

**SPECIAL CALLED MEETING MINUTES
BOARD OF TRUSTEES
FLORENCE COUNTY SCHOOL DISTRICT NO. TWO
DISTRICT OFFICE
October 27, 2016
6:00 p.m.**

A special 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 Thursday, October 27, 2016.

Those present: **Mr. Raleigh O. Ward, Jr.**
 Mrs. Angela P. Keith
 Mrs. Elleveen T. Poston
 Mr. Johnny R. Jenkins
 Mr. Thadis D. Calcutt, Jr.
 Mr. Bradford C. Poston
 Mr. Robert B. Singletary

Call to Order

Mr. Raleigh O. Ward, Jr. called the meeting to order at 6:00 p.m. Mrs. Elleveen T. Poston served as secretary.

Declaration of FOIA

In accordance with the South Carolina Code of Laws, 1976, Section 30-4-89 (d), as amended, local news media and public were notified of the time, date, place, and agenda of the meeting.

Executive Session

At 6:00 p.m. Mrs. Elleveen T. Poston made a motion to go into Executive Session to discuss a Personnel/Legal matter, Employee Hearing Before the Board of Trustees (Closed Session as Requested by Employee A), and Personnel/Deliberation. Mr. Johnny R. Jenkins seconded the motion. The motion carried unanimously.

In Open Session the following action was taken:

At 10:55 p.m. Mrs. Elleveen T. Poston made a motion to come out of Executive Session and Mr. Robert B. Singletary seconded the motion. The motion carried unanimously.

A motion was made by Mr. Bradford C. Poston to uphold the Superintendents recommendation to terminate Employee A. Mr. Johnny R. Jenkins seconded the motion. The motion carried 6-1.

Adjournment

At 11:00 p.m., Mrs. Elleveen T. Poston made a motion to adjourn. The motion was seconded by Mr. Johnny R. Jenkins. The motion carried unanimously.

There being no further business to discuss, on motion duly made and seconded, the meeting adjourned at 11:00 p.m.

Mr. Raleigh O. Ward, Jr.
Board Chairman

Mrs. Elleveen T. Poston
Secretary