

**REGULAR BOARD MINUTES  
BOARD OF TRUSTEES  
FLORENCE COUNTY SCHOOL DISTRICT NO. TWO  
Hannah-Pamplico High School  
February 22, 2016  
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 High School on Monday, February 22, 2016.

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

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.

**Call to Order**

Mr. Raleigh O. Ward, Jr. called the meeting to order at 7:00 p.m. by welcoming visitors and staff. Mrs. Angela P. Keith served as secretary.

**Recognition and Awards**

Mr. Timothy Gibbs welcomed the Board to Hannah-Pamplico High School. Mr. Gibbs stated that educational-wise everything was going as planned. EOC scores from first semester have come back and are higher than last year. He added that athletic-wise the boys basketball team were region champions for the second consecutive year. The team has a game tomorrow night against Hemingway and it is going to be tough. Mr. Gibbs added that hopefully we will come out victorious and come back safe. He wished Coach Solomon Williamson and his team the best of luck. Coach Williamson asked for everyone to come out and support the team. Mr. Raleigh O. Ward, Jr. thanked Coach Williamson for his efforts.

Mr. Neal Vincent introduced Dr. Floyd Creech of Florence School District One. Mr. Creech along with Mr. Vincent wrote an early childhood SC Community Block Grant. The district was awarded a \$239,000 grant for early childhood programs and initiatives. Dr. Creech added that this grant will enhance the teaching of the children and with well trained staff we can make a difference in children's lives. Further, Dr. Creech stated that a grant this size was huge for such a small district. Mr. Raleigh O. Ward, Jr. stated that the Board is excited about this grant. Mr. Vincent thanked Dr. Creech for helping this program be successful.

Mr. Raleigh O. Ward stated that he completed his book presented to him in January, and he encouraged the full Board to complete theirs.

### **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 Fieldtrip but to pull the Approval of 2016-2017 Certified Recommendations, and the Approval of Personnel Sheet for discussion in Executive Session. Mr. Thadis D. Calcutt, Jr. seconded the motion. The motion carried unanimously.

### **Public Participation**

None

### **Superintendent Update**

Mr. Neal Vincent invited the Board on behalf of Senator Hugh Leatherman to a Free Chicken Bog Dinner and Community Forum. The event will take place on Monday, February 29, 2016 at 6:00 p.m. at the Hannah-Pamplico Elementary/Middle School Cafeteria.

### **Action Items**

**Administration Salary Schedule** - Mrs. Elleveen T. Poston made a motion to approve the 2016-2017 Administration Salary Schedule and Mr. Johnny R. Jenkins seconded the motion. The motion carried unanimously.

**Disposal of Surplus Equipment** - Mr. Neal Vincent stated that the administration is requesting permission per Board policy to offer the following items for online auction through the South Carolina Department of Administration Surplus Program.

- Walk-in Freezer located at the District Office
- Mobile located at Early Childhood Center

Mr. Bradford C. Poston made a motion to approve Disposal of Surplus Equipment and Mrs. Elleveen T. Poston seconded the motion. The motion carried unanimously.

**2016-2017 High School Courses** - Mr. Neal Vincent made a presentation of the 2016-2017 High School Courses. Mrs. Elleveen T. Poston thanked Mr. Vincent for offering these classes.

Mrs. Elleveen T. Poston made a motion to approve the 2016-2017 High School Courses and Mr. Johnny R. Jenkins seconded the motion. The motion carried unanimously.

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

**Board of Trustees Election Update** - Mr. Charles Hyman presented the Board with an update on behalf of the District Election Committee (DEC). He informed the Board that three members have been selected for the DEC. The DEC will appoint poll managers and clerks. He stated that once the managers and clerks have been selected they will receive training two weeks prior to the election. Mr. Johnny R. Jenkins asked who certifies the DEC. Mr. Hyman replied that they were appointed by the Board. Mr. Hyman closed by reminding the Board that Board Elections will be held on April 7, 2016 at Hannah-Pamplico High School. March 1, 2016 is the last day to officially file as a candidate. Mr. Raleigh O. Ward, Jr. thanked Mr. Hyman for his presentation.

**Textbook Adoption** - Mr. Charles Hyman requested, on behalf of the HPEMS Social Studies Textbook Committee, that the Board approve the adoption of McGraw Hill – Social Studies for South Carolina (Kdg. -2<sup>nd</sup> and 4<sup>th</sup>-5<sup>th</sup>) textbook bundle. Mrs. Angela P. Keith made a motion to approve the textbook adoption as presented and Mr. Bradford C. Poston seconded the motion. The motion carried unanimously.

**2016-2017 Budget** – Mr. Neal Vincent presented the Board with a draft Annual Budget Preparation Schedule. The Board scheduled a Called Work Session for Tuesday, March 8, 2016 at 7:00 p.m. for input on the 2016-2017 Budget.

**March Board Meeting Date – March 21** – Mr. Neal Vincent stated that the next Board Meeting will be on March 21, 2016. It is scheduled a week early due to Spring Break.

### **Executive Session**

At 7:45 p.m., Mrs. Mona Lisa Andrews made a motion to go into Executive Session to discuss a Personnel Grievance, Personnel, and 2016-2017 Certified Recommendations. Mrs. Elleveen T. Poston seconded the motion. The motion carried unanimously.

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

At 8:25 p.m., Mrs. Elleveen T. Poston made a motion to come out of Executive Session and Mr. Thadis Calcutt seconded the motion. The motion carried unanimously.

A motion was made by Mrs. Angela P. Keith to accept the Approval of the 2016-2017 Certified Recommendations. Mr. Thadis D. Calcutt, Jr. seconded the motion. The motion carried unanimously.

A motion was made by Mrs. Mona Lisa Andrews to accept the Approval of the Personnel Sheet. Mr. Thadis D. Calcutt, Jr. seconded the motion. The motion carried unanimously.

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**Adjournment**

At 8:30 p.m., Mrs. Elleveen T. Poston 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 8:30 p.m.

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Mr. Raleigh O. Ward, Jr  
Chairman

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Mrs. Angela P. Keith  
Secretary