

**SPECIAL BOARD MINUTES
BOARD OF TRUSTEES
FLORENCE COUNTY SCHOOL DISTRICT NO. TWO
DISTRICT OFFICE
August 4, 2016
6:00 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, August 4, 2016.

Those present: **Mr. Raleigh O. Ward, Jr.**
 Mrs. Elleveen T. Poston
 Mr. Thadis D. Calcutt, Jr.
 Mr. Johnny R. Jenkins
 Mr. Bradford C. Poston
 Mr. Robert B. Singletary

Those absent: **Mrs. Angela P. Keith**

Call to Order

Mrs. Raleigh O. Ward, Jr. called the meeting to order at 6:00 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.

Consent Agenda Items

A motion was made by Mrs. Elleveen T. Poston to accept Consent Agenda Item: Approval of Agenda and to pull the Approval of the Personnel Sheet for discussion in Executive Session. Mr. Robert B. Singletary seconded the motion. The motion carried unanimously.

Action items

Approval of Capital Need - CATE HVAC Units - Mr. Neal Vincent presented three proposals for the replacement of two heat pumps at the Career/Vocational Center. Mr. Bradford C. Poston made a motion to accept the proposal presented by Cayce, Florence SC. Mrs. Elleveen T. Poston seconded the motion. The motion carried unanimously.

Executive Session

At 6:10 p.m. a motion was made by Mrs. Elleveen T. Poston 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 7:15 p.m. a motion was made by Mrs. Elleveen T. Poston to come out of Executive Session. Mr. Bradford C. Poston seconded the motion. The motion carried unanimously.

Mrs. Elleveen T. Poston made a motion approve the Personnel Sheet. Mr. Bradford C. Poston seconded the motion. The motion carried unanimously.

Adjournment

At 8:00 p.m., Mrs. Elleveen T. Poston made a motion to adjourn. The motion was seconded by Mr. Thadis D. Calcutt, Jr. seconded the motion. The motion carried unanimously.

There being no further business to discuss, on motion duly made and seconded, the meeting adjourned at 8:00 p.m.

Mr. Raleigh O. Ward, Jr.
Chairman

Mrs. Elleveen T. Poston
Secretary