

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

June 12, 2014

6:10 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, June 12, 2014.

Those present: **Mrs. Elleveen T. Poston**
 Mr. Thadis D. Calcutt, Jr.
 Mrs. Angela P. Keith
 Mrs. Mona Lisa M. Andrews
 Mr. Johnny R. Jenkins
 Mr. Bradford C. Poston
 Mr. Raleigh O. Ward, Jr.

Call to Order

Mrs. Elleveen T. Poston called the meeting to order at 6:10 p.m. by welcoming the visitors. Mr. Thadis D. Calcutt, Jr., as secretary.

Recognition of Visitors

None at this time.

Minutes

None at this time.

Communication to the Board

The special meeting was a budget work session that was advertised on the district's website and placed in the local newspaper. This was not a regular scheduled meeting. Since there was a quorum, Mr. Sullivan was able to proceed with the meeting.

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Report of the Superintendent

After a complete review of the Budget, a motion was made by Mr. Raleigh O. Ward, Jr., and seconded by Mrs. Angela P. Keith to accept the **2014-2015 Budget Work Session for 2nd Reading**. The Board approved the 3.2 mills increase (additional \$28,945.34) plus the 191.80 Mills (Based on the House Ways and Means Committee) for a total of 195.0 mills and a balanced budget of \$7,696,934.13 for the 2014-2015 school year. Mr. Sullivan informed the Board that this Budget does include a step increase for 2014-2015 for the teachers and the two frozen steps for 2009-2010 and 2010-2011. Mr. Sullivan will also go back and review the Substitute Teacher Salaries for the Board. The motion carried 7-0. The Board proceeded to the Citizens' Budget Meeting to present a balance budget as follows:

Total Projected Revenue 2014-2015	\$3,134,747.76
Local Taxes & Transfer	<u>\$4,497,615.53</u>
Transfer from Fund Balance (If Needed)	\$7,969,934.13

Old Business

None at this time.

New Business

At 6:45 p.m., Mr. Raleigh O. Ward, Jr. made the motion to go into Executive Session. Mr. Bradford C. Poston seconded the motion. The motion carried 7-0.

At 6:50 p.m., Mr. Raleigh O. Ward, Jr., made the motion to come out of Executive Session, Mr. Bradford C. Poston seconded the motion. The motion carried 7-0.

In Open Session, no action was taken.

Adjournment

At 6:50 p.m., Mr. Thadis D. Calcutt, Jr., made the motion to adjourn. The motion was seconded by Mr. Johnny R. Jenkins. The motion carried 7-0.

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 6:50 p.m.

Mrs. Elleveen T. Poston
Board Chairman

Mrs. Angela P. Keith
Secretary