

**REGULAR BOARD MINUTES  
BOARD OF TRUSTEES  
FLORENCE COUNTY SCHOOL DISTRICT NO. TWO  
RAILWAY RESTAURANT  
December 16, 2013  
6:30 p.m.**

A regular meeting of the Board of Trustees of Florence County School District No. Two was held at the Railway Restaurant in Lake City, South Carolina on Monday, December 16, 2013.

**Those present:**        **Mr. Raleigh O. Ward, Jr.**  
                              **Dr. W. L. Coleman**  
                              **Mr. Johnny R. Jenkins**  
                              **Mrs. Mona Lisa M. Andrews**  
                              **Mr. Thadis D. Calcutt, Jr.**  
                              **Mrs. Angela P. Keith**  
                              **Mrs. Elleveen T. Poston**

**Call to Order**

Mr. Raleigh O. Ward, Jr., called the meeting to order at 6:30 p.m. by welcoming the visitors. Mr. Johnny R. Jenkins, served as secretary. Mr. Johnny R. Jenkins and Mrs. Elleveen T. Poston arrived later during the meeting.

**Recognition of Visitors**

No special recognition at this time.

**Minutes**

A motion was made by Mr. Thadis D. Calcutt, Jr., and seconded by Dr. W. L. Coleman to accept the November 25, 2013, minutes as written. The motion carried 5-0.

**Communication to the Board**

None at this time.

**Report of the Superintendent**

Mr. Sullivan reminded the Board of the **Audit Report** to be presented by **Holt & Holt** at the **January 27, 2014**, Board Meeting. Mr. Sullivan reminded the Board that pictures will be taken at the January meeting for the school annuals. Mr. Ward asked that school annuals be available at one of the meetings for their viewing and he thanked Mr. Sullivan for the business cards. Mr. Sullivan told the Board to please call the office if they needed additional cards.

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Mr. Sullivan distributed copies to the Board of the **Finance Report**. The 2013-2014 Cashflow Sheet as of November 30, 2013, shows a balance of \$1,947,847.33. Mr. Sullivan stated the growth of the two CDs is small and the percentage with The Citizens Bank is better than with the Government Investment Pool at this time. The revenue sheet shows a balance of \$2,719,832.35 and the expenditure report shows a balance of \$3,074,918.25. Mr. Sullivan informed the Board that the difference is due to the federal money (Fund 200's) not being ready at this time. Mr. Sullivan also informed the Board that there is a new Chief Financial Officer, Ms. Mellanie Jinnette and that State Superintendent Mick Zais has announced that he will not run for reelection.

Mr. Sullivan also reminded the Board that updates to Policy GBC - Staff Compensation and Policy GCB - Professional Staff Contracts & Compensation were recently approved. Mrs. Angela Keith defined how this proposed evaluation system would reward teachers based on how well the students performed in the classroom and on state testing. Mr. Sullivan stated how the thought process is there, but the tools to proceed have not been put in place. In addition, Mr. Sullivan also said talks on Common Core 101 will be discussed at the upcoming legislative sessions. Mr. Sullivan will present updates on the Teacher Performance Evaluation and how the Common Core 101 initiative is being implemented in the district at the next Board Meeting.

Mr. Sullivan also reminded the Board that the **Superintendent Evaluation** will be discussed at the January 27, 2014, meeting.

**Old Business**

A motion was made by Dr. W. L. Coleman and seconded by Mrs. Angela P. Keith to accept 2<sup>nd</sup> Reading of the following policy updates:

- a. **Policy IJNDAA & IJNDAA-R - Distance Online & Virtual education**
- b. **Policy JLCDB - Use of Epinephrine Auto-Injectors**

The motion carried 5-0. Copies of these policies will be forwarded to the South Carolina School Board Association to be codified and returned to be placed in the Board Policy Manual. Copies of the policies are on file in the Superintendent's office.

**New Business**

At this time, there were no teacher resignations; however, Mr. Sullivan acknowledged the resignation of Mr. Kedral Timmons, Teacher Assistant at Hannah-Pamplico Elementary/Middle School and Mr. Leonard Eaddy, Custodian at Hannah-Pamplico High School. Mr. Eaddy will be recognized at the upcoming Board meeting for retirees. Mr. Sullivan gave the Board an update on the Finance position and future plans for the custodian positions at the schools.

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Ms. Andrews informed the Board that she and three other chaperones will be taking eleven (11) students in their church van on Thursday, December 19, 2013, to visit the Governor's Mansion. The Board was also informed about current and upcoming school events to include - basketball games and school plays and performances that will also include students at the Early Childhood Center.

The following documents were distributed to the Board as information -

- 1. Voluntary Services - Mr. D. J. Bass, Assistant Coach, Varsity & B-Team Baseball**
- 2. 2013 SAT Scores**
- 3. Thank You Letter (Regional Superintendent Meeting) - Representative Terry Alexander**
- 4. December 2013 Calendar of Events - HPHS**
- 5. December 2013 Calendar of Events - HPEM**

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

**Adjournment**

At 6:46 p.m., Dr. W. L. Coleman made the motion to adjourn. The motion was seconded by Mr. Thadis D. Calcutt, Jr. The motion carried 6-0.

***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 6:46 p.m.

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Mr. Raleigh O. Ward, Jr.  
Board Chairman

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Mr. Johnny R. Jenkins  
Secretary