

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

March 3, 2015

4:00 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, March 3, 2015.

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

Absent:

Call to Order

Mrs. Elleveen T. Poston called the meeting to order at 4:08 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 Superintendent Search Profile with BWP & Associates.

A motion was made by Mr. Raleigh O. Ward, Jr., and seconded by Mr. Thadis D. Calcutt, Jr., to approve the FBLA Overnight Trip to Charleston, SC on March 20-21, 2015. They will be attending the **2015 FBLA State Leadership Conference**. The motion carried 7-0.

At 4:05 p.m., Mrs. Mona Lisa M. Andrews made the motion to go into Executive Session to discuss the Superintendent Search Profile with BWP & Associates.

Mr. Bradford C. Poston seconded the motion. The motion carried 7-0.

At 6:33 p.m., Mr. Thadis D. Calcutt, Jr., made the motion to come out of Executive Session for a dinner break. Mr. Johnny R. Jenkins seconded the motion. The motion carried 7-0.

In Open Session, no action was taken.

At 7:20 p.m., Mr. Thadis D. Calcutt, Jr., made the motion to go back into Executive Session. Mr. Johnny R. Jenkins seconded the motion. The motion carried 7-0.

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At 9:08 p.m., Mr. Thadis D. Calcutt, Jr., made the motion to come out of Executive Session. Mr. Johnny R. Jenkins seconded the motion. The motion carried 7-0.

In Open Session, a motion was made by Mr. Thadis D. Calcutt, Jr., and seconded by Mrs. Mona Lisa M. Andrews to name the three finalists for the next Superintendent of Florence County School District Two:

1. Dr. Robbie Adell
2. Dr. John David Nutt
3. Mr. Neal Vincent

The motion carried unanimously.

At 9:12 p.m., Mr. Thadis D. Calcutt, Jr., made the motion to adjourn. The motion was seconded by Mr. Bradford C. Poston. The motion carried 7-0.

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 9:12 p.m.

Mrs. Elleveen T. Poston
Board Chairman

Mrs. Angela P. Keith
Secretary