

**REGULAR BOARD MINUTES
BOARD OF TRUSTEES
FLORENCE COUNTY SCHOOL DISTRICT NO. TWO
DISTRICT OFFICE
September 24, 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, September 24, 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

None.

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, Approval of the Personnel Sheet, and the Approval of a Fieldtrip. Mr. Robert B. Singletary seconded the motion. The motion carried unanimously.

Public Participation

None

Superintendent Update

Dr. Neal Vincent began the update by thanking everyone who helped with the Red Cross Shelter at Hannah-Pamplico Elementary Middle School and Timmonsville Education Center during Hurricane Florence. FCSD2's operations team provided support for two shelters during Hurricane

Florence. Dr. Vincent added that our thoughts are with neighboring districts still recovering from the storm. Dr. Vincent mentioned that the SC High School League added an additional week to several fall schedules. The last regular varsity football game will be on Friday, November 2 against Johnsonville. Several changes were made to the volleyball and tennis schedules. Lastly, Dr. Vincent provided an enrollment update. He stated that enrollment was currently 1,089 with 60 4K students for the District.

Action Items

2018-2019 Makeup Days - Mr. Charles Hyman made a recommendation to the Board for make-up instructional days lost during Hurricane Florence. Students will make up three days - October 12, 2018, February 15, and March 11, 2019. Mr. Hyman stated that the Board has the authority to waive up to three missed days. Mr. Hyman made a recommendation for the Board to waive one day. Mrs. Angela P. Keith made a motion to approve administrations recommendation. Mr. Johnny R. Jenkins seconded. The motion carried unanimously.

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

- Policy EBCB was pulled as suggested by SCSBA due to being incomplete.
- Policy IHAE Physical Education and Policy IHAM Health Education - SCSBA recommends revising the physical education and graduation requirements policies to include the option of marching band as an alternative to physical education. SCSBA also recommends revising 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.

Mrs. Elleveen T. Poston made a motion to approve Policy Updates – IHAE, IHAM, and JHCB. Mr. Robert B. Singletary seconded the motion. The motion carried unanimously.

2018 SCSBA Delegate Assembly - Mrs. Elleveen T. Poston made a motion appointing Mr. Calcutt to represent FCSD2 at the 2018 SCSBA Delegate Assembly. Mr. Robert B. Singletary seconded the motion. The motion carried unanimously.

Reports and Items for Discussion

Technology Update - Mr. Frank Jackson, Technology Director, provided a Technology Update. Topics included were the growth of technology in the classroom, security, Chromebooks, HP Classroom Management Suite, special education upgrades, computer lab refresh, and looking to the future.

Capital Update - Mr. Hyman provided the Board with an update on current capital projects in progress. He stated the tennis courts project has been placed on hold due to site area holding water from Hurricane Florence. Mr. Hyman added that several new projects might be completed using carryforward fund from the 2017 Bond, Abbeville, and the lease agreement. These projects include high school restrooms upgrades, additional cameras, paving, and outside painting.

SCDE Waiver Requests - Dr. Vincent stated that the State Board of Education did not consider the Board approved waive for Regulation 43-258.1 for Hannah-Pamplico High School. A SCDE team leader notified him that the Advance Placement (AP) requirements were listed in statue and could not be waived. Dr. Vincent added that the District would continue to offer Advanced Placement courses. High school administrators will determine each spring whether to schedule AP courses based on the number of students registered to take the courses.

Policy Updates AC, GBA, GCE, GCEC, GCF, GDF - The following policy updates were presented by Dr. Vincent for first reading.

- Policy AC - Nondiscrimination/Equal Opportunity
- Policy GBA – Open Hiring/Equal Employment Opportunity and Affirmative Action
- Policy GCE – Professional Staff Recruitment
- Policy GCEC – Posting and Advertising of Professional Vacancies
- Policy GCF – Professional Staff Hiring
- Policy GDF – Support Staff Hiring

SCSBA recommends revising the above policies by adding an antidiscrimination statement to include explicit protections for pregnancy, childbirth, and related medical conditions included in the South Carolina Pregnancy Accommodations Act.

Executive Session

At 7:45 p.m., Mrs. Elleveen T. Poston made a motion to go into Executive Session. Mr. Johnny R. Jenkins seconded. The motion carried unanimously.

At 8:33 p.m., Mr. Johnny R. Jenkins made a motion to come out of Executive Session. Mrs. Elleveen T. Poston seconded. The motion carried unanimously.

No action was taken.

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Adjournment

At 8:33 p.m., Mr. Robert B. Singletary made a motion to adjourn. Mrs. Elleveen T. Poston seconded the motion. The motion carried unanimously.

There being no further business to discuss, on motion duly made and seconded, the meeting adjourned at 8:33 p.m.

Mr. Thadis D. Calcutt, Jr.
Chairman

Mrs. Elleveen T. Poston
Secretary