

**REGULAR BOARD MINUTES
BOARD OF TRUSTEES
FLORENCE COUNTY SCHOOL DISTRICT NO. TWO
RAILWAY RESTAURANT
December 8, 2009
6:30 p.m.**

A regular meeting of the Board of Trustees of Florence County School District No. Two was held at the Railway Restaurant in Lake City, South Carolina on Tuesday, December 8, 2009.

Those present: **Mr. Thadis D. Calcutt, Jr.**
 Mr. Lawrence S. Kennedy, Jr.
 Mrs. Mona Lisa M. Andrews
 Mr. Robert L. Carter
 Mr. Johnny R. Jenkins
 Mr. David Poston

Absent: **Mrs. Elleveen T. Poston**

Mr. Thadis D. Calcutt, Jr., Chairman, called the meeting to order at 6:30 p.m. by welcoming the visitors. Mr. Lawrence S. Kennedy, Jr., served as secretary.

Recognition of Visitors

There were no special recognitions.

Minutes

A motion was made by Mr. David Poston and seconded by Mr. Robert L. Carter to accept the November 23, 2009, minutes as written. The motion carried unanimously. .

Communication to the Board

Mr. Sullivan presented to the Board as information **Florence Districts Two & Five CATE Program Collaboration**. Our district is exploring the possibility of entering into an agreement with Florence School District Five to share resources and help increase our numbers in certain areas of our vocational departments. The following are examples of possibilities: (1) Florence Five vocational students attending our career center instead of going to Williamsburg County as they do now, (2) Florence Two students attending Florence Five Schools for some vocational classes they currently offer, (3) Students traveling between schools for offerings in the business areas, and (4) Students traveling between schools for Advanced Placement offerings. Mr. Sullivan stated we were still working on our calendar for the 2010-2011 school year which will help with the implementation of this project with Florence District Five. The Board will be updated at a future date on this collaboration between the two districts.

Regular Board Meeting
December 8, 2009
Page Two

Report of the Superintendent

Mr. Sullivan presented to the Board a Finance-Cash Flow Update as of November 30, 2009. He was happy to announce that with the local investment pool, the district was able to meet the payroll and did not have to utilize the tax anticipated notice (TANS). Mr. Sullivan stated the reimbursement claims that Mr. Hyman and he submitted to the State Department of Education (SDE), as well as, a check due from Florence County School District Two's local taxes in December 2009/ January 2010 will both be a tremendous help to the district's cash flow in the upcoming months.

Old Business

A motion was made by Mr. David Poston and seconded by Mr. Johnny R. Jenkins to accept 2nd Reading of **Policy ILB-R - Test/Assessment Administration, Policy ILBB - State Program Assessments, and Policy IKF-R - Graduation Requirements**. The motion carried 6-0. Copies of the policies will be sent to the South Carolina School Boards Association to be codified and placed in Florence District Two's Board Manual.

New Business

A motion was made by Mr. Johnny R. Jenkins and seconded by Mr. Lawrence S. Kennedy, Jr., to approve the field trip of the **Hannah-Pamplico High School Exceptional Children Self-Contained Department**. This will be an out-of-state/overnight trip to Atlanta, Georgia on February 26-27, 2010. They will visit the Martin Luther King Museum and the World of Coca Cola. Mr. Sullivan informed the Board that this trip is being funded through fund raisers, school funds, and private contributions. If the funds are not raised, the trip will have to be either postponed or cancelled. The motion carried unanimously. A copy of the field trip documentation is on file in the Superintendent's office.

Mr. Sullivan showed the Board a copy of the invitation that will go out in January to invite the Former Board Member to a recognition drop-in on January 25, 2010. Mr. Sullivan informed the Board that he was still searching for two former board members' addresses.

Adjournment

At 6:44 p.m., Mr. Lawrence S. Kennedy, Jr., made the motion to adjourn. The motion was seconded by Mr. Johnny R. Jenkins. The motion carried unanimously.

Regular Board Meeting
December 8, 2009
Page Three

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 6:44 p.m.

Mr. Thadis D. Calcutt, Jr.
Board Chairman

Mr. Lawrence S. Kennedy, Jr.
Secretary