

**REGULAR BOARD MINUTES
BOARD OF TRUSTEES
FLORENCE COUNTY SCHOOL DISTRICT NO. TWO
HANNAH-PAMPLICO HIGH SCHOOL
October 24, 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, October 24, 2016.

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

Those absent: **Mr. Bradford C. Poston**

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

Mr. Sterling Mosby welcomed the Board, visitors, and staff to Hannah-Pamplico High School. Mr. Mosby shared that he is excited about this school year and gave an overview of changes that are taking place. He presented gifts to the Board as a token of appreciation for their dedication.

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 the Approval of a Textbook. Mr. Robert B. Singletary seconded the motion. The motion carried unanimously.

Public Participation

None

Superintendent Update

Mr. Neal Vincent presented the Board with an update. He thanked the administration and staff for their efforts during Hurricane Mathew.

Mr. Vincent state that on the 45th school day, Average Daily Membership (ADM) was down 30 students from the 135 day in 2015-2016.

Mr. Vincent added that at the November Board meeting he will provide an Instructional Update for the 2015-2016 school year. He also stated that the State's District Report Card will be released before the next meeting.

Action Items

Policy Updates - BEC, GCB, GCQF-R, IHAC, HAM, ILBB.R, KBB - Mrs. Elleveen T. Poston made a motion to approve Policies BEC, GCB, GCQF-R, IHAC, HAM, ILBB.R, and KBB. Mrs. Angela P. Keith seconded the motion. The motion carried unanimously.

Reports and Items for Discussion

District Instructional Materials Report - Mr. Charles Hyman provided a committee update by presenting the findings of the Florence County School District Two District Level Instructional Resources Review Committee. The majority opinion was that *Miss Peregrine's Home for Peculiar Children* should not be given as a required reading assignment by any teacher in Florence County School District Two. The book should remain in the media centers or in any classroom library and read as an optional reading material. District administration agrees with the committee and action was taken as recommended.

Capital Update - Mr. Charles Hyman presented a capital update to the Board. A Facilities Committee has been selected to evaluate the District's current facilities and make recommendations to the Board of Trustees for an ongoing Five-Year Facilities Plan. The Facilities Committee met and approved a list of projects for consideration. Mr. Hyman asked the Board to review the list and provide input. In addition, he asked the Board to make a list by priority and submit to administration. Mr. Hyman added that he would like for a comprehensive facilities plan to be in place as funding becomes available.

Mr. Hyman stated that Hurricane Matthew left a good bit of damage to our facilities. He added that the insurance adjuster was here today to assess the damage. A generator was purchased to keep the refrigerator and freezers running. A chainsaw was also purchased to help with the cleanup. Mr. Hyman thanked Mr. John Allison for his efforts during Hurricane Matthew.

Make-Up Days - Mr. Charles Hyman made a recommendation to make-up instructional days lost during Hurricane Matthew for first reading. Students will make up three days - February 10, February 20, and June 1, 2017. The Board has the authority to waive three missed days. The State Board of Education can waive three additional missed days beyond the three forgiven by the local Board. Make-up days will be presented for a second reading in November.

Policy Update - Policy GDBC-R Support Staff Supplementary Pay/Overtime - Mr. Vincent presented changes to Policy GDBC-R for a first reading. The policy will be presented in November for a second reading.

SCSBA Delegate Assembly Representative - Mr. Raleigh O. Ward, Jr. stated that Mr. Thadis D. Calcutt, Jr. will represent Florence County School District Two at the Delegate Assembly. Mrs. Elleveen T. Poston will serve as an alternate.

Executive Session

At 7:30 p.m., Mrs. Elleveen T. Poston made a motion to go into Executive Session to discuss personnel and contractual matters. Mrs. Angela P. Keith seconded the motion. The motion carried unanimously.

In open session, the following action was taken:

At 8:05 p.m., Mrs. Elleveen T. Poston made a motion to come out of Executive Session and Mrs. Angela P. Keith seconded the motion. The motion carried unanimously.

Mr. Raleigh O. Ward made a motion that the Board conditionally accept the Superintendent's recommendation that a continuing contract employee be suspended and terminated from employment with the District subject to the Board's duty to review the matter on the merits in a hearing pursuant to South Carolina law upon the employee's request. Furthermore, the employee's pay be terminated as of October 28, 2016. Mr. Robert B. Singletary seconded the motion. The motion carried unanimously.

Adjournment

At 8:09 p.m., Mr. Thadis D. Calcutt, Jr. 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 8:09 p.m.

Mr. Raleigh O. Ward, Jr
Chairman

Mrs. Elleveen T. Poston
Secretary