

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

June 28, 2010

7:00 p.m.

A regular 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 Monday, June 28, 2010.

Those present: **Mrs. Elleveen T. Poston**
 Mr. Thadis D. Calcutt, Jr.
 Mr. Robert L. Carter
 Mrs. Mona Lisa M. Andrews
 Mr. Johnny R. Jenkins
 Mr. Lawrence S. Kennedy, Jr.

Absent: **Mr. David Poston**

Call to Order

Mrs. Elleveen T. Poston, called the meeting to order at 7:00 p.m. by welcoming the visitors. Mr. Robert L. Carter, served as secretary.

Recognition of Visitors

A certificate was presented to **Mr. H. Legrande Richardson** for the South Carolina School Boards Insurance Trust's (SCSBIT) Risk Management Honor Roll. Mr. Richardson has been able to assist the district for the past two years in meeting the criteria for the Premium and Risk Reduction (PARR) Program. The district was able to obtain a 5% reduction which resulted in a \$2,650 rebate on each policy. The district was also awarded with a \$13,251.97 loyalty appreciation coupon which will reduce the workers' compensation premiums for the 2010-2011 school year. The district will continue to take a proactive approach to claims prevention and risk management, which in turn, will save the district money, increase safety awareness, and reduce injuries/claims. *(See 06/22/09 & 01/25/10, Board Minutes)*

Minutes

A motion was made by Mr. Thadis D. Calcutt, Jr., and seconded by Mr. Robert L. Carter to accept the May 24, 2010, minutes as written. The motion carried unanimously.

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Communication to the Board

Mr. Sullivan gave to the Board as information the **Extra-curricular Recommendation for 2010-2011**. He stated the form was a “work in action” and the Board will need to take action on the budgetary portion of the recommendations. He stated the figures will have to be decreased due to the fact that the student base cost (SBC) was being reduced back to the 1995 student base cost. The Board decided to table the Extra-curricular Recommendations (D1) until the discussion was to be given on Reduction in Force (E3) under the Report of the Superintendent.

On recommendation of the Administration, a motion was made by Mr. Johnny R. Jenkins and seconded by Mr. Lawrence S. Kennedy, Jr., to allow Mr. Hyman to file the **Title I Project 2010-2011- Application Approval** with the State Department of Education. The Title I Project is being funded for \$344,263 and will assist the General Fund for the upcoming school year. The motion carried unanimously. A copy of the project is on file in the Superintendent’s office.

A motion was made by Mr. Robert L. Carter and seconded by Mr. Thadis D. Calcutt, Jr., to accept the **QSCB Resolution of \$600,000**. The Board will continue to support the resolution and will continue to move forward in seeking better interest rates until all funding for the vocational project is complete. *(See 09/28/09, 02/22/10 & 03/22/10, Board Minutes)*

Mr. Sullivan gave to the Board as information an update on the **Business Manager Position**. He stated this position has been in the budget for the past two years and he is now ready to proceed with hiring someone to fill the position. He informed the Board that he is looking for someone with Computer Software Innovative (CSI) or compatible experience with at least an associate degree with accounting experience. He stated he will be advertising first internally and will followup by advertising externally in the local newspaper and on the website.

A motion was made by Mrs. Mona Lisa M. Andrews and seconded by Mr. Thadis D. Calcutt, Jr., to approve the **Cheerleader Summer Camp Trip**. They will go to the University of South Carolina from July 9-11, 2010. This has been an annual trip for the cheerleaders. They will be chaperoned by Patricia Jenkins, Linette Praylow, Cindy Hugee, and Sharon Jones. The motion carried unanimously. Copies of the field trip request and the cheerleader list are on file in the Superintendent’s office.

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Mr. Sullivan, with the approval of the Administration and the Athletic Director, presented as information to the Board the **Athletic “B” Team Concept**. This concept will allow the district to maximize athletes that participated in middle school football/basketball. This will also save the district approximately \$15,000 in supplements, travel, and miscellaneous expenses. All middle school and 9th grade students will be able to participate in this format. This program should strengthen the numbers participating on the varsity football team. The football schedule will be adjusted to allow the students to maintain a competitive team with other “B” Team schools. The district will not play the Junior Varsity opponent on Thursday that our Varsity will play on Friday nights. The “B” Team concept has worked extremely well in the past in baseball, softball, and track. The district will maintain this change and make further recommendation as needed in the future. Mr. Sullivan also stated the Florence County Recreation Department may also be involved with 13 and 14-year-old students in grades 6-8 who are not quite ready for the “B” Team Concept.

Report of the Superintendent

A motion was made by Mr. Lawrence S. Kennedy, Jr., and seconded by Mr. Robert L. Carter to continue to remain in an agreement with Childs & Halligan, P.A. for **Legal Services** for the 2010-2011 school year. The motion carried unanimously. A copy of the legal agreement and the professional fees with Child & Halligan, P.A. is on file in the Superintendent’s office.

At 7:58 p.m., a motion was made by Mrs. Mona Lisa M. Andrews and seconded by Mr. Johnny R. Jenkins to go into Executive Session to discuss personnel issues affecting the **2010-2011 Budget** and potential **Reduction in Force of Personnel**. The motion carried unanimously.

At 8:55 p.m., Mr. Robert L. Carter made the motion to come out of Executive Session. Mr. Lawrence S. Kennedy, Jr., seconded the motion. The motion carried unanimously.

In Open Session, no action was taken.

Old Business

A motion was made by Mr. Thadis D. Calcutt, Jr., and seconded by Mr. Johnny R. Jenkins to approve the following **Policy Updates for 2nd Reading**:

- a. Policy EBBA - Prevention of Disease/Infection Transmission
- b. Policy GBGA - Staff Health
- c. Policy IHAM - Health Education
- d. Policy JLCC - Communicable/Infectious Diseases

The motion carried unanimously. A copy of these policies will be forwarded to the South Carolina School Boards Association to be codified and placed in the Board Manual.

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New Business

A motion was made by Mr. Robert L. Carter and seconded by Mrs. Mona Lisa M. Andrews to approve the **Board Meeting Dates & Locations** for the 2010-2011 school year. The December 2010 meeting date will be announced at a later date. The motion carried unanimously. A copy of the Board Meeting Dates and Locations is on file in the Superintendent's office.

Teacher Recommendations

A motion was made by Mrs. Mona Lisa M. Andrews and seconded by Mr. Thadis D. Calcutt, Jr., to accept the Teacher Recommendations of **Ms. Debra Davis** for the Media Specialist position at Hannah-Pamplico High School. Ms. Davis is an English Teacher at Hannah-Pamplico High School and is transferring to the Media Specialist position. The motion carried unanimously. A copy of the teacher's recommendation is on file in the Superintendent's office.

Teacher Resignations

A motion was made by Mr. Johnny R. Jenkins and seconded by Mr. Lawrence S. Kennedy, Jr., to accept the following Teacher Resignations:

1. **Mrs. Ella H. Swinton**, Continuing "At-Will" ELA Teacher at Hannah-Pamplico Elementary/Middle School.
2. **Mr. Anthony Cameron**, Continuing Special Education Teacher at Hannah-Pamplico High School

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

A motion was made by Mr. Thadis D. Calcutt, Jr., and seconded by Mrs. Mona Lisa M. Andrews to employ the **Bus Drivers for the 2010-2011** school year. The motion carried unanimously. A copy of the bus drivers is on file in the Superintendent's office.

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The following documents were mailed to the Board on **June 3, 2010**, as information.

- 1. Board Minutes - May 24, 2010 [Please Review]**
- 2. SCSBA and NSBA Board Member Training Hours**
- 3. Florence Two Special Education Program Commendation Letter**
- 4. SCSBIT's Risk Management Honor Roll & 5% Premium Credit**
- 5. 2010-2011 Bus Drivers Recommendation**
- 6. Legislative Updates**
- 7. June 2010 - Out-of-District Travel**

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

Adjournment

At 9:03 p.m., Mr. Lawrence S. Kennedy, Jr., made the motion to adjourn. The motion was seconded by Mrs. Mona Lisa M. Andrews. 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 9:03 p.m.

Mrs. Elleveen T. Poston
Board Chairman

Mr. Robert L. Carter
Secretary