

**REGULAR BOARD MINUTES
BOARD OF TRUSTEES
FLORENCE COUNTY SCHOOL DISTRICT NO. TWO
HANNAH-PAMPLICO ELEMENTARY/MIDDLE SCHOOL**

October 23, 2017

7:00 p.m.

A regular meeting of the Board of Trustees of Florence County School District No. Two was held in the Media Center of Hannah-Pamplico Elementary/Middle School on Monday, October 23, 2017.

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

Call to Order

Mr. Thadis D. Calcutt, 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.

Recognition and Awards

Mr. Legrande Richardson welcomed the Board and visitors to Hannah-Pamplico Elementary/Middle School (HPEMS). He expressed his excitement about the many new capital upgrades and programs at HPEMS. Mr. Richardson mentioned that HPEMS was involved in a service project called "HP Helps Houston" that supplied 60 cases of school supplies for disaster relief efforts in Houston. This was a service project led by the Leader In Me team.

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, and Approval of the Personnel Sheet. Mrs. Angela P. Keith seconded the motion. The motion carried unanimously.

Public Participation

None

Superintendent Update

Mr. Neal Vincent began the update by thanking Mr. Richardson for hosting this month's Board meeting. He stated that it was exciting for Hannah-Pamplico Elementary/Middle School to be recognized in a Facebook post by the Leader in Me organization for their disaster relief project "HP Helps Houston". Mr. Vincent added that the district staff was planning to continue with online testing with the exception of the ACT. HPHS plans to request a waiver from the SCDE to take the ACT paper/pencil. Mr. Vincent mentioned that he plans to write a grant to expand Project Lead the Way in middle grades by offering computer science electives.

Action Items

Schedule of Fees for Public Records - Mr. Vincent requested approval from the Board for the Florence County School District Two Schedule of Fees for Public Records. This fee schedule will be posted on the District's website. Mrs. Angela P. Keith made a motion to approve the Schedule of Fees for Public Records and Mr. Robert B. Singletary seconded. The motion carried unanimously.

Policy Updates - IHCD, IHCD.R, JICDA, KLG - Policy updates were presented by Mr. Vincent for second reading. Policy IHCD, IHCD.R – Advanced College Placement - SCSBA recommends adopting a model policy based on Regulation 43-258.1. Policy JICDA - Code of Conduct - Revised using additions from the SCSBA model. Policy KLG – Relations with Law Enforcement Authorities - Revised by adding that school officials must attempt to notify parents/legal guardians when their child is being questioned by law enforcement. Mr. Raleigh O. Ward, Jr. made a motion to approve Policy Updates - IHCD, IHCD.R, JICDA, KLG. Mrs. Elleveen T. Poston seconded the motion. The motion carried unanimously.

Reports and Items for Discussion

Early Childhood Update - Mr. Richardson provided the Board with an Early Childhood Update. He stated that we now have five Montessori classes for 4K/5K. Montessori has expanded to include two lower elementary classes. FCSD2 along with several other districts have entered into an EOC Block Grant together. In the past, most of the grant focused on professional development and supplies. Going forward, most of the focus will be on professional development. The concentration for the grant will be social and emotional development of children. Kristen Tinney-Blackwell with Vanderbilt University will train teachers with the assistance of this grant in the Pyramid Program. The trainer will continue to visit the school to ensure proper implementation and follow-up.

Capital Update - Mr. Hyman provided the Board with an update on current capital improvement projects. Mr. Hyman stated that two HVAC units have been replaced on the CATE building and the vendor, Cayce, is in the process of replacing two more. Bryce Electric has the new athletic lights installed and all the old poles have been removed with the exception of the tennis courts. Mr. Hyman added that he had a consultation with Tremco to discuss roof issues for the gym at the high school. Tremco made a recommendation to do a thermal scan to determine all the locations that need to be repaired and to prioritize areas. In closing, Mr. Hyman mentioned that over the holidays, the library at the elementary middle school and the gym at the high school will be painted. As an update for the tennis complex, Howard P. Jones gave an estimate of \$136,500 to completely redo the tennis courts.

Enrollment Trends - Mr. Hyman presented the Board with an update on Student Transfers In and Out of the District for 2017-2018. The total EFA loss for students leaving the district is \$46,876.50. The total EFA gain for students entering the district is \$91,652.35. Mr. Hyman added that the adjustment in tuition has contributed to this positive growth.

Policy Updates - IHBA, IHCA, IKADD, IKADD-R, IKA-R, IKE, IKE-R, JFABD-R, JFABF, JH-R

- IHBA - Special Education/Programs for Student with Disabilities - Revised due to enacted legislation to provide an alternative means for adult special education students, not determined to be incapacitated, to delegate their right to make educational decisions to another adult.
- IHCA, IKE, IKE-R - Summer School Promotion and Retention of Students - Revised to incorporate the Read to Succeed mandates
- IKA-R, IKADD, IKADD-R, JH-R - Grading/Assessment Content and Credit Recovery, Student Absences and Excuses - Revised due to changes in the SCDE's UGP including a new framework for honors level courses, content and credit recovery options, and proficiency-based credit.
- JFABD-R - Admission of Homeless Students - Revised as required by the reauthorization of McKinney-Vento.
- JFABF - Students in Foster Care - SCSBA has suggested a model policy and incorporated required forms as exhibits to comply with the SCDE and statutory mandates for students in foster care.

Executive Session

At 7:56 p.m., Mr. Johnny R. Jenkins made a motion to go into Executive Session to discuss personnel matters and a student concern. Mrs. Angela P. Keith seconded the motion. The motion carried unanimously.

In open session, the following actions were taken:

At 8:50 p.m., Mrs. Elleveen T. Poston made a motion to come out of Executive Session and Mr. Robert B. Singletary seconded the motion. The motion carried unanimously.

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Adjournment

At 8:50 p.m., Mrs. Angela P. Keith made a motion to adjourn. The motion was seconded by Mr. Johnny R. Jenkins. The motion carried unanimously.

There being no further business to discuss, on motion duly made and seconded, the meeting adjourned at 8:50 p.m.

Mr. Thadis D. Calcutt, Jr.
Chairman

Mrs. Elleveen T. Poston
Secretary