

**REGULAR BOARD MINUTES
BOARD OF TRUSTEES
FLORENCE COUNTY SCHOOL DISTRICT NO. TWO
RAILWAY RESTAURANT
December 10, 2012
6:30 p.m.**

A regular meeting of the Board of Trustees of Florence County School District No. Two was held in at the Railway Restaurant in Lake City, South Carolina on Monday, December 10, 2012.

Those present: **Mr. Raleigh O. Ward, Jr.**
 Dr. W. L. Coleman
 Mr. Johnny R. Jenkins
 Mrs. Mona Lisa M. Andrews
 Mr. Thadis D. Calcutt, Jr.
 Mr. Lawrence S. Kennedy, Jr.
 Mrs. Elleveen T. Poston

Call to Order

Mr. Raleigh O. Ward, Jr., called the meeting to order at 6:30 p.m. by welcoming the visitors. Mr. Johnny R. Jenkins, served as secretary.

Recognition of Visitors

None at this time.

Minutes

A motion was made by Mrs. Elleveen T. Poston and seconded by Mr. Thadis D. Calcutt, Jr., to accept the November 27, 2012, minutes as written. The motion carried 7-0.

Communication to the Board

Mr. Sullivan updated the Board on the meeting held on Thursday, December 6, 2013, in Florence at Lucy T. Elementary School. The purpose of the meeting was to answer questions about how teachers will be graded in the future. More than 300 Pee Dee educators attended the meeting hosted by the South Carolina Department of Education and S. C. Superintendent of Education Dr. Mick Zais. Due to mixed opinions on the new assessment system, Mr. Sullivan said professionals will continue to work on the system until it is fully implemented. Dr. Zais has agreed to meet with local superintendents at the Pee Dee Education Center on January 31, 2013.

Report of the Superintendent

Mr. Sullivan reminded the Board concerning the **Superintendent's Goals/Objective/Evaluation** will be presented on January 28, 2013.

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Mr. Sullivan will provide the Board with the **Finance Report** in the follow-up Board package.

Mr. Sullivan reminded the Board that the **Audit Report** will be presented at the **January 28, 2013** by **Holt & Holt**. Jack and Catherine Holt will conduct the presentation.

Old Business

A motion was made by Dr. W. L. Coleman and seconded by Mr. Thadis D. Calcutt, Jr., to accept 2nd Reading for the following Policy Updates:

- a. **GCQC - Retirement of Professional Staff**
- b. **GCQE - Retirement of Support Staff**
- c. **GCOA - Evaluation of Instructional Staff**
- d. **JLDBB - Self-Esteem Promotion/Suicide Prevention**
- e. **IHBH - Charter Schools**

The motion carried 7-0. Copies of these policies will be sent to the South Carolina School Boards Association (SCSBA) to be codified and send back to go in the Policy Manual.

New Business

On recommendation of the Administration, a motion was made by Dr. W. L. Coleman and seconded by Mrs. Elleveen T. Poston to accept 1st Reading of the following policies:

- a. **ADB - Drug & Alcohol-Free Workplace & Schools**
- b. **GBEC- Drug & Alcohol-Free Workplace & Schools**
- c. **JLCF- School Nurses**

The motion carried unanimously. Copies of these polices are on file in the Superintendent's office.

Mr. Thadis D. Calcutt, Jr., presented the Board with an update on the **Legislative Advocacy Meeting**. He also informed the Board how Dr. Frank Vail commended the District for receiving a \$5,773 refund from the South Carolina School Boards Insurance Trust for overpayment. Mr. Sullivan stated that the district has also received a refund of \$7,500 from workers' compensation for salary projections.

The Board also acknowledged an email correspondence from the **Artist-in-Residence, Ms. Patz Fowle**. She shared her talents with Ms. Murriel Calcutt's Art 1 and Art 3D classes November 12-15, 2012. Ms. Fowle currently works at the South Carolina Governor's School for the Arts and she also travels throughout the United States to share her skills.

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The following documents were mailed to the Board on **December 5, 2012**, as information.

Please Note: Your December Board Meeting Package is enclosed. Please review and bring it to the Monday, December 10, 2012, Board Meeting. Thank you.

Additional General Information: Please find enclosed general information on the following:

- 1. Board Minutes - November 27, 2012 [See Board Meeting Package for Review]**
- 2. Thank You Correspondence - HPHS Artist-in-Residence**
- 3. Out-of-District Travel - December 2012**
- 4. HPEM Calendar of Events - December 2012**
- 5. HPHS Calendar of Events - December 2012**

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

Adjournment

At 6:51 p.m., Dr. W. L. Coleman 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 6:51 p.m.

Mr. Raleigh O. Ward, Jr.
Board Chairman

Mr. Johnny R. Jenkins
Secretary