

**REGULAR BOARD MINUTES  
BOARD OF TRUSTEES  
FLORENCE COUNTY SCHOOL DISTRICT NO. TWO  
DISTRICT OFFICE  
March 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 District Administrative Office on Monday, March 26, 2018.

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

**Absent:**               **Mr. Raleigh O. Ward, Jr.**

**Call to Order**

Mr. Thadis D. Calcutt, Jr. called the meeting to order at 7:00 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. Legrande Richardson recognized Jaylen Bass, a fifth grader, as the winner of the Spelling Bee at Hannah-Pamplico Elementary/Middle School. Jaylen represented the school at the Pee Dee Spelling Bee at Pee Dee Education Center. Mr. Richardson congratulated Jaylen and thanked her for representing her school and district well.

**Oath of Office**

Incumbents, Mr. Johnny R. Jenkins and Mrs. Elleveen T. Poston, took the Oath of Office. Their term of office will expire in 2021.

**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, Approval of Textbooks, and Approval of 2018-2019 Certified Recommendations. Mr. Robert B. Singletary seconded the motion. The motion carried unanimously.

### **Public Participation**

None

### **Superintendent Update**

Mr. Vincent began the update by discussing the 2017-2018 Average Daily Membership (ADM) for the 135<sup>th</sup> day. He stated that District's ADM for the 135<sup>th</sup> day was 1,116 students. This is the first budget year in three years that the actual ADM was in line with the budgeted ADM. The District's enrollment is now stable after two years of declining student enrollment.

Mr. Vincent gave the Board a brief overview of Senate 36 Bill and the bill's estimated fiscal impact. The Board was informed that this fiscal impact reflected withholding all state appropriations for a total of \$127,242,227 if the school districts with less than 2,500 and located in multi-district counties did not consolidate.

### **Action Items**

**Verizon Lease** - Mr. Vincent presented the Board with a lease proposal from Verizon. The proposal included adding small cell antennas to potential building/locations throughout the district due to poor cell service. The Board tabled action and will continue discussion when more information is available on contract provisions.

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

**Capital Update** - Mr. Charles Hyman began by referencing a 2014 list of capital requests. He stated that of the 26 requests all have been started or completed with the exception of one item which has been removed from the list. District-wide painting is ongoing and the sealing of the parking lots will start soon. The track will be repainted and the high school roofing projects are beginning. Mr. Hyman mentioned that several energy efficiency studies would be performed over the next few months. In closing, Mr. Hyman provided an update on the high school tennis courts. Mr. Hyman stated the tennis courts were in need of major repairs. He added that he received an estimate for \$136,500 to replace the tennis courts at the current site.

After a brief discussion, Angela P. Keith made a motion to give administration approval to replace the tennis courts using funds from the District's fund balance. Mr. Robert B. Singletary seconded the motion. The motion carried unanimously.

**2018-2019 Budget Update** - Mr. Vincent provided the Board with a list of 2018-2019 budget requests from various stakeholders. He also provided an overview of Base Student Cost (BSC), mandatory items from the House Budget, and District priority items for 2018-2019.

Regular Board Meeting  
March 26, 2018  
Page 3

**Executive Session**

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

At 9:10 p.m., Mrs. Angela P. Keith made a motion to come out of Executive Session and Mrs. Elleveen T. Poston seconded the motion. The motion carried unanimously.

Mrs. Elleveen T. Poston made a motion to increase the Superintendents salary to \$145,000 per year effective July 1, 2018. Mrs. Angela P. Keith seconded the motion. The motion carried unanimously.

**Adjournment**

At 9:15 p.m., Mrs. Elleveen T. Poston made a motion to adjourn. Mr. Johnny R Jenkins. seconded the motion. The motion carried unanimously.

There being no further business to discuss, on motion duly made and seconded, the meeting adjourned at 9:15 p.m.

---

Mr. Thadis D. Calcutt, Jr.  
Chairman

---

Mrs. Elleveen T. Poston  
Secretary