

**REGULAR BOARD MINUTES  
BOARD OF TRUSTEES  
FLORENCE COUNTY SCHOOL DISTRICT NO. TWO  
DISTRICT OFFICE  
September 22, 2014  
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, September 22, 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 7:00 p.m. by welcoming the visitors. Mrs. Angela P. Keith, served as secretary.

A moment of silence was given in memory of three individuals of the Raider Family: **Ms. Artrell Davis**, a former student and mother of one of our kindergarten students, the infant child of **Marquette Brown**, a former student, and **Jentzen Stone**, a first grader at Hannah-Pamplico Elementary/Middle School. Mrs. Elleveen T. Poston said we live in a community that really cares and comes together as a family in time of need. She thanked all for their support.

**Recognition of Visitors**

A certificate was presented to the following students for Perfect Pass Scores on one or two areas - English/Language Arts (ELA), Math, or Social Studies for the 2013-2014 PASS Test:

- ★     **Riley A. Calcutt - Grade 3 ELA**
- ★     **Cayden W. Hunt - Grade 4 Math**
- ★     **Ian M. Long - Grade 4 ELA**
- ★     **James M. Murphy - Grade 5 Math**
- ★     **Ethan J. Schaeffer - Grade 3 Math**

An individual photo and a group photo were also taken of the students holding their certificates.

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A certificate was also presented to **Clayton Mims** (Clayton arrived shortly after the meeting started) for scoring a total of 1560 on the SAT Test. A perfect score is 1600. Mr. Sullivan informed the Board about Clayton's high score at the June 23, 2014, Board Meeting. Mr. Sullivan said this was the highest score tracked since 2003. Mr. Sullivan said this may be the highest score ever. A certificate was presented to Clayton and a photo was taken.

Mr. Sullivan announced that the **Leader in Me Program** will be presented at the October 27, 2014, Board Meeting. Mr. Sullivan said the total program cost approximately \$90,000 to run, but the school has been implementing this program in-house at a lower cost.

**Minutes**

A motion was made by Mr. Thadis D. Calcutt, Jr., and seconded by Mr. Johnny R. Jenkins to accept the August 25, 2014, minutes as written. The motion carried unanimously.

**Communication to the Board**

Mr. Sullivan gave the Board an outline of the policies being reviewed by the Administrative Staff. He invited the Board to attend the review of these policies at an upcoming staff meeting. Policy updates are sent by the South Carolina School Boards Association (SCSBA) each year via email for review by the Administration and for Board approval. This document can be found on the South Carolina School Boards Association website under **2014 Policy and Legislative Update** ([www.scsba.org](http://www.scsba.org)).

Mr. Sullivan reminded the Board of the upcoming **Legislative Preview Webcast** to air Thursday, October 2, 2014, from 6:00 p.m. - 7:15 p.m. Mr. Sullivan invited the Board to either come and watch the webcast at the district office or to watch it in the privacy of their home. Mr. Sullivan will need documentation from each board member who watched the webcast so it can be sent to SCSBA for Boardmanship training hours.

Mr. Sullivan informed the Board that **Mrs. Vanessa Ellison** will be coaching the Middle School Girls' Basketball Team for the 2014-2015 school year. Mrs. Ellison has past coaching experience from working at the old Hannah-Pamplico Middle School. The new middle school coaches are Adam Brown, Vanessa Ellison, and Jimmy Williams.

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**Report of the Superintendent**

Mr. Sullivan presented the Board with the Finance Update as follows:

Year-to-Date Revenue as of 8/31/2014 .....	\$968,146.59
Year-to-Date Expenditure of 8/31/2014 .....	\$618,985.61

As of 8/31/2014, the cashflow balance is \$3,385,476.05. Mr. Sullivan stated the cashflow was up due to the accrual to 2013-2014 which is showing up now as cash. He stated Friday, September 26, 2014, will be the 2<sup>nd</sup> month for direct deposit. He told the Board that he was confident that all employees will be on direct deposit by the end of the year. He again reminded the Board that September will be a big payroll due to the teachers receiving their step/credential salary increases.

Mr. Sullivan presented the Board with a prioritized **General Obligation Bond List and Cost** which has been completed by the Administrative Staff and various personnel in the district. The Board was asked to give their input on items they would like to add to the list. Mr. Sullivan informed the Board an updated list will be presented once it is finalized with the estimated cost for each project. Mr. Sullivan reminded the Board that the projects and the bond amount will have to have their approval before the district can proceed.

**Old Business**

A motion was made by Mrs. Angela P. Keith and seconded by Mr. Thadis D. Calcutt, Jr., to accept four candidates under the **Act 155 Diploma Request**. Mr. Sullivan reminded the Board that the deadline for these requests is December 31, 2015. Mrs. Mona Lisa M. Andrews conveyed that the first candidate was very thankful and has received her diploma. The motion carried unanimously.

Mr. Sullivan told Mr. Ward and the Board that the district will meet the December 1, 2014, deadline for the Financial Audit.

**New Business**

A motion was made by Mr. Johnny R. Jenkins and seconded by Mrs. Angela P. Keith to approved the **Local Board Initiative Classes** under the direction of Mrs. Debbie Carter and Mr. Legrande Richardson. The motion carried unanimously. Based on the instructional audit, this approval for the Classworks Labs for Language Arts and Math must be reflected in the minutes since these classes are being taught by non-certified staff at Hannah-Pamplico Elementary/Middle School.

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A motion was made by Mr. Raleigh O. Ward, Jr. And seconded by Mrs. Angela P. Keith to appoint Mr. Thadis D. Calcutt, Jr., as a Delegate. The Legislature Advocacy Conference and Annual Business Meeting will be held on December 5-7, 2014, at the Sonesta Hotel in Hilton Head, South Carolina. A **Delegate Voting Certificate Form** will be completed and sent to the South Carolina School Boards Association (SCSBA) with Mr. Calcutt's name and Mrs. Elleveen T. Poston as the alternative. The motion carried unanimously. A copy of this form is on file in the Superintendent's office.

After Mr. Richardson gave an overview of the policy updates, a motion was made by Mr. Johnny R. Jenkins and seconded by Mrs. Mona Lisa M. Andrews to accept 1<sup>st</sup> Reading of the following policies:

- **GBC** - Staff Compensation
- **GCB** - Professional Staff Contracts and Compensation
- **IHAA** - English/Reading/Writing/Language Arts Education
- **IHAB** - Mathematics Education
- **IHAM** -Health Education
- **JICG** - Tobacco Use by Students

The motion carried unanimously. A copy of these policies are on file in the Superintendent's office.

At 7:55 p.m. Mr. Raleigh O. Ward, Jr., made a motion to go into **Executive Session** to discuss a the Superintendent Search Firm Proposals & Review Contracts. Mrs. Mona Lisa M. Andrews seconded the motion. The motion carried unanimously.

At 8:55 p.m., Mrs. Angela P. Keith made the motion to come out of Executive Session, Mr. Raleigh O. Ward, Jr., seconded the motion. The motion carried unanimously.

In Open Session, no action was taken.

At this time, there were no **Teacher Resignations** or **Teacher Recommendations**.

The following documents were mailed to the Board on **September 16, 2014**, as information.

1. **Board Minutes - August 25, 2014 [Please Review]**
2. **September 2014 Calendar of Events - HPEM**
3. **September 2014 Calendar of Events - HPHS**

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

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**Adjournment**

At 9:00 p.m., Mr. Raleigh O. Ward, Jr., made the motion to adjourn. The motion was seconded by Mr. Bradford C. Poston. 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 9:00 p.m.

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Mrs. Elleveen T. Poston  
Board Chairman

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Mrs. Angela P. Keith  
Secretary