

**SPECIAL BOARD MINUTES
BOARD OF TRUSTEES
FLORENCE COUNTY SCHOOL DISTRICT NO. TWO
DISTRICT OFFICE
JULY 7, 2016
6:00 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, July 7, 2016.

Those present: **Mr. Raleigh O. Ward, Jr.**
 Mrs. Angela P. Keith
 Mrs. Elleveen T. Poston
 Mr. Thadis D. Calcutt, Jr.
 Mr. Johnny R. Jenkins
 Mr. Bradford C. Poston
 Mr. Robert B. Singletary

Call to Order

Mrs. Raleigh O. Ward, Jr. called the meeting to order at 6:00 p.m. by welcoming staff. Mrs. Elleveen T. Poston served as secretary.

Declaration of FOIA

In accordance with the South Carolina Code of Laws, 1976, Section 30-4-89 (d), as amended, local news media and public were notified of the time, date, place, and agenda of the meeting.

Consent Agenda Items

A motion was made by Mr. Bradford C. Poston to accept Consent Agenda Item: Approval of Agenda. Mrs. Elleveen T. Poston seconded the motion. The motion carried unanimously.

Executive Session

At 6:10 p.m. a motion was made by Mrs. Elleveen T. Poston to go into Executive Session to discuss a personnel matter. Mr. Bradford C. Poston seconded the motion. The motion carried unanimously.

In open session, the following action was taken:

At 7:15 p.m. a motion was made by Mr. Bradford C. Poston to come out of Executive Session. Mrs. Elleveen T. Poston seconded the motion. The motion carried unanimously.

Regular Board Meeting
July 7, 2016
Page 2

Mr. Thadis D. Calcutt, Jr. made a motion that pursuant to SC Code 59-25-430 to conditionally accept the Superintendent's recommendation to terminate the employment contract of Employee A, a continuing contract teacher, subject to the employees right to request an evidentiary hearing before the Board. Mr. Bradford C. Poston seconded the motion. The motion carried unanimously.

Adjournment

At 7:20 p.m., Mrs. Elleveen T. Poston made a motion to adjourn. The motion was seconded by Mr. Bradford C. Poston seconded the motion. The motion carried unanimously.

There being no further business to discuss, on motion duly made and seconded, the meeting adjourned at 7:20 p.m.

Mr. Raleigh O. Ward, Jr.
Chairman

Mrs. Elleveen T. Poston
Secretary