

**REGULAR BOARD MINUTES
BOARD OF TRUSTEES
FLORENCE COUNTY SCHOOL DISTRICT NO. TWO
DISTRICT OFFICE
July 25, 2016
7:00 p.m.**

A regular meeting of the Board of Trustees of Florence County School District No. Two was held at Hannah-Pamplico Elementary/Middle School, Florence County School District No. Two on Monday, July 25, 2016.

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

Those absent: **Mrs. Angela P. Keith**

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.

Recognition and Awards

None

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 to pull the Approval of the Personnel Sheet for discussion in Executive Session. Mr. Bradford C. Poston seconded the motion. The motion carried unanimously.

Public Participation

None

Superintendent Update

Mr. Neal Vincent presented the Board with an update. He stated that summer cleaning is near completion. In addition, we are preparing for registration that will be held on August 1 and 2 at

Hannah-Pamplico Elementary/Middle and Hannah-Pamplico High School.

Action Items

Meal Prices for 2016-2017 - To comply with the requirements of The Healthy Hunger-Free Kids Acts of 2010, the administration recommended a price increase for student lunch by \$.10 for the 2016-2017 school year. The lunch price will increase from \$1.85 to \$1.95. Breakfast prices will remain at \$.85. Mr. Bradford C. Poston made a motion to approve the Meal Prices for 2016-2017 and Mr. Robert B. Singletary seconded the motion. The motion carried unanimously.

Policy Updates – GCBD, GCD, GDD, IGCA, IHAQ, IHAQ, IHBC, IHCA, IKAA, IKAB, IKE, JE, JH, JICJ – Mr. Vincent presented the policy updates to the Board for second reading. Mrs. Elleveen T. Poston made a motion to approve the policy updates and Mr. Bradford C. Poston seconded the motion. The motion carried unanimously.

500 Capital Funds Equipment/Repairs - Mr. Vincent reminded the Board that in December 2015, they approved \$273,980 to be used for presented capital needs. Approximately \$63,000 was spent in July 2016 on a camera system for both schools which is now functional. Due to coming in under budget on several projects, there is now approximately \$18,000 left in the 500 Capital funds. Mr. Vincent asked the Board to allow him and Mr. Hyman the flexibility to spend the \$18,000 on special capital projects such as technology, furniture for a technology lab at the high school, and other capital needs. Mr. Thadis D. Calcutt, Jr. made a motion to allow Mr. Vincent the flexibility to spend the excess capital funds. Mr. Johnny R. Jenkins seconded the motion. The motion carried unanimously.

Reports and Items for Discussion

Capital Update - Mr. Charles Hyman introduced Samantha Morrell, a Landscape Architect with Stantec. Ms. Morrell gave a presentation to the Board that focused on creating a great place to live, work, and play on the District's campus. She shared an overall vision of what our campus could be like in the years to come. Ms. Morrell shared ideas that would be beneficial to our District as we moved into a capital needs evaluation and while adding curricular programs. The presented ideas and updates would connect our children and community with nature and other opportunities provide on the campus. Mr. Raleigh O. Ward, Jr. and Mr. Neal Vincent thanked Ms. Morrell for her presentation.

Mr. Hyman shared that he would like to create a Capital Improvement Plan to include energy upgrades with lighting on the fields, roofing, painting, and heating ventilation/air conditioning. He would like the Board to think about putting together a taskforce or steering committee for this plan. Mr. Hyman added that he would like members from the Board and community to help take these ideas and put them in a master plan so when the funding becomes available, we can have our vision, goals, and priorities for these projects.

Technology Update - Mr. Vincent informed the Board that the final 1:1 Parent Meeting will take place on July 26. The meeting will be recorded to view at registration for any parent that was not able to attend a parent meeting. During registration on August 1 and 2, devices will be checked

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out to students in grades 6 -12. Grades 3 -5 will be issued Chromebooks to use at school. Grades PreK-2 will have access to i-Pads. Technology professional development was offered during the summer and will continue to be offered during the school year.

Executive Session

At 7:45 p.m., Mrs. Elleveen T. 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.

In open session, the following action was taken:

At 8:00 p.m., Mr. Bradford C. Poston made a motion to come out of Executive Session and Mr. Robert B. Singletary seconded the motion. The motion carried unanimously.

Mrs. Elleveen T. Poston made a motion to accept the recommendation of the Personnel Sheet including a teacher resignation. Mr. Bradford C. Poston seconded the motion. The motion carried unanimously.

Adjournment

At 8:05 p.m., Mr. Bradford C. Poston made a motion to adjourn. The motion was seconded by Mrs. Elleveen T. Poston. The motion carried unanimously.

There being no further business to discuss, on motion duly made and seconded, the meeting adjourned at 8:05 p.m.

Mr. Raleigh O. Ward, Jr
Chairman

Mrs. Elleveen T. Poston
Secretary