

**SPECIAL BOARD MINUTES  
BOARD OF TRUSTEES  
FLORENCE COUNTY SCHOOL DISTRICT NO. TWO  
DISTRICT OFFICE**

**March 16, 2015**

**1:00 p.m.**

A special meeting of the Board of Trustees of Florence County School District No. Two was held in the District Administrative Office of Florence County School District No. Two on Monday, March 16, 2015.

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

**Absent:**

**Call to Order**

Mrs. Elleveen T. Poston called the meeting to order at 1:06 p.m. by welcoming the visitors. Mrs. Angela P. Keith, served as secretary. Mrs. Poston stated the purpose for this special meeting was to discuss the Superintendent Search Deliberation concerning the three finalists (Dr. Robbie Ardell, Dr. David Nutt, and Mr. Neal Vincent).

At 1:07 p.m., Mr. Thadis D. Calcutt, Jr., made the motion to go into Executive Session to have a the deliberation.

Mr. Bradford C. Poston seconded the motion. The motion carried 7-0.

At 1:44 p.m., Mr. Raleigh O. Ward, Jr., made the motion to come out of Executive Session for a dinner break. Mr. Johnny R. Jenkins seconded the motion. The motion carried 7-0.

In Open Session, a motion was made by Mrs. Mona Lisa M. Andrews and seconded by Mr. Thadis D. Calcutt, Jr., to direct the Chair to request that the Board's attorney, in consultation with representatives of BWP, conduct contractual discussions with one or more of the finalists for the position of Superintendent of Florence County School District Two and report back to the Board the substance of these discussions at the Board meeting on March 23, 2015.

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At 1:45 p.m., Mr. Thadis D. Calcutt, Jr., made the motion to adjourn. The motion was seconded by Mr. Johnny R. Jenkins. The motion carried 7-0.

*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 1:45 p.m.

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Mrs. Elleveen T. Poston  
Board Chairman

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Mrs. Angela P. Keith  
Secretary