

**CALLED BOARD MINUTES
BOARD OF TRUSTEES
FLORENCE COUNTY SCHOOL DISTRICT NO. TWO
DISTRICT OFFICE
July 13, 2017
1:00 p.m.**

A called meeting of the Board of Trustees of Florence County School District No. Two was held in the District Administrative Office on Thursday, July 13, 2017.

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

Absent: **Mrs. Elleveen T. Poston**
 Mr. Robert B. Singletary

Call to Order

Mr. Thadis D. Calcutt, Jr called the meeting to order at 1:00 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.

Consent Agenda Items

A motion was made by Mr. Raleigh O. Ward, Jr. to accept Consent Agenda Items: Approval of Agenda, and Approval of the Personnel. Mr. Johnny R. Jenkins seconded the motion. The motion carried unanimously.

Reports and Items for Discussion

Policy Update – DKA - Mr. Neal Vincent presented Policy DKA before the Board for a first reading. The payroll dates are being changed to the 15th and 30th of the month. This change was discussed during the Budget process.

Capital Update - Mr. Charles Hyman provided the Board an update on current capital improvement projects in progress. Mr. Hyman stated that the new activity bus will be delivered to the district on July 18 and the buses that were traded will be taken off campus. In addition, Frontier will be in the district next week to install the VOIP phone system. A cement pad for the bleachers will be installed by Mr. Reach Shird and the bleachers will be delivered and installed by August 14. The new lights are up at the football field. Mr. Hyman added that all carpet, tile,

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painting, and the two gym floors projects should be completed by August 17. A trip was made to area schools to look at potential cafeteria furniture. Mr. Hyman added that he will be getting several quotes for this project. The Student Services office has been completed and is now occupied.

Executive Session

None

Adjournment

At 1:15 p.m., Mrs. Angela P. Keith made a motion to adjourn. The motion was seconded by Mrs. Mona Lisa Andrews. The motion carried unanimously.

There being no further business to discuss, on motion duly made and seconded, the meeting adjourned at 1:15 p.m.

Mr. Thadis D. Calcutt, Jr.
Chairman

Mrs. Angela P. Keith
Vice-Chairman