

**REGULAR BOARD MINUTES  
BOARD OF TRUSTEES  
FLORENCE COUNTY SCHOOL DISTRICT NO. TWO  
HANNAH-PAMPLICO HIGH SCHOOL  
February 26, 2018  
7:00 p.m.**

A regular meeting of the Board of Trustees of Florence County School District No. Two was held in the Media Center of Hannah-Pamplico High School on Monday, February 26, 2018.

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

**Call to Order**

Mr. Thadis D. Calcutt, Jr. called the meeting to order at 7:11 p.m. by welcoming visitors and staff. Mrs. Angela P. Keith 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.

**Recognition and Awards**

Mr. Neal Vincent recognized Mr. Doug Walker for receiving a \$500 SC State Federal Credit Union. The grant will be used for education related expenses with his career and technology programs. Mr. Vincent recognized Mr. Walker for all of his efforts in absentia.

Mr. Vincent recognized Mrs. Angela Tanner. She provided an overview of a \$20,000 Project Lead the Way (PLTW) computer science grant awarded in February. Mrs. Tanner stated that the grant will allow Hannah-Pamplico Elementary School to offer a PLTW computer science program beginning in August 2018.

Mr. Vincent along with Mr. Thadis D. Calcutt, Jr. recognized Mrs. Mona Lisa Andrews for receiving a ten-year service award from the South Carolina School Board Association.

Mr. Sterling Mosby welcomed the Board, visitors, and staff to Hannah-Pamplico High School. Mr. Mosby shared that he is excited about the various capital updates taking place at the high school. He also shared that he is excited about the number of dual credit and PLTW/STEM sections being offered at the high school.

### **Consent Agenda Items**

A motion was made by Mr. Johnny R. Jenkins to approve Consent Agenda Items: Approval of Agenda, Approval of Board Minutes, Approval of Financial Reports, Approval of Personnel Sheet, Approval of Overnight Fieldtrips and Approval of 2018-2019 Administrative Recommendations. Mr. Raleigh O. Ward, Jr. seconded the motion. The motion carried unanimously.

### **Public Participation**

None

### **Superintendent Update**

Mr. Vincent began the update by thanking Mr. Mosby for hosting this month's Board meeting. Mr. Vincent, along with board members, had a lengthy discussion concerning safety and security in Florence County School District Two. Next, he congratulated the high school basketball teams for advancing to the second round of playoffs and he mentioned that two seniors signed earlier in the month to play football for Methodist University. Mr. Vincent offered thanks to the Teacher Forum for hosting a reception before the meeting and recognized Mrs. Dresden Floyd for her leadership with the Teacher Cadet Program and Teaisa Green for participating in the Teacher Cadet program.

### **Action Items**

**2018-2019 Supplements** - Mr. Vincent presented the Board with the 2018-2019 Supplement Schedule. He added that if funding was available, he would like to restore most supplements to at least the 2008-2009 supplement scale. Mr. Raleigh O. Ward, Jr. made a motion to approve the 2018-2019 Supplements and Mrs. Elleveen T. Poston seconded the motion. The motion carried unanimously.

### **Reports and Items for Discussion**

**Capital Update** - Mr. Charles Hyman begin with an update on district-wide painting projects. The contractor has finished painting the cafeteria at the elementary/middle school including doors and trim. The contractor is now working on the exterior of the field house, the interior of the press box and concession stands at the baseball field. The exterior of the dugouts and press boxes will be painted at a later time. Carpet and tile replacements are taking place in the football and baseball press boxes. Mr. Hyman added that during the summer the media centers, the elementary/middle school science lab, and both gyms will be painted. In addition, carpet will be replaced in both media centers. HVAC upgrades for the high school gym and roofing projects at the high school will begin in March. The skylights in the high school gym will be removed, covered up, and sealed. This area will be painted during the summer.

**Duke Solar Lease Option** - Mr. Hyman presented the Board with a Duke Energy solar lease option. The proposal suggested that the district lease solar panels that would be located behind the elementary/middle school. At the end of the lease, there will be an option to buy equipment. District administration provided the proposal for discussion only.

**2018-2019 Budget Update** - Mr. Vincent provided the Board with an update on the 2018-2019 budget planning. He stated that the House Ways and Means Committee's proposed budget provides funding for a two percent teacher salary increase but no new funding to increase the Base Student Cost (BSC). He added that administration was working on revisions to several salary schedules and would bring to the Board for consideration in the future. Further, Mr. Vincent stated that he would present certified teacher recommendations in March and classified recommendations in April. Letter of Agreement employees will be presented to the Board in May or June for consideration.

**Board of Trustees Election Update** - Mr. Hyman along with Mr. Calcutt met with the District Election Committee (DEC). The DEC approved the ballot and Notice of Election for the upcoming election. Mr. David Alford, Director of the Florence County Election Commission, contacted Mr. Vincent with a proposal to run the election for the district if we pay assigned poll manager and workers. These contracted workers would be present for the entire election; as well as, count the votes. Mr. Hyman recommended this proposal as the selected manager and workers are trained in all aspects of a running and working an election. The DEC will still make all final decisions. In addition, Mr. Hyman would continue to serve as liaison.

### **Executive Session**

At 8:22 p.m., Mrs. Elleveen T. Poston made a motion to go into Executive Session to discuss personnel matters and the superintendent evaluation. Mr. Johnny R. Jenkins seconded the motion. The motion carried unanimously.

### **In open session, the following actions were taken:**

At 9:00 p.m., Mrs. Angela P. Keith made a motion to come out of Executive Session and Mr. Raleigh O. Ward, Jr. seconded the motion. The motion carried unanimously.

Mrs. Mona Lisa Andrews made a motion to accept the Settlement Agreement and General Release for Employee A. Mrs. Elleveen T. Poston seconded the motion. The motion carried unanimously.

The Superintendent Evaluation was approved and is awaiting the superintendent's response.

Regular Board Meeting  
February 26, 2018  
Page 4

**Adjournment**

At 9:05 p.m., Mrs. Elleveen T. Poston made a motion to adjourn. Mr. Raleigh O. Ward, Jr. seconded the motion. The motion carried unanimously.

There being no further business to discuss, on motion duly made and seconded, the meeting adjourned at 9:10 p.m.

---

Mr. Thadis D. Calcutt, Jr.  
Chairman

---

Mrs. Elleveen T. Poston  
Secretary