

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

March 12, 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 Thursday, March 12, 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 4:17 p.m. by welcoming the visitors. Mrs. Angela P. Keith, served as secretary. Mrs. Poston stated the purpose for this special meeting was to meet with Mr. Neal Vincent, one of the three finalists. A schedule of activities for Mr. Vincent was also planned which included a tour of Pamplico, dinner, and a drop-in for the faculty, staff and community of Florence County School District Two. The two drop-ins were held in the Hannah-Pamplico Elementary/Middle School Cafeteria. The candidates were told their spouses and children were invited to join them for the dinner and the community drop-in.

At 4:18 p.m., Mrs. Mona Lisa M. Andrews made the motion to go into Executive Session to have a second interview with Mr. Vincent.

Mr. Thadis D. Calcutt, Jr., seconded the motion. The motion carried 7-0.

At 5:22 p.m., Mr. Raleigh O. Ward, 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. Dinner was provided and the drop-ins followed as scheduled.

**Special Board Meeting
March 12, 2015
Page Two**

At 7:30 p.m., Mr. Bradford C. Poston made the motion to adjourn. The motion was seconded by Mrs. Mona Lisa M. Andrews. 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 7:30 p.m.

Mrs. Elleveen T. Poston
Board Chairman

Mrs. Angela P. Keith
Secretary