

**REGULAR BOARD MINUTES  
BOARD OF TRUSTEES  
FLORENCE COUNTY SCHOOL DISTRICT NO. TWO  
DISTRICT OFFICE  
April 24, 2017  
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, April 24, 2017.

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

**Call to Order**

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

**Oath of Office**

Incumbents, Thadis D. Calcutt, Jr. and Raleigh O. Ward, Jr., and new Board member, Mona Lisa Andrews, took the Oath of Office and signed the Board Code of Ethics. Their term of office will end in 2020.

**Recognition and Awards**

Mr. Raleigh O. Ward, Jr. recognized Mr. Bradford C. Poston. Mr. Ward stated that he appreciated Mr. Poston's efforts while serving three years as a Board member. Mr. Poston was not in attendance.

Mr. Legrande Richardson introduced Ms. Allison McElveen to introduce participants selected to participate in Artfields Jr. from Hannah-Pamplico Elementary/Middle School. Ms. McElveen stated that out of the 13 students she submitted, nine (9) were chosen. She shared a slide show of the entries. Mr. Raleigh O. Ward, Jr., Mr. Neal Vincent, and Mr. Legrande Richardson presented certificates to the following students.

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Nicholas Campbell	My'Asia Barden
Ronald Brown	Sherilyn Maldonado
Na'Amah Ortiz-Bias	Jonathan Gaster
A'Keima Chandler	Sierra Bartell
Whit Richardson	

Mr. Sterling Mosby introduced Jordan Jones for being selected to participate in Artfields Jr. from Hannah-Pamplico High School. Mr. Sterling Mosby presented a certificate to her.

Four students from Hannah-Pamplico High School won top awards for their technical knowledge and skills at the SkillsUSA South Carolina State Leadership and Skill Competition in Greenville, SC. The students will compete on the national level in Louisville, KY during the summer. Mr. Douglas Walker, lead advisor of SkillsUSA, and Mr. Durwin Bass presented the following students with certificates

Matthew Poston - Mobile Electronics First Place  
Chandler Dustin - Mobile Electronics Third Place  
Colton Mims - Mobile Robotics and Technical Related Math First Place  
Jacob Howanich - Mobile Robotics First Place

### **Consent Agenda Items**

A motion was made by Mrs. Elleveen T. Poston to accept Consent Agenda Items: Approval of Agenda, Approval of Board Minutes, Approval of Financial Reports, Approval of 2017-2018 Classified Recommendations, and the Approval of Personnel Sheets. Mr. Thadis D. Calcutt, Jr. seconded the motion. The motion carried unanimously.

### **Public Participation**

None

### **Superintendent Update**

Mr. Neal Vincent shared that we are now in the last few weeks of school. Hannah-Pamplico Elementary/Middle and Hannah-Pamplico High are in the middle of course registration for the 2017-2018 school year.

### **Action Items**

**Bond Resolution** - Mr. Vincent introduced Mike Gallagher of Compass Municipal Advisors. Mr. Gallagher made a brief presentation for possible funding sources and ways the district could complete capital upgrades beginning in July 2017. He stated that if the proposed bond resolution is approved, it will be paid back over a three-year period (2018, 2019, 2020). Mr. Thadis D. Calcutt Jr. made a motion to approve the Bond Resolution and Mr. Robert B. Singletary seconded the motion. The motion carried unanimously.

**Acquisition Agreement Resolution** - Mr. Vincent made a recommendation for the Board to approve an Acquisition Agreement Resolution to purchased need equipment. Mr. Robert B. Singletary made a motion to approve the Acquisition Agreement Resolution and Mrs. Elleveen T. Poston seconded. The motion carried unanimously.

**Change in Regular Meeting Date for June 2017** - Mr. Vincent made a proposal to change the date for the regular called June Board meeting from June 26 to June 15, 2017. Mr. Thadis D. Calcutt, Jr. made a motion to approve the change in the regular meeting date for June 2017. Mr. Robert B. Singletary seconded the motion. The motion carried unanimously.

**Policy Update JKE, JKE.R** - Policy revisions were presented by Mr. Vincent. Changes in policy JKE and administrative rule JKE.R would update the expulsion of students policy. Mrs. Angela P. Keith made a motion to approve Policy Updates - JKE, JKE.R. Mrs. Elleveen T. Poston seconded the motion. The motion carried unanimously.

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

**Capital Update** - Mr. Hyman presented the Board with an updated capital requests for the 2017-2018 school year. He thanked the Board for approving the resolutions to fund the requests.

**2017-2018 Budget Update** - Mr. Vincent gave a 2017-2018 budget update using state Senate projections amounts. Mr. Vincent added that at the June's Citizens Meeting the district will propose a 1.26% millage increase.

**School District Efficiency Review** - Mr. Vincent presented the Board with a draft of the School Districts Efficiency Review conducted by Alvarez & Marshal. He shared that the initial draft had errors and was not published. The revised review will be published to the South Carolina Department of Education's website.

**Policy Updates ADF, EBCE, JKD, JKD.R** - Policy updates were presented by Mr. Vincent for first readings. Policy ADF School Wellness has been updated to comply with new USDA administrative changes. Policy EBCE School Closings and Cancellations has been updated to comply with state regulation on school closings. Policy JKD and JKD.R Suspension of Students— has been updated to reflect current procedures and practices.

### **Executive Session**

At 7:58 p.m., Mrs. Elleveen T. Poston made a motion to go into Executive Session to discuss personnel, and contractual matters. Mr. Robert B. Singletary seconded the motion. The motion carried unanimously.

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

At 8:43 p.m., Mr. Thadis D. Calcutt made a motion to come out of Executive Session and Mrs. Elleveen T. Poston seconded the motion. The motion carried unanimously.

Mr. Vincent requested that Florence County School District Two enter into an agreement with GCA Service Group. Request for Proposals (RFP) for evening custodial services were sent out April 14, 2017. GCA Service Group was the only one to respond. Mr. Thadis D. Calcutt, Jr. made a motion to approve the recommendation and Mrs. Elleveen T. Poston seconded. The motion carried unanimously.

Mr. Vincent conducted the Election of Board Officers for Chairman, Vice-Chairman, and Secretary for 2017-2018. The voting process took place per Board policy. Mr. Charles Hyman and Mr. Sterling Mosby tabulated the votes. The results of the Board election were as follows.

Mr. Thadis D. Calcutt, Jr. - Chairman  
Mr. Angela P. Keith - Vice-Chairman  
Mrs. Elleveen T. Poston - Secretary

**Adjournment**

At 9:00 p.m., Mrs. Angela P. Keith made a motion to adjourn. The motion was seconded by Mr. Robert B. Singletary. The motion carried unanimously.

There being no further business to discuss, on motion duly made and seconded, the meeting adjourned at 9:00 p.m.

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Mr. Raleigh O. Ward, Jr.  
Chairman

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Mrs. Elleveen T. Poston  
Secretary