

**REGULAR BOARD MINUTES
BOARD OF TRUSTEES
FLORENCE COUNTY SCHOOL DISTRICT NO. TWO
DISTRICT OFFICE
November 28, 2016
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, November 28, 2016.

Those present: **Mr. Raleigh O. Ward, Jr.**
 Mr. Bradford C. Poston
 Mr. Thadis D. Calcutt, Jr.
 Mr. Johnny R. Jenkins
 Mr. Robert B. Singletary

Those absent: **Mrs. Angela P. Keith**
 Mrs. Elleveen T. Poston

Call to Order

Mr. Raleigh O. Ward, Jr. called the meeting to order at 7:00 p.m. by welcoming visitors and staff. Mr. Thadis D. Calcutt, Jr. 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 Adam Lee Elliott and Kyle Vance Elliott for making a perfect score on the SC PASS in Science. He also recognized Ethan Jacob Schaeffer for making a maximum scale score on SC READY. Mr. Richardson congratulated each student on a job well done.

Mr. Sterling Mosby recognized the following students for making perfect scores on their End of Course Exams in the Spring of 2016. Mr. Mosby also congratulated each student on a job well done.

William Steele Bazen
Colton Thomas Mims
Andrew James Moore
Jessica Jewell Bellflowers
Thadis Delane Calcutt
Anna Preslee Munn

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Talbert Lucas Poston
Hailey Layne Rodgers

The following students were not in attendance:

Stephen Glenn McKnight
Brock Isaiah Cook
Sydell Tyniqua Gibbs
Roland Dalton Miller
Ellie Kay Stone
Hunter Dylan Stone
Chance Anthony Wayne
Caleb Anthony Jackson

Consent Agenda Items

A motion was made by Mr. Robert B. Singletary to accept Consent Agenda Items: Approval of Agenda, Approval of Board Minutes, Approval of Financial Reports, and the Approval of a Fieldtrip. Mr. Johnny R. Jenkins seconded the motion. The motion carried unanimously.

Public Participation

None

Superintendent Update

Mr. Neal Vincent presented the Board with an update. He stated that great things are happening in our district and we like to showcase them when we can. On our online readiness assessment, we scored 4 out of 5. The state is providing funds through Proviso 199 Technology Technical Assistance. This money will be used for network equipment and devices. In addition, the District is one of twenty-eight districts in a rural teaching incentive program. We have requested \$285,000 to offer graduate degrees and other teacher incentives. These funds will assist the District in retaining and recruiting teachers.

Action Items

Weather Make-Up Days - Mr. Charles Hyman informed the Board that FCSD2 will make-up three days due to Hurricane Matthew. The three make-up days are February 10, February 20, and June 1, 2017. Mr. Hyman requested that the Board forgive three missed days. Further, he requested approval to apply for a waiver for the additional missed day from the State Board of Education. Mr. Bradford C. Poston made a motion to forgive three days and to give permission to apply for a waiver for the one additional day. Mr. Johnny R. Jenkins seconded the motion. The motion carried unanimously.

Policy for Approval - Policy GDBC-R Support Staff Supplementary Pay/Overtime - Mr. Neal Vincent presented changes to Policy GDBC-R for a second reading. The policy was presented in October for a first reading. Mr. Thadis D. Calcutt, Jr made a motion to approve Policy GDBC-R. Mr. Robert B. Singletary seconded the motion. The motion carried unanimously.

2016-2017 Supplement Addendum - Mr. Neal Vincent requested that the Board approve a stipend of \$500.00 for the Skills USA advisor at Hannah-Pamplico High School. Mr. Thadis D. Calcutt, Jr. made a motion to approve the stipend and Mr. Robert B. Singletary seconded the motion. The motion carried unanimously.

Board Meeting Location for December - Mr. Neal Vincent informed the Board that the date for the December meeting had been published but the location needed to be added. Mr. Vincent offered to host the December Board Meeting/Dinner at his home. Mr. Robert B. Singletary made a motion to accept this location and Mr. Bradford C. Poston seconded the motion. The motion carried unanimously.

Reports and Items for Discussion

2015-2016 Audit (As of June 30, 2016) - Mr. Neal Vincent introduced the district auditor, Mr. Jack Holt of Holt & Holt. Mr. Holt presented the Board with the 2015-2016 audit. There were no findings needing attention. Mr. Raleigh O. Ward, Jr. thanked Mr. Holt for all his hard work on the audit. A copy of the 2015-2016 Audit is on file at the District Office.

2015-2016 Accountability Update - Mr. Legrande Richardson presented the Board with several highlights regarding Hannah-Pamplico Elementary/Middle School's 2016 Report Card. A copy of the 2016 South Carolina State Report Card for Hannah-Pamplico Elementary/Middle School is on file at the District Office.

Mr. Sterling Mosby presented the Board with highlights regarding Hannah-Pamplico High School's 2016 Report Card. A copy of the 2016 South Carolina State Report Card for Hannah-Pamplico High School is on file at the District Office.

2017-2018 School Calendar - Mr. Charles Hyman presented the Board with two proposed drafts of the 2017-2018 school calendar. Mr. Hyman asked the Board to review the two calendars and added that he welcomed any suggestions.

Executive Session

At 8:30 p.m., Mr. Johnny R. Jenkins made a motion to go into Executive Session to discuss personnel, contractual, and the superintendent's evaluation. Mr. Thadis D. Calcutt, Jr. seconded the motion. The motion carried unanimously.

In open session, the following action was taken:

At 9:04 p.m., Mr. Bradford C. Poston made a motion to come out of Executive Session and Mr. Johnny R. Jenkins seconded the motion. The motion carried unanimously.

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Adjournment

At 9:07 p.m., Mr. Johnny R. Jenkins made a motion to adjourn. The motion was seconded by Mr. Thadis D. Calcutt, Jr. The motion carried unanimously.

There being no further business to discuss, on motion duly made and seconded, the meeting adjourned at 9:07 p.m.

Mr. Raleigh O. Ward, Jr
Chairman

Mr. Thadis D. Calcutt, Jr.
Board Member