

**WORK SESSION/ SPECIAL CALLED MEETING MINUTES
BOARD OF TRUSTEES
FLORENCE COUNTY SCHOOL DISTRICT NO. TWO
DISTRICT OFFICE
March 8, 2016
7:00 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, March 8, 2016.

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

Absent: **Mrs. Elleveen T. Poston**

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.

Call to Order

Mr. Raleigh O. Ward, Jr. called the meeting to order at 7:00 p.m. Mrs. Angela P. Keith served as secretary.

Consent Agenda Items

A motion was made by Mr. Thadis D. Calcutt, Jr. to Accept Consent Agenda Items: Approval of Agenda but to pull the Personnel Sheet for discussion in Executive Session. Mrs. Mona Lisa Andrews seconded the motion. The motion carried unanimously.

Reports and Items for Discussion

Capital/Facilities Update - Mr. Charles Hyman stated that in December administration requested \$273,980 to perform various capital needs improvements. He presented that the following expenditures and improvements have been made to date.

- Purchased and installed Smart Fusion software for Finance and Human Resources.
- Contracted technology services and purchased supplies to prepare the infrastructure for 1:1 initiative.
- Awarded a contract to Fox Fire Networks for 12 bus camera systems. The cameras have been ordered and hopefully will be installed next month.
- Purchased and installed a sink and hot water heater for the high school's gym concessions.
- Painted high school hallways and restrooms.
- Replaced the roof on the high school's custodian supply room (old weight room).

Mr. Hyman stated that he is waiting on bids and quotes for other projects to be completed.

Technology Update - Mr. Neal Vincent stated that we are now into sixty percent of the rollout of 1:1 810 devices. Approximately 20 staff members are taking a Google graduate course and are using Google Apps/Google classrooms. Chromebooks have also been rolled out to fifth graders. Mr. Vincent stated that we have not truly rolled out all 1:1 devices because teachers are keeping them in the classroom until August 2016. Mr. Vincent added that this is a learning process and we are all working together.

2016-2017 Budget Update - Mr. Raleigh O. Ward, Jr. stated that he and Mr. Neal Vincent had a meeting earlier today with Representative Roger Kirby and Senator Hugh Leatherman's staffers concerning a change in policy and local law to decide whether or not the District will have a Citizens Meeting to approve the budget in 2016.

Mr. Vincent presented the Board with a 2016-2017 Annual Budget Preparation Schedule. In addition, he presented budget requests from the principals. He stated that he hopes to have the draft budget completed by May 1. Mr. Vincent stated that he would like for the Board to take action on this schedule at the next Board meeting.

Executive Session

At 8:10 p.m. Mr. Thadis D. Calcutt, Jr. made a motion to go into Executive Session to discuss Personnel. Mr. Johnny R. Jenkins seconded the motion. The motion carried unanimously.

In Open Session the following action was taken:

At 8:49 p.m. Mr. Thadis D. Calcutt, Jr. made a motion to come out of Executive Session and Mrs. Angela P. Keith seconded the motion. The motion carried unanimously.

Mrs. Angela P. Keith made a motion to accept the Approval of the Personnel Recommendation. Mr. Johnny R. Jenkins seconded the motion. The motion carried unanimously.

Adjournment

At 9:00 p.m., Mr. Bradford C. Poston made the motion to adjourn. The motion was seconded by Mr. Johnny R. Jenkins. The motion carried unanimously.

There being no further business to discuss, on motion duly made and seconded, the meeting adjourned at 9:00 p.m.

Mr. Raleigh O. Ward, Jr.
Board Chairman

Mrs. Angela P. Keith
Secretary