

**REGULAR BOARD MINUTES  
BOARD OF TRUSTEES  
FLORENCE COUNTY SCHOOL DISTRICT NO. TWO  
RAILWAY CHARCOAL GRILL AND CLUB CAR  
December 8, 2014  
6:30 p.m.**

A regular meeting of the Board of Trustees of Florence County School District No. Two was held at the Railway Charcoal Grill and Club Car in Lake City, South Carolina on Monday, December 8, 2014.

**Those present:**       **Mrs. Elleveen T. Poston  
Mr. Thadis D. Calcutt, Jr.  
Mrs. Angela P. Keith  
Mr. Johnny R. Jenkins  
Mr. Bradford C. Poston**

**Absent:**               **Mrs. Mona Lisa M. Andrews  
Mr. Raleigh O. Ward, Jr.**

**Call to Order**

Mrs. Elleveen T. Poston called the meeting to order at 6:30 p.m. by welcoming the visitors. Mrs. Angela P. Keith, served as secretary.

**Recognition of Visitors**

**Minutes**

A motion was made by Mrs. Angela P. Keith and seconded by Mr. Johnny R. Jenkins to accept the November 12, 2014, Special Board Minutes and the November 17, 2014, Regular Board Minutes. The motion carried 4-0.

**Communication to the Board**

None at this time.

**Report of the Superintendent**

Mr. Sullivan reminded the Board that the Audit Report has been sent to the State Department of Education and the OMB Circulated is being finished, along with the supportive information. The Audit Report will be presented to the Board on January 26, 2015.

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Mr. Sullivan presented the Board with the **Finance Report** as follows:

Year-to-Date Revenue as of 11/30/2014 .....	\$2,995,053.40
Year-to-Date Expenditure of 11/30/2014 .....	\$3,246,375.09

As of 11/30/2014, the cashflow balance is \$2,670,923.21. Mr. Sullivan reminded the Board that it is normal this time of year for the expenditures to be ahead of the revenue. He told the Board that the district’s reserves will help fill this gap until January.

Mr. Sullivan also gave the Board an update on the new Music Teacher, Mr. Shambra Pellum. He is presently working as a long-term substitute until he is eligible to enter into the PACE Program. Mr. Pellum is currently putting a Christmas concert together and invitations will be sent to each Board Member. The students are very happy with Mr. Pellum and the Music Program.

A motion was made by Mrs. Angela P. Keith and seconded by Mr. Johnny R. Jenkins to accept one candidate under the **Act 155 Diploma Request**. The motion carried 5-0.

On recommendation of the Administration, a motion was made by Mr. Bradford C. Poston and seconded by Mr. Johnny R. Jenkins to accept the following Volunteer Coaches Mr. Steve Jordan and Mr. Ronnie Lee for the Boys’ Varsity Basketball Team. The motion carried 5-0.

**Old Business**

Mr. Thadis D. Calcutt, Jr. , gave an update to the Board on The Legislature Advocacy Conference and Annual Business Meeting held on December 5-7, 2014 in Hilton Head, South Carolina. He stated the key topics were how the state would obtain getting the millage under 100 mills and how the majority at the conference rejected the initiatives of SCJets. He stated these initiatives need to move forward for all districts. Mr. Sullivan stated these laws will first have to be passed by the State Legislature. Mr. Sullivan said Ms. Molly Spearman will be visiting all the Pee Dee Superintendents on December 16, 2014, at 10 a.m. where they are all looking forward to hearing positive things on funding issues. *(See the 02/25/13, 03/25/2013, 03/2013 Addendum & 04/22/2013 Board Minutes)*

**New Business**

Mr. Sullivan also reminded the Board that the District is in the process of reviewing the 2015-2016 Intent Letters where he will inform them later if there are any resignations. At this time, there are no recommendations or resignations to be voted on by the Board.

Mr. Sullivan informed the Board that the amendment to the District Report Card concerning the test scores have not been received from the State Department of Education. Mr. Sullivan will be contacting Ms. Hearne once she returned to her office on December 15, 2014.

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**Adjournment**

At 6:46 p.m., Mrs. Angela P. Keith made the motion to adjourn. The motion was seconded by Mr. Johnny R. Jenkins. The motion carried 5-0.

*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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Mrs. Elleveen T. Poston  
Chairman

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Mrs. Angela P. Keith  
Secretary