

**REGULAR BOARD MINUTES  
BOARD OF TRUSTEES  
FLORENCE COUNTY SCHOOL DISTRICT NO. TWO  
DISTRICT OFFICE  
August 27, 2018  
7:00 p.m.**

A regular meeting of the Board of Trustees of Florence County School District No. Two was held in the District Administrative Office on Monday, August 27, 2018.

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

**Call to Order**

Mr. Thadis D. Calcutt, 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**

**Summer Graduate** - Mr. Sterling Mosby, Dr. Neal Vincent, and Mr. Thadis D. Calcutt, Jr. recognized Jahlil Burch as a 2018 Summer Graduate.

**JRTOC Cadet Leadership Challenge** - Mr. Mosby, along with Sergeant Stomy Gillens, presented certificates to students for their participation in the JROTC Cadet Leadership Challenge. Sergeant Gillens thanked Mr. Mosby, Dr. Vincent, and the Board of Trustees for allowing this opportunity for the cadets.

**District Support Employee of the Year** - The Board recognized Mrs. Amy McIntyre as the 2018-2019 Classified Employee of the Year. Mrs. McIntyre was presented with a plaque during the Opening Day In-Service held on August 13, 2018, at Hannah-Pamplico Elementary/Middle School. Mrs. McIntyre is an administrative assistant at Hannah-Pamplico Elementary/Middle School.

**District Teacher of the Year** - The Board recognized Ms. Sandra Welch as the 2018-2019 Teacher of the Year. Mrs. Welch was presented with a plaque during the Opening Day In-Service held on August 13, 2018, at Hannah-Pamplico Elementary/Middle School. Ms. Welch is a math teacher at Hannah-Pamplico High School.

### **Consent Agenda Items**

A motion was made by Mrs. Elleveen T. Poston to approve Consent Agenda Items: Approval of Agenda, Approval of Board Minutes, Approval of Financial Reports and Approval of the Personnel Sheet. Mr. Johnny R. Jenkins seconded the motion. The motion carried unanimously.

### **Public Participation**

None

### **Superintendent Update**

Dr. Vincent began the update by stating that the district had a great opening to the school year. He shared that in regards to Proviso 1.102 (SDE: Consolidate Administrative Functions), Dr. Keith Callicutt, Pee Dee Education Center, will submit a joint plan for Florence County School Districts 2, 4, and 5 and Clarendon School Districts 1 and 2 that is due 30 days from August 21, 2018. Dr. Vincent shared student enrollment totals for Hannah-Pamplico Elementary School (HPEMS) and Hannah-Pamplico High School (HPS). As of August 27, 2018, HPEM had 698 with 47 less than August 2017 while HPS had 382 with an increase of 16 students compared to August 2017. Based on the March 2018 135<sup>th</sup> day report, the district had a decrease of 37 students. In closing, Dr. Vincent introduced Danny Brown as the new Pamplico Police Chief. Chief Brown shared his excitement about his new position and several plans and ideas for the future.

### **Action Items**

**SCDE Waiver Requests** - Dr. Vincent presented Regulation 43-205. FCSD2 is requesting the State Board of Education waive compliance from Regulation 43-205 for secondary teachers in our district that currently teach more than 1,500 minutes per week. Dr. Vincent presented Regulation 43-258.1. FCSD2 is requesting the State Board of Education to waive compliance from Regulation 43-258.1 for HPS. The regulation states that all secondary schools whose organizational structure includes grades 11 or 12 shall offer AP course(s). Mrs. Angela P. Keith made a motion to approve the SCDE Waiver Requests. Mr. Robert B. Singletary seconded. The motion carried unanimously.

**POLICY UPDATES – IKA.R, IKADD.R, IKFC-** The following policy updates were presented by Dr. Vincent for second reading.

- Policy IKA.R Grading-Assessment - The policy was revised to comply with SCDE regulation changes.
- Policy IKADD.R Content and Credit Recovery - The policy was revised to comply with SCDE regulation changes.
- Policy IKFC Employability Credential - The policy was revised to comply with SCDE regulation changes.

Mrs. Elleveen T. Poston made a motion to approve Policy Updates - IKA.R, IKADD.R, and IKFC. Mr. Raleigh O. Ward, Jr. seconded the motion. The motion carried unanimously.

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

**Read to Succeed** - Mr. Legrande Richardson presented a R2S overview and update to the Board. Students in third grade who did not meet the required cut score on SCReady ELA in Spring 2018 faced a mandatory retention. All students that did not meet the required ELA cut score were reevaluated and three were not promoted to fourth grade. Interventions are in place to assist the retained students.

**2018 Audit Timeline** - Dr. Vincent shared the 2018-2019 Audit Timeline with the Board. The final audit will be presented to the Board in November for approval.

**Capital Update** - Mr. Hyman provided the Board with an update on current capital projects in progress. He stated that all painting projects were complete for now. All of the high school shops have been painted. Mr. Hyman met with SC DOT since the last Board meeting. At this meeting, DOT officials agreed to install a guardrail from the first drive at the high school to the second drive. Mr. Hyman provided that all concerns about road traffic appeared to be resolved. Mr. Hyman presented the Board with a change order for the replacement of the tennis courts. The change order was for an additional \$45,808.00. After a lengthy discussion, the Board asked Mr. Hyman to provide additional information including the project warranty details.

**Policy Updates EBCB, IHAE, IHAM, JHCB** - The following policy updates were presented by Dr. Vincent for first reading.

- Policy EBCB Safety Drills - SCSBA recommends revision the safety drill policy to include the additional classifications of drills and the amended frequency of conduction fire drills.
- Policy IHAE Physical Education and Policy IHAM Health Education - SCSBA recommends revision the physical education and graduation requirements policies to include the option of marching band as an alternative to physical education. SCSBA also recommends revision the health education policy to include opioid abuse prevention instruction.
- Policy JHCB Released Time for Religious Instruction – SCSBA recommends revising the released time for religious instruction policy to include the relevant language from the amendment.

### **Executive Session**

None

Regular Board Meeting  
August 27, 2018  
Page 4

**Adjournment**

At 8:35 p.m., Mrs. Mona Lisa M. Andrews made a motion to adjourn. Mrs. Angela P. Keith seconded the motion. The motion carried unanimously.

There being no further business to discuss, on motion duly made and seconded, the meeting adjourned at 8:35 p.m.

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Mr. Thadis D. Calcutt, Jr.  
Chairman

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Mrs. Elleveen T. Poston  
Secretary