

**SPECIAL BOARD MINUTES  
BOARD OF TRUSTEES  
FLORENCE COUNTY SCHOOL DISTRICT NO. TWO  
DISTRICT OFFICE  
June 16, 2015  
6:00 p.m.**

A special meeting of the Board of Trustees of Florence County School District No. Two was held in the Hannah-Pamplico High School Media Center of Florence County School District No. Two on Tuesday, June 16, 2015, at 6:00 p.m.

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

**Absent:**                **Mrs. Elleveen T. Poston**  
                              **Mr. Johnny R. Jenkins**

**Call to Order**

Mr. Raleigh O. Ward, Jr., called the meeting to order at 6:01 p.m. by welcoming the visitors. Mrs. Angela P. Keith served 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 for second reading 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**

None at this time.

**Old Business**

After a complete review of the Budget, a motion was made by Mrs. Angela P. Keith and seconded by Mr. Thadis D. Calcutt, Jr., to accept the **2015-2016 Citizens' Budget for 2<sup>nd</sup> Reading**. The Board approved the 4.34 mills increase (additional \$28,746.81) plus the 211.9 Mills (Based on the Full Senate Budget Committee) for a total of 216.2 mills and a balanced budget of \$8,084,531.43 for the 2015-2016 school year. Mr. Sullivan informed the Board that this Budget does include a step increase for 2015-2016 for the teachers and classified employees. The motion carried 5-0. The Board proceeded to the Citizens' Budget Meeting to present a balance budget as follows:

Total Projected Revenue 2015-2016	\$3,210,653.57
Local Taxes & Transfer	<u>\$4,873,877.86</u>
Transfer from Fund Balance (If Needed)	<b>\$8,084,531.43</b>

**New Business**

A motion was made by Mrs. Mona Lisa Andrews and seconded by Mr. Thadis D. Calcutt, Jr., to approve the **Overnight Field Trip** for LTC Roy and Sgt. Gillens for the JROTC Camp at Fort Jackson from June 12-18, 2015. A copy of the field trip request is on file in the Superintendent's office. The motion carried 5-0.

Mr. Sullivan informed the Board of **Mrs. Patricia G. Hines'** resignation. Mrs. Hines is retiring from her position as Secretary/Bookkeeper at Hannah-Pamplico Elementary/Middle School at the end of the 2014-2015 school year. A copy of Mrs. Hines' resignation is on file in the Superintendent's office.

A motion was made by Mr. Thadis D. Calcutt, Jr., and seconded by Mrs. Angela P. Keith to accept the Teacher Resignation of **Mrs. Jamie T. Langston**, English Teacher at Hannah-Pamplico High School. The motion carried 5-0. A copy of this teacher resignation is on file in the Superintendent's office.

A motion was made by Mrs. Mona Lisa Andrews and seconded by Mr. Thadis D. Calcutt, Jr., to accept the Teacher Recommendation of **Ms. Darlene C. Fenick**, Academic Support II Teacher (Special Education Grades 2-5) at Hannah-Pamplico Elementary/Middle School. The motion carried 5-0. A copy of this teacher resignation is on file in the Superintendent's office.

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A motion was made by Mrs. Mona Lisa Andrews and seconded by Mr. Thadis D. Calcutt, Jr., to accept the Teacher Recommendation of **Mrs. Tressia Gibbs**, Middle School ELA Teacher (Grades 7 & 8) at Hannah-Pamplico Elementary/Middle School. The motion carried 5-0. A copy of this teacher resignation is on file in the Superintendent's office.

A motion was made by Mrs. Mona Lisa Andrews and seconded by Mr. Thadis D. Calcutt, Jr., to accept the Teacher Recommendation of **Mr. Eric D. Brown**, JROTC Instructor at Hannah-Pamplico High School. The motion carried 5-0. A copy of this teacher resignation is on file in the Superintendent's office.

**Adjournment**

At 6:33 p.m., Mr. Bradford C. Poston made the motion to adjourn. The motion was seconded by Mr. Thadis D. Calcutt, Jr. The motion carried 5-0.

*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 6:33 p.m.

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Mr. Raleigh O. Ward, Jr.  
Board Chairman

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Mrs. Angela P. Keith  
Secretary