

**REGULAR BOARD MINUTES  
BOARD OF TRUSTEES  
FLORENCE COUNTY SCHOOL DISTRICT NO. TWO  
DISTRICT OFFICE  
June 27, 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, June 27, 2016.

**Those present:**        **Mr. Raleigh O. Ward, Jr.**  
                              **Mrs. Angela P. Keith**  
                              **Mrs. Elleveen T. Poston**  
                              **Mr. Thadis D. Calcutt, Jr.**

**Those absent:**        **Mr. Johnny R. Jenkins**  
                              **Mr. Bradford C. Poston**  
                              **Mr. Robert B. Singletary**

**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. Angela P. Keith to accept Consent Agenda Items: Approval of Agenda, Approval of Board Minutes, Approval of Financial Reports, and pull the Approval of the Personnel Sheet and the Approval of 2016-2017 Supplements for discussion in Executive Session. Mrs. Elleveen T. Poston seconded the motion. The motion carried unanimously.

**Public Participation**

None

### **Superintendent Update**

Mr. Neal Vincent presented the Board with an update. Two teachers for Hannah-Pamplico High School attended professional development for Project Lead the Way (PLTW) this month to prepare for the Engineering and Biomedical programs starting in 2016-2017. In addition, two teachers from Hannah-Pamplico Elementary/Middle School will attend PLTW sessions during the summer. Several teachers attended a Google Docs class taught onsite in June by Julie Hyman.

Summer school is going well with special thanks to Mr. Sterling Mosby for hosting summer school at the high school. Several rising ninth grade students participated in a summer program called Activate Academy at Francis Marion University.

Online registration will launch on July 1. Parents who provided their email addresses as requested will receive information first. A mailed letter will go home to all parents who did not provide their email addresses.

The District will be closed Monday, July 4.

### **Action Items**

**Acceptable Use Policies (AUP)** - Mr. Charles Hyman presented the Board with an updated Acceptable Use Policy for Employees, Elementary, and Middle/High School. Mrs. Elleveen T. Poston made a motion to approve the Acceptable Use Policy (AUP) and Mrs. Angela P. Keith seconded the motion. The motion carried unanimously.

**Policy Update – IKA Grading System** – Mr. Vincent presented Policy IKA to the Board for a second reading. Mrs. Angela P. Keith made a motion to approve Policy IKA and Mr. Thadis D. Calcutt, Jr. seconded the motion. The motion carried unanimously.

**Title I Plan** - Mr. Hyman presented the Board with a Title I Plan application. He asked the Board to authorize him to file the application with the State Department of Education. Mrs. Elleveen T. Poston made a motion to allow Mr. Hyman to file the Title I application. Mrs. Angela P. Keith seconded the motion. The motion carried unanimously.

**2016-2017 Board Meeting Dates and Locations** - A motion was made by Mr. Thadis D. Calcutt, Jr. and seconded by Mrs. Elleveen T. Poston to approve the 2016-2017 Board Meeting Dates and Locations. The motion carried unanimously.

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

**Capital Update** - Mr. Hyman presented the Board with a capital update. He stated that all the projects approved at the December 2015 Board meeting have been completed with the exception of the security cameras at the elementary/middle and high schools. Mr. Hyman thanked the members of the community for the donated sod on the baseball field. In addition, he added that the football field is shaping up nicely. He stated that the custodians are working to get all buildings detailed and ready for students and teachers to return.

**Meal Prices for 2016-2017** - Mr. Vincent shared a memo from Mrs. Johnnis Tanner, Food Service Director. In our effort to comply with the regulations of The Healthy Hunger-Free Kids Act of 2010, we will increase the price of our student lunch by \$.10 for the 2016-2017 school year. The price will increase from \$1.85 to \$1.95. Mr. Vincent added that we have to comply with USDA regulations and make this increase.

**Policy Update - GCBD, GCD, GDD, IGCA, IHAQ, IHBC, IHCA, IKAA, IKAB, IKE, JE, JH, JICJ** - Mr. Vincent presented several policy changes for first reading. The policies will be presented in July for second reading.

**Surplus Equipment** - Mr. Vincent presented the Board with an update on surplus equipment. He stated that the district has decided to suspend its partnership with the Department of Administration's Surplus Program due to only receiving half of the profits from each sale. He stated that he will begin to explore other ways to sell surplus equipment.

### **Executive Session**

At 7:52 p.m., Mrs. Angela P. Keith made a motion to go into Executive Session to discuss a personnel matters. Mr. Thadis D. Calcutt, Jr. seconded the motion. The motion carried unanimously.

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

At 9:26 p.m., Mrs. Elleveen T. Poston made a motion to come out of Executive Session and Mr. Thadis D. Calcutt, Jr. seconded the motion. The motion carried unanimously.

Mrs. Angela P. Keith made a motion to approve the Personnel Sheet and to approve the 2016-2017 Supplements. Mrs. Elleveen T. Poston seconded the motion. The motion carried unanimously.

### **Adjournment**

At 9:30 p.m., Mrs. Elleveen T. Poston made a motion to adjourn. The motion was seconded by Mr. Thadis D. Calcutt, Jr. The motion carried unanimously.

There being no further business to discuss, on motion duly made and seconded, the meeting adjourned at 9:30 p.m.

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Mr. Raleigh O. Ward, Jr  
Chairman

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Mrs. Elleveen T. Poston  
Secretary