

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

**June 24, 2013**

**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 24, 2013.

**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.**  
                              **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 the visitors. Mr. Johnny R. Jenkins, served as secretary.

**Recognition of Visitors**

Mr. Ward asked the Board and the audience for a moment of silence in memory of **Mrs. Ertelle Coleman** a former Guidance Counselor at Hannah-Pamplico High School. Mrs. Ertelle Coleman worked for approximately 40 years in the district. She died on June 21, 2013, after an illness.

Mr. Ward presented a plaque to **Mr. Lawrence S. Kennedy, Jr.**, in recognition of his Board Service with Florence County School District Two. Mr. Kennedy acknowledged Mrs. Ertelle Coleman, as well as, all the excellent and talented teachers the district has produced over the years. He also encouraged the Board to always strive really hard to work together when making the best decisions for the district, especially when making long term thinking strategies. He also told them to ask God for wisdom which he felt all individuals desperately needed at this time. Mr. Kennedy has served as a Board Member for the past six years (2007-2013). He also was given his signed Code of Ethics. Mrs. Elleveen Poston and other Board members reminisced on the positive impact Mrs. Coleman had on them during their school years. Mrs. Poston also recalled that during her senior year as the yearbook editor, the students dedicated the yearbook to Mrs. Coleman. Mr. Sullivan said a monetary gift was sent to the Friends of the Pamplico Library in honor of Mrs. Coleman.

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**Minutes**

A motion was made by Dr. W. L. Coleman and seconded by Mrs. Elleveen T. Poston to accept the May 28, 2013, 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 for Mr. Hyman to file the **Title I Project 2013-2014 Application** with the State Department of Education. Mr. Hyman stated the Title I Project is being funded for \$322,122. The project last year was funded for \$351,105 which was an eight-percent (8%) cut. Title I funding is based on the number of students receiving free and reduced lunch. The motion carried unanimously. A copy of the project application is on file in the Superintendent's office.

Mr. Sullivan presented the Board with an update on the **Scholarship Totals** (1989-1990 - 2012-2013). The totals for 2012-2013 are as follows:

<b>Total Ranked Students in Senior Class</b>	<b>Number of Academic Scholarships</b>	<b>Value</b>	<b>Number of Athletic Scholarships</b>	<b>Value</b>	<b>Total Value</b>
63	46	\$864,100	0	0	\$864,100

This figure was a \$310,875 increase from last year (56% increase). Mr. Sullivan said this figure could increase. For the past twenty-four years (1989-2012), Florence County School District Two has received a total of \$10,357,471.50 in academic scholarships and \$453,000 in athletic scholarships awarding the students with a grand total of \$10,810,471.50. The Vocational CATE Program Report tracks students beginning in their freshman year of college.

Mr. Sullivan showed the Board the **Palmetto Silver - Hannah-Pamplico Elementary/Middle School** and **Palmetto Gold - Hannah-Pamplico High School** certificates and flags. Mr. Sullivan said once the test score data is returned to the district, the flags and certificates will then be presented to the principals. The Pee Dee received 45 Palmetto Gold and Silver Awards from the South Carolina Department of Education for the 2012-2013 school year. *(See the 07/23/12, Board Minutes)*

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Mr. Sullivan acknowledged Mrs. Angela Tanner for assisting Hannah-Pamplico Elementary/Middle School with receiving two **Clemson Center for Workforce Development & Duke Energy Grants**. The two grants, one for \$4,000 and one for \$2,000, will be used for robotic and physics studies which will impact initiatives in advanced manufacturing and technology education within South Carolina. Mr. Sullivan said another grant may be sent by Duke Energy. Mrs. Tanner is currently the Science Coach at Hannah-Pamplico Elementary/Middle School. She also works with the Gifted Talented Program, along with, some administrative duties.

Mr. Sullivan gave the Board an update on the **2013-2014 Milk Bid Extension**. The milk bid will be rolled over with last year's prices. This is the third year we have been with the PET Land-O-Sun Dairies, L.L.C. Mr. Sullivan said prices could change if raw milk prices were to increase.

**Report of the Superintendent**

Mr. Sullivan presented the Board with the **Finance Update 2012-2013/Budget Update 2013-2014**. He first updated the Board with the correct CD figures of \$50,991.79. The updated cashflow sheet has a current balance of \$2,660,081.03. The expenditure report through May 31 shows a balance of \$7,538,642.33 and the revenue sheet with a balance of \$8,472,118.47. Mr. Sullivan said a large sum of expenditures will be paid out during the summer. The majority being payroll and fringe benefits, along with the increase in insurance surcharges in July. An insurance audit, as of, June 21, 2013, is currently in progress at the district. Mr. Sullivan assured the Board that the district final 2012-2013 budget will be balanced.

**Old Business**

Mr. Sullivan presented as information to the Board the newspaper article, **Florence School Dist. 2 Announces Board Officers**. The article announced the second term of office for Mr. Raleigh O. Ward, Jr., Board Chairman, Dr. W. L. Coleman, Board Vice-Chairman, and Mr. Johnny R. Jenkins, Board Secretary.

**New Business**

A motion was made by Dr. W. L. Coleman and seconded by Mrs. Elleveen T. Poston to accept the Teacher Resignations of **Mrs. Elyse Jennings**, Elementary Teacher at Hannah-Pamplico Elementary/Middle School. Mrs. Jennings' resignation is contingent upon the Hannah-Pamplico Elementary/Middle School finding a replacement for her position for the 2013-2014 school year. The motion carried 7-0. A copy of the teacher resignation is on file in the Superintendent's office.

A motion was made by Mrs. Elleveen T. Poston and seconded by Mr. Thadis D. Calcutt, Jr., to employ **Lieutenant Colonel Taube A. Roy** as a JROTC Instructor at Hannah-Pamplico High School for the 2013-2014 school year. The motion carried 7-0. A copy of the teacher recommendation is on file in the Superintendent's office.

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A motion was made by Dr. W. L. Coleman and seconded by Mr. Johnny R. Jenkins to approve the **Board Meeting Dates & Locations** for the 2013-2014 school year. Additional dates were highlighted as follows:

- The December 2013 meeting will be announced at a later date.
- The meetings for **November 18, 2013**, and **May 19, 2014**, are scheduled one week earlier due to holidays. With the Board's approval, 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 27, 2014**, from 7:00 a.m. - 7:00 p.m.
- The Run-off Election is set for **April 3, 2014**, from 7:00 a.m. - 7:00 p.m.
- The tentative date for the Citizens' Budget Meeting is **May 13, 2014**, 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.

Mr. Ward gave an overview of the **South Carolina School Boards Association (SCSBA) Webinar** that he and Mr. Calcutt attended at the district office. The webinar entitled, **South Carolina Education Funding** given by Mr. Robert E. Davis, Chief Finance Officer of Richland School District Two, focused on school finance. Mr. Sullivan gave the Board a brief overview of our accounts payable system. Mr. Sullivan told the Board that Mrs. Johnnis Tanner does an excellent job with accounts payable. He said the check and balance system is a vital procedure in finance.

The following documents were mailed to the Board on **June 11, 2013**, as information.

**Please Note: Webinar Registration - June 19, 2013 (Calcutt & Ward)**

1. **Board Minutes - May 28, 2013 [Please Review]**
2. **News Article - Hannah-Pamplico Student Honored to Have Spelled in National Bee**
3. **SCSBA Training Hours Report**
4. **2012 PARR Risk Control Honor Roll Districts (40)**
5. **2013 Summer Programs**
6. **Out-of-District Travel - June 2013**

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

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**Adjournment**

At 7:36 p.m., Mrs. Elleveen T. Poston made the motion to adjourn. The motion was seconded by Dr. W. L. Coleman. 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 7:36 p.m.

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Mr. Raleigh O. Ward, Jr.  
Board Chairman

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Mr. Johnny R. Jenkins  
Secretary