund raiser forms and explained how the district kept a log of all fund raising projects. He also gave an overview of how each form was completed by the fund raiser sponsor. Mr. Sullivan informed the Board how the Office of the Secretary of State now requires all districts to submit third-party vendors to their office by November 15 of each year. This new mandate took effect during the 2011-2012 school year. If a district is not in compliance, it will be required to pay a \$2,000 fine. Mr. Sullivan gave an example of the current Beach Collegiate Baseball League (BCBL), a third-party vendor using our facilities this year. He also explained how the Booster Club and the Athletic Program are to carry out their fund-raising projects and dispense the funds each year. After several questions about the policy by Mr. Jenkins, Mr. Sullivan informed the Board that the policy will be reviewed next month for updates. The policy has not been updated since 1998. He said he would notify the South Carolina School Boards Association (SCSBA) Policy Coordinator for sample policies.

Mr. Sullivan presented the Board with the **New Staff Update for 2012-2013**. At this time, the district has hired fifteen (15) new teachers with two of them transferring into new positions. Out of the 15 teachers, three are minority teachers. A copy of the new staff update is on file in the Superintendent's office.

### **Report of the Superintendent**

A motion was made by Mrs. Elleveen T. Poston and seconded by Dr. W. L. Coleman to continue under contract with Childs & Halligan, P.A., for legal services for the 2012-2013 school year (This is the same agreement the district entered into during the 2010-2011 and 2011-2012 school year). The motion carried unanimously. A copy of the legal agreement and the professional fees with Childs & Halligan, P.A. is on file in the Superintendent's office.

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Mr. Sullivan reminded the Board of the upcoming **School Law Conference** which will be held August 25-26, 2012, in Charleston, South Carolina at the Marriott. He told the Board to let him know their plans so the registration could be made with the South Carolina School Boards Association (SCSBA). The registration deadline is August 10, 2012.

Mr. Sullivan gave an update on the **Finance 2011-2012/Budget 2012-2013**. Mr. Sullivan stated at this time he did not have a lot of information on the 2012-2013 Budget to dispense to the Board because he is still waiting on figures from the state level. He informed the Board that the Education Finance Act (EFA) money has come in. The district revenue as of May 31, 2012, is \$8,188,482. He told the Board that the student base cost has been reduced from \$1,880 to \$1,790 due to the Weighted Pupil Unit (WPU) increasing. He said the district will have to write letters to all those who have a contract greater than 190 days if he doesn't see a significant increase in the district's budget. He stated the student base cost could be \$1,790 with \$2.4 million in EFA funding. He stated the School Resource Officer, as well as, the Finance position has been added back in the budget, but has not initially passed for funding for 2012-2013. He stated there are no furloughs at this time and the professional staff will be the only ones receiving a 2% increase at this time. Mr. Sullivan passed out to the Board the budget changes that are currently in the Senate. He showed the Board how Fund 351 - Teacher Salary Increase has not been updated in the Senate projections. He said these funds would help the General Fund if they are passed. He will continue to keep the Board informed as the updates come in to the District. He encouraged the Board members to meet with him if they had additional questions.

Mr. Sullivan offered to the Board as information the **2012-2013 Hannah-Pamplico High School Activity Calendar**. Copies of these documents are available in the Superintendent's office.

### **Old Business**

A motion was made by Dr. W. L. Coleman and seconded by Mr. Thadis D. Calcutt, Jr., to accept the increase of the Food Service Prices for 2012-2013. There will be a \$.10 increase in paid lunch (\$1.55). The current price for paid lunch is \$1.45 and \$.85 for breakfast. The breakfast price will remain \$.85. Florence District Two plans to gradually increase its prices charged for paid meals to comply with the Healthy, Hunger-Free Kids Act of 2010 (Section 205). (See 6/27/11, Board Minutes)

### **New Business**

At 7:59 p.m., Dr. W. L. Coleman made the motion to go into Executive Session to discuss a contracted personnel issue. Mr. Thadis D. Calcutt, Jr., seconded the motion. The motion carried unanimously.

At 8:05 p.m., Mr. Thadis D. Calcutt, Jr., made the motion to come out of Executive Session. Mrs. Elleveen T. Poston seconded the motion. The motion carried unanimously.

In Open Session, no action was taken.

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**Teacher Recommendations**

On recommendation of the Administration, a motion was made by Mr. Thadis D. Calcutt, Jr., and seconded by Dr. W. L. Coleman to employ the following personnel:

<b>Ms. Katina Natay Davis (Pending release from Florence One)</b>	<b>Science Teacher</b>	<b>Hannah-Pamplico High School</b>
<b>Mrs. Elyse Horne</b>	<b>Elementary Teacher</b>	<b>Hannah-Pamplico Elementary/Middle School</b>
<b>Mrs. Kimberley Jenkins</b>	<b>Science Teacher</b>	<b>Hannah-Pamplico High School</b>
<b>Mr. Harold W. Lambert (Pending release from Florence One)</b>	<b>Middle School Science</b>	<b>Hannah-Pamplico Elementary/Middle School</b>
<b>Mrs. Jamie T. Langston</b>	<b>English Teacher</b>	<b>Hannah-Pamplico High School</b>

The motion carried unanimously. Copies of these teacher recommendations are on file in the Superintendent's office.

**Teacher Resignation**

A motion was made by Mr. Thadis D. Calcutt, Jr., and seconded by Mrs. Elleveen T. Poston to accept the teacher resignation of **Mr. Matthew Vassallo**, a Continuing Social Studies Teacher at Hannah-Pamplico High School. The motion carried unanimously. A copy of Mr. Vassallo's resignation is on file in the Superintendent's office.

A motion was made by Dr. W. L. Coleman and seconded by Mrs. Elleveen T. Poston to approve the **Board Meeting Dates & Locations** for the 2012-2013 school year. Additional dates were highlighted as follows:

- ◆ The December 2012 meeting will be announced at a later date.
- ◆ The meetings for **November 27, 2012**, and **May 28, 2013**, are scheduled for a Tuesday night. With the approval of the Board, Mr. Sullivan is looking at changing the location to one of the schools if there are a large number of retirees, parents and students attending the May meeting.
- ◆ The Citizens' Board of Trustees Election is scheduled for **March 28, 2013**, from 7:00 a.m. - 7:00 p.m.
- ◆ The Runoff Election is set for **April 11, 2013**, for 7:00 a.m. - 7:00 p.m.
- ◆ The tentative date for the Citizens' Budget Meeting is **May 14, 2013**, at 7:00 p.m.

The motion carried unanimously. A copy of the Board Meeting Dates and Locations is on file in the Superintendent's office and a copy of the schedule will be placed on the district's website and sent to the media.

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The following documents were mailed to the Board on **June 14, 2012**, as information.

- 1. Board Minutes - May 29, 2012 [Please Review]**
- 2. 2012 Tony Cook Memorial Grant - AIFS Foundation Academic Year in America - Hannah-Pamplico High School**

Copies of these documents are available in the Superintendent's office.

**Adjournment**

At 8:15 p.m., Dr. W. L. Coleman made the motion to adjourn. The motion was seconded by Mr. Lawrence S. Kennedy, Jr. The motion carried unanimously.

***In accordance with the South Carolina Code of Laws, 1976, Section 30-4-89 (d), as amended, the following have been notified of the time, date, place and agenda of this meeting: Morning News, Florence County School District No. Two, Faculty, Staff, Parents, and Administrators of Florence County School District No. Two.***

There being no further business to discuss, on motion duly made and seconded, the meeting adjourned at 8:15 p.m.

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Mr. Raleigh O. Ward, Jr.  
Board Chairman

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Mr. Johnny R. Jenkins  
Secretary