

REGULAR BOARD MINUTES
BOARD OF TRUSTEES
FLORENCE COUNTY SCHOOL DISTRICT NO. TWO
DISTRICT OFFICE
July 26, 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, July 26, 2010.

Those present: **Mrs. Elleveen T. Poston**
 Mr. Robert L. Carter
 Mrs. Mona Lisa M. Andrews
 Mr. Johnny R. Jenkins
 Mr. David Poston

Absent: **Mr. Thadis D. Calcutt, Jr.**
 Mr. Lawrence S. Kennedy, Jr.

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

Ms. Sara G. McSwain, Mr. H. Legrande Richardson, and Mr. Charles Hyman

Minutes

A motion was made by Mr. Robert L. Carter and seconded by Mr. David Poston to accept the June 28, 2010, minutes as written. The motion carried 4-0. (*Mr. Jenkins arrived shortly after the motion was made.*)

Communication to the Board

The **2010-2011 Reimbursement and Adult Meal Pricing** were offered as information to the Board. The maximum rates of reimbursement per program and meal category for Florence District Two are as follows:

	National School Lunch Program	School Breakfast Program
Paid	.28	.26
Reduced Price	2.34	1.46
Free	2.74	1.76

The adult meal prices for the 2010-2011 school year will be \$3.15 for lunch and \$1.85 for breakfast.

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Mr. Sullivan informed the Board that the **Bread Bid Award** was in the process of being tabulated and will be sent to the Board in their follow-up package. The bread bids were due in the district office today at 10:00 a.m.

Mr. Sullivan gave the board information on the **Milk Bid Rollover**. He stated the district was presently in consultation with the state department and the district's attorney on the pricing of the milk bids. He stated there was a two-cent (2¢) increase on the price of milk resulting in the price being twenty cents (20¢) per carton. However, they are currently looking at approximately a one and half cent (1 ½ ¢) increase per carton. The 2009-2010 price was eighteen cents (18¢) per carton. Mr. Sullivan stated the final bid will be sent to the Board in their follow-up package.

Report of the Superintendent

Mr. Sullivan presented the Board with a **Finance Update**. Mr. Sullivan distributed an updated copy of the General Fund Summary showing a \$26,089.49 budget deficit and the Athletic/Extracurricular Supplement Sheet for 2010-2011. He said the district was still looking at programmatic things to cut, as well as, purchased services, supplies, and travel accounts due to the fact the student base cost (SBC) the district will use is currently at \$1,575 of the \$1,630 previously given at the Citizens' Meeting. He also stated that the district had received a request letter from the County Auditor requesting the millage information for 2011 showing the .4% increase in the population growth resulting in a .7 mills increase in the millage and the debt service millage. The district is looking at the Computer Software Innovation (CSI) Budget Prep Module for the computation of furloughs which will cost approximately \$21,982 which equals 19.79% - the amount the district will need to pay the employer and employee portion of the retirement. With the furlough amount and the retirement portion, the district is still looking at a deficit total of \$48,071.49. Furthermore, with the loss of the stimulus money, the district is expecting approximately a \$340,000 shortfall for 2011-2012. Mr. Sullivan stated the government will have to do something to help with this shortfall or else the district will have to look further at additional personnel reduction or use the district's cd's to help with the deficit. The \$340,000 shortfall could equal 5.5 staff members.

Old Business

At 7:14 p.m., a motion was made by Mr. David Poston and seconded by Mr. Johnny R. Jenkins to go into Executive Session to discuss the **Reduction-in-Force (RIF)** for the 2010-11 school year. The motion carried unanimously.

At 7:58 p.m., Mr. David Poston made the motion to come out of Executive Session. Mrs. Mona Lisa M. Andrews seconded the motion. The motion carried unanimously.

In Open Session, on recommendation of the administration, a motion was made by Mr. David Poston and seconded by Mr. Robert L. Carter to continue with the reduction in force (RIF) of the English for Speakers of Other Languages (ESOL) Program which will be eliminated for the 2010-2011 school year. The motion carried unanimously. A copy of the reduction-in-force is on file in the Superintendent's office.

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On recommendation of the Administration, a motion was made by Mrs. Mona Lisa M. Andrews and seconded by Mr. Johnny R. Jenkins to continue to fund the **Teacher Supply** for the 2010-2011 school. The district will provide teachers with the \$275 teacher supply allocation on the first day they report for the 2010-2011 school year. The motion carried unanimously. A copy of the 2010-2011 intent form for teacher supply is on file in the Superintendent's office.

Mr. Sullivan presented as information the **H.4838 Freeze Teacher Scale**. For the 2010-2011 school year, Joint Resolution 4838 allows districts to not pay the state minimum salary schedule step increase. It is the intent of the district not to provide a step increase to teachers, but will ensure that teachers do not lose a year of experience. For example, a teacher with 18 years of experience during the 2009-2010 may see a jump to 20 years of experience on the salary schedule during the 2011-2012 school year based on the fact that they must remain at the 18th year instead of the 19th for the current 2010-2011 school year. (*See the 05/24/10 Board Minutes*)

New Business

A motion was made by Mr. Robert L. Carter and seconded by Mr. David Poston to suspend the rule for 2nd Reading of **Policy GBEBDA - Criminal Record Checks**. A motion was then made by Mr. Robert L. Carter and seconded by Mr. David Poston to approve Policy GBEBDA - Criminal Record Checks for 1st and 2nd Reading. Due to the mandate that this policy be enforced by Florence School District Two by August 1, 2010, the Board suspended the rule for 2nd reading and adopted the policy as written. The policy will be sent to the South Carolina School Boards Association (SCSBA) to be codified and returned to be placed in the Board Manual. The motions carried unanimously. A copy of the policy is on file in the Superintendent's office.

A motion was made by Mr. David Poston and seconded by Mr. Johnny R. Jenkins to accept the **teacher resignations** of the following "at-will" retirees:

1. Mrs. Merrinell Taylor, Director of the Early Childhood Center
2. Mrs. Letha Dixon, at Hannah-Pamplico Elementary/Middle School

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

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The following documents were mailed to the Board on **July 15, 2010**, as information.

1. **Board Minutes - June 28, 2010 [Please Review]**
2. **Childs & Halligan - Legal Alert (Please Review):**
 - a. **New State Law Regarding Background Checks**
 - b. **New and/or Amended Legislation Regarding Sexual Crimes, Abuse, and Neglect**
 - c. **Legislation and Budget Provisos that Impact Personnel Issues**
3. **School Law Conference - August 21-22, 2010**
4. **2009-2010 HPHS Accomplishments**

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

There were no **teacher recommendations** at this time.

Adjournment

At 8:05 p.m., Mr. Johnny R. Jenkins made the motion to adjourn. The motion was seconded by Mr. Robert L. Carter. 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 8:05 p.m.

Mrs. Elleveen T. Poston
Board Chairman

Mr. Robert L. Carter
Secretary