

**SPECIAL BOARD MINUTES
BOARD OF TRUSTEES
FLORENCE COUNTY SCHOOL DISTRICT NO. TWO
DISTRICT OFFICE**

October 7, 2014

2:00 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 Tuesday, October 7, 2014.

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

Absent: **Mr. Johnny R. Jenkins**

Call to Order

Mrs. Elleveen T. Poston called the meeting to order at 2:00 p.m. by welcoming the visitors. Mrs. Angela P. Keith, served as secretary. Mrs. Poston stated the purpose for this special meeting was to discuss the possible employment of a Superintendent Search Firm and contractual agreement. The following firm was contacted for further proposal information: BWP & Associates (Ms. Mary Ann Blaskowitz & Dr. Odell Stuckey).

At 2:05 p.m., Mr. Thadis D. Calcutt, Jr., made the motion to go into Executive Session to discuss the possible employment of a Superintendent Search Firm and contractual agreements.

Mr. Bradford C. Poston seconded the motion. The motion carried unanimously.

At 2:59 p.m., Mr. Raleigh O. Ward, Jr., made the motion to come out of Executive Session. Mr. Thadis D. Calcutt, Jr., seconded the motion. The motion carried unanimously.

In Open Session, a motion was made by Mr. Raleigh O. Ward, Jr., and seconded by Mrs. Mona Lisa M. Andrews to enter into a contract agreement with BWP & Associates to assist Florence County School District Two in their Superintendent Search for the 2014-2015 school year. The budget for the Superintendent Search will be \$13,500 (includes the contract cost plus advertisement).

**Special Board Meeting
October 7, 2014
Page Two**

At 3:00 p.m., Mr. Raleigh O. Ward, Jr. , made the motion to adjourn. The motion was seconded by Mr. Thadis D. Calcutt, Jr. 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 3:00 p.m.

Mrs. Elleveen T. Poston
Board Chairman

Mrs. Angela P. Keith
Secretary