

**REGULAR BOARD MINUTES
BOARD OF TRUSTEES
FLORENCE COUNTY SCHOOL DISTRICT NO. TWO
DISTRICT OFFICE
August 22, 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, August 22, 2016.

Those present: **Mr. Raleigh O. Ward, Jr.**
 Mrs. Angela P. Keith
 Mrs. Elleveen T. Poston
 Mr. Thadis D. Calcutt, Jr.
 Mr. Bradford C. Poston
 Mr. Robert B. Singletary

Those absent: **Mr. Johnny R. Jenkins**

Call to Order

Mr. Raleigh O. Ward, Jr. called the meeting to order at 7:00 p.m. by welcoming visitors and staff. Mrs. Elleveen T. Poston 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

JROTC Cadet Leadership Challenge - After thanking parents and administration, Major Eric Brown, along with Sergeant Stomy Gillens, presented certificates to the following students for their participation in the JROTC Cadet Leadership Challenge: Luis Mendoza, Walker Purvis, Deasia Dickey, Kareem Carter, Cary Tate, Nathan Tanner, Miguel Arriaga, Erika Arriaga, Erica Campbell, Jasmine Adams, Brian Nixon, Shazadi Moten, Sammy Elvington, and Zarya Bostick. Major Brown thanked the cadets for representing Hannah-Pamplico High School well. Mr. Neal Vincent expressed his appreciation to parents for their support of these students.

2015-2016 Retiree - Mr. Legrande Richardson recognized Ms. Letha Shird for 28 years of service at Hannah-Pamplico Elementary School.

Classified of the Year - The Board recognized Mrs. Vera Farmer as the 2015-2016 Classified Employee of the Year. Mrs. Farmer was presented with a plaque during the Opening Day In-service held on August 8, 2016, at Hannah-Pamplico Elementary/Middle School. Mrs. Farmer is an administrative assistant at Hannah-Pamplico Elementary/Middle School. Mrs. Farmer was not able to attend the Board Meeting.

Teacher of the Year - The Board recognized Mrs. Katina Davis as the 2015-2016 Teacher of the Year. Mrs. Davis was presented with a plaque during the Opening Day In-service held on August 8, 2016, at Hannah-Pamplico Elementary/Middle School. Mrs. Davis is a science teacher at Hannah-Pamplico High School. Mrs. Davis was not able to attend the Board Meeting.

Consent Agenda Items

A motion was made by Mrs. Elleveen T. Poston to accept Consent Agenda Items: Approval of Agenda, and the Approval of Board Minutes. Mr. Thadis D. Calcutt, Jr. seconded the motion. The motion carried unanimously.

A motion was made by Mr. Thadis D. Calcutt, Jr. to accept the Approval of Financial Reports. Mr. Bradford C. Poston seconded the motion. The motion carried unanimously.

Public Participation

None

Superintendent Update

Mr. Neal Vincent presented the Board with an update. He stated that we had an exciting school opening with no major issues. The 1:1 technology initiative is going well. We are hearing some positive feedback from the community.

Mr. Vincent discussed student enrollment for 2016-2017. The District had another decline in student enrollment. He stated that approximately thirty students left the district over the summer which will have an affect on the budget. Mr. Vincent added that he and Mr. Charles Hyman are looking for solutions to this issue.

Action Items

2016-2017 Supplement Addendums - Mr. Neal Vincent stated that two additional supplements were needed due to early childhood program changes. The administration recommended adding two early childhood supplements to the 2016-2017 Supplement Worksheet. Mrs. Elleveen T. Poston made a motion to approve the 2016-2017 Supplement Addendums. Mr. Thadis D. Calcutt, Jr. seconded the motion. The motion carried unanimously.

2016-2017 Title II Application - Mr. Charles Hyman stated that he would like the Board to give permission to Mr. Neal Vincent to apply for the 2016-2017 Title II Plan in the amount of \$61,060.04. Mrs. Angela P. Keith made a motion to approve the Title II Plan and Mr. Bradford C. Poston seconded the motion. The motion carried unanimously.

Surplus Equipment Request from Hannah/Salem Fire Department - Mr. Charles Hyman stated that Hannah Salem Fire Department has expressed an interest in acquiring the mobile classroom located on Hickory Street. The department would like the building to be donated to update their training facility. Once in place the building would be utilized by students participating in the CATE Program. Mr. Thadis D. Calcutt, Jr. made a motion to approve the Surplus Equipment Request. Mrs. Elleveen T. Poston seconded the motion. The motion carried unanimously.

Reports and Items for Discussion

Capital Update - Mr. Charles Hyman presented a capital update to the Board. Mr. Hyman stated that there was a major water leak discovered under the floor of a JROTC room and that repairs were being made. In addition, the Career/Vocational Center HVAC project was on schedule.

Executive Session

At 7:30 p.m., Mrs. Elleveen T. Poston made a motion to go into Executive Session to discuss a personnel matter. Mr. Bradford C. Poston seconded the motion. The motion carried unanimously.

In open session, the following action was taken:

At 8:10 p.m., Mr. Thadis C. Calcutt, Jr. made a motion to come out of Executive Session and Mr. Bradford C. Poston seconded the motion. The motion carried unanimously.

Adjournment

At 8:10 p.m., Mr. Bradford C. Poston made a motion to adjourn. The motion was seconded by Mr. Robert B. Singletary. The motion carried unanimously.

There being no further business to discuss, on motion duly made and seconded, the meeting adjourned at 8:10 p.m.

Mr. Raleigh O. Ward, Jr
Chairman

Mrs. Elleveen T. Poston
Secretary