

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

July 28, 2014

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 28, 2014.

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. Raleigh O. Ward, Jr.

Absent: _____ **Mr. Bradford C. Poston**

Call to Order

Mrs. Elleveen T. Poston called the meeting to order at 7:00 p.m. by welcoming the visitors. Mrs. Angela P. Keith, served as secretary.

Recognition of Visitors

Based on Policy BEDH - Public Participation, the following persons of The Florence School District 2 Citizen's Association addressed to the Board the topics listed below:

- Mrs. Gina Poston - Parent, Student, Board, Administrative Relations
- Mrs. Elizabeth Boyle - Solutions to School Issues
- Mrs. Kay Packett - Forensic Audit (*Mrs. Packett refrained from addressing the Board until further budgetary information can be obtained.*)

A copy of the transcript of Florence School District 2 Citizen's Association is on file in the Superintendent's office.

Minutes

A motion was made by Mr. Thadis D. Calcutt, Jr., and seconded by Mr. Raleigh O. Ward, Jr., to accept the June 12, 2014, Special Board Minutes and the June 23, 2014, Regular Board Minutes, as written. The motion carried 6-0.

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Communication to the Board

None at this time.

Report of the Superintendent

Mr. Sullivan presented the Board with the **Finance Report**. The current cashflow sheet balance is \$2,955,306.21. The expenditure report through June 30 shows a balance of \$9,166,441.36 and the revenue sheet \$9,362,402.12. Mr. Sullivan informed the Board of the different changes that will take place due to accruals and payroll for the past year and the new school year. Mr. Sullivan also told the Board that an email will go out to the teachers for the Teacher Supply Debit Card of \$250 to be picked up on Thursday, July 31. This is the fourth year the cards have been issued.

Mr. Sullivan presented as information the **General Obligation Bond Request at 8%** to the Board. Presently, Florence District Two has \$663,067 available under the 8% Debt Limit. The district has two bonds - one will be paid off in 2018 (Series 1997-2006 Bonds) and the other in 2020 (Series 2010 QSCB Bond). The funds available will help with the following: Technology (Hardware/Software), Parking Lots (Seals and Stripe), Lights (Athletic/Campus), Security Camera Update, HVAC (CATE/DO), Roofs, Telephone System, Activity Bus Replacement, Maintenance Equipment, Painting, and Payroll Software System Update. Mr. Sullivan said the top priority will be the security cameras and the parking lots. At this time, the Board will peruse this request. Once a decision is made, Mr. Mike Gallagher, Southwest Securities and Mr. Dan McLeod, Esquire of the McNair Law Firm will be contacted when we proceed with the bond request. A copy of the bond information is on file in the Superintendent's office.

Old Business

A motion was made by Mrs. Angela P. Keith and seconded by Mr. Johnny R. Jenkins to accept **2nd Reading of Policy DKA - Payroll Procedures/Schedules**. The motion carried 6-0. The policy will be sent to the South Carolina School Boards Association to be codified and sent back to go in the policy manual. A copy of the policy is on file in the Superintendent's office.

First, Mr. Sullivan informed the Board that HSAP will no longer be used as an Exit Exam for high schools. Mr. Sullivan explained how under the **Act 155 Diploma Request**, students beginning in 1997 up until now can petition for their high school diplomas. After Board approval, the superintendent and principal's signatures will have to be signed on the form in order for the student to receive a high school diploma. Currently, a student is required to have twenty-four (24) units to graduate. A motion was made by Mr. Thadis D. Calcutt, Jr., and seconded by Mrs. Angela P. Keith to accept the Act 155 Diploma Request. The motion carried 6-0.

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New Business

A motion was made by Mr. Raleigh O. Ward, Jr., and seconded by Mrs. Angela P. Keith to accept the increase in **School Lunch and Breakfast Prices**. The motion carried 6-0. Based on the formula from the state, it will be a .10¢ increase for full-paid students where lunch will cost \$1.75. Breakfast will remain the same for full-paid - .85¢. Reduced lunch is still .40¢ and reduced breakfast .30¢. Mr. Sullivan will present the Board with a copy of the actual number of full, free, and reduce students at a later date.

A motion was made by Mrs. Angela P. Keith and seconded by Mr. Johnny R. Jenkins to accept the **Milk Bids**. Borden Dairy Company of South Carolina was awarded the milk bid for the 2014-2015 school year. The motion carried 6-0. A copy of the award letter is on file in the Superintendent's office.

At 8:05, Mr. Raleigh O. Ward, Jr., made the motion to go into **Executive Session** to discuss the Act 155 Diploma Candidates, Teacher Resignation (if needed), and Teacher Recommendations. Mr. Thadis D. Calcutt, Jr., seconded the motion. The motion carried 6-0. Mr. Sullivan left at 9:25 p.m. per Board request. Mr. Sullivan was requested to return to executive session at 10:08 p.m.

At 10:14, Mr. Raleigh O. Ward, Jr., made the motion to come out of Executive Session. Mrs. Mona Lisa M. Andrews seconded the motion. The motion carried 6-0.

In Open Session, a motion was made by Mrs. Mona Lisa M. Andrews and seconded by Mrs. Angela P. Keith to accept the petition of five (5) **Act 155 Diploma Request Candidates**. The fifth candidate will be ordered a diploma if the summer exit is not successful. The motion carried 6-0. Copies of the candidates' requests are on file in the Superintendent's office.

A motion was made by Mrs. Angela P. Keith and seconded by Mr. Raleigh O. Ward, Jr., to accept the Teacher Recommendation of **Ms. Emily Shokes**. Ms. Shokes will be the new Art Teacher at Hannah-Pamplico High School. The motion carried 6-0. A copy of the teacher recommendation is on file in the Superintendent's office.

Adjournment

At 10:15 p.m., Mrs. Angela P. Keith made the motion to adjourn. The motion was seconded by Mr. Raleigh O. Ward, Jr. The motion carried 6-0.

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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 10:15 p.m.

Mrs. Elleveen T. Poston
Board Chairman

Mrs. Angela P. Keith
Secretary