

**REGULAR BOARD MINUTES  
BOARD OF TRUSTEES  
FLORENCE COUNTY SCHOOL DISTRICT NO. TWO  
DISTRICT OFFICE  
September 26, 2016  
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, September 26, 2016.

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

**Those absent:**       **Mrs. Elleveen T. Poston**

**Call to Order**

Mr. Raleigh O. Ward, Jr. called the meeting to order at 7:00 p.m. by welcoming visitors and staff. Mrs. Angela P. Keith 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.

**Recognition and Awards**

None

**Consent Agenda Items**

A motion was made by Mrs. Angela P. Keith to accept Consent Agenda Items: Approval of Agenda, Approval of Board Minutes, Approval of Financial Reports, and the Approval of a Fieldtrip. Mr. Thadis D. Calcutt, Jr. seconded the motion. The motion carried unanimously.

**Public Participation**

Ms. Amanda Poston and Mr. Forrest Matthews expressed their concerns over a book being read in a seventh grade English classroom at Hannah-Pamplico Elementary/Middle School.

### **Superintendent Update**

Mr. Neal Vincent presented the Board with an update. He gave the Board a 2015-2016 Audit Timeline. He stated that the District is working with Holt & Holt and the final audit will be presented by Mr. Jack Holt at the November Board Meeting.

Mr. Vincent discussed student enrollment for 2016-2017. The District has declined in student enrollment since the 2015-2016 135<sup>th</sup> day. He stated that twenty-seven students have left the District and this will cause a loss of revenue.

Mr. Vincent stated that an Instructional Committee will meet tomorrow with Mr. Hyman to discuss several complaints about a book being read in a seventh grade English classroom at Hannah-Pamplico Elementary/Middle School. (Policy KEC-Citizen's Request for Review of Education Materials)

### **Action Items**

None

### **Reports and Items for Discussion**

**Capital Update** - Mr. Charles Hyman presented a capital update to the Board. A Facilities Committee has been selected to evaluate the District's current facilities and make recommendations to the Board of Trustees for an ongoing Five-Year Facilities Plan. The committee will request and review data and information about facility concerns in all buildings on the campus. This committee will identify any health/safety issues, failing mechanical systems, and inadequate learning spaces to provide practical and cost-effective recommendations to the Board of Trustees.

As an update, Mr. Hyman stated that most of the repairs have been made in one of the JROTC classrooms at the high school where a major leak was discovered in August.

**Policy Updates - BEC, GCB, GCQF-R, IHAC, HAM, ILBB.R, KBB** - Mr. Vincent presented policy revisions for discussion and consideration. He plans to request second readings at the October Board meeting. Draft copies of these policies are available at the District Administrative Office.

### **Executive Session**

At 7:30 p.m., Mr. Bradford C. Poston made a motion to go into Executive Session to discuss a personnel matter. Mr. Johnny R. Jenkins seconded the motion. The motion carried unanimously.

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**In open session, the following action was taken:**

At 8:25 p.m., Mr. Johnny R. Jenkins made a motion to come out of Executive Session and Mr. Thadis D. Calcutt, Jr. seconded the motion. The motion carried unanimously.

**Adjournment**

At 8:25 p.m., Mr. Robert B. Singletary made a motion to adjourn. The motion was seconded by Mr. Bradford C. Poston. The motion carried unanimously.

There being no further business to discuss, on motion duly made and seconded, the meeting adjourned at 8:25 p.m.

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Mr. Raleigh O. Ward, Jr  
Chairman

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Mrs. Angela P. Keith  
Vice-Chairman