

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

**June 14, 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 Thursday, June 14, 2018.

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

**Absent:**               **Mr. Robert B. Singletary**

**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 Mr. Raleigh O. Ward, Jr. to approve Consent Agenda Items: Approval of Agenda, Approval of Board Minutes, Approval of Financial Reports, and Approval of an Overnight Fieldtrip. Mr. Johnny R. Jenkins seconded the motion. The motion carried unanimously.

**Public Participation**

None

**Superintendent Update**

Mr. Vincent began the update with an overview of 2018 summer school programs. He stated that the district is operating several summer programs. Hannah-Pamplico Elementary/Middle is

hosting a Read 2 Succeed summer camp focused on improving reading and literacy skills. In addition, a 21<sup>st</sup> Century summer program is currently underway in partnership with the Boy and Girls Club at HPEMS. Mr. Vincent mentioned that he would be attending SCASA's i3 conference the following week. In closing, Mr. Vincent provided an update on shared services between county districts.

### **Action Items**

**2018-2019 Budget - Second Reading** - Mr. Vincent presented the 2018-2019 General Fund Budget for second reading. Mr. Vincent stated that a proposed Citizens' Meeting was held on June 14, 2018 at 6:00 p.m. in the Hannah-Pamplico High School Cafeteria. Mr. Vincent added that during this Citizens' Meeting the District administration proposed a 4.79 operational millage increase as allowed by Act 388 and the citizens presented approved this proposal. Mrs. Angela P. Keith made a motion to approve the second reading of the 2018-2019 Budget as recommended at the Citizens Meeting. Mrs. Elleveen T. Poston seconded. The motion carried unanimously.

**2018-2019 Pay Scales** - Mr. Vincent requested that the Board consider approving two updated pay scales - Assistant Principal and Classified Director. Mr. Raleigh O. Ward, Jr. made a motion to accept the 2018-2019 Pay Scales and Mrs. Elleveen T. Poston seconded. The motion carried unanimously.

**2018-2019 Breakfast and Lunch Prices** - Mr. Vincent shared a memo from Mrs. Johnnis Tanner, Food Service Director. In a continuing effort to comply with The Healthy Hunger-Free Kids Act of 2010, the District must increase the student lunch price for the 2018-2019 school year from \$2.05 to \$2.15. Breakfast prices will remain the same. Mrs. Angela P. Keith made a motion to approve the 2018-2019 Breakfast and Lunch Prices. Mrs. Elleveen T. Poston seconded. The motion carried unanimously.

**Verizon Lease** - Mrs. Angela P. Keith made a motion to proceed with a Verizon lease providing improved service on campus and Mrs. Mona Lisa Andrews seconded the motion. The motion carried unanimously.

**Policy KF/Community Use of School Facilities** – Mr. Vincent presented suggested revisions to Policy KF allowing non-district groups to fundraise during a rental. After a lengthy discussion, the Board tabled the revisions. Mr. Vincent noted that non-district groups could fundraise during a rental if sponsored by district groups.

**2018-2019 Board Meeting Dates & Locations** – A motion was made by Mrs. Elleveen T. Poston to approve the 2018-2019 Board Meeting Dates and Locations. Mrs. Mona Lisa Andrews seconded. The motion carried unanimously.

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

**Capital Update** - Mr. Vincent began with an update on the tennis complex. He stated that administration has authorized a ground study for the tennis court improvements for an additional \$2,500.00. Mr. Vincent also provided a list of additional projects in progress. Contractors are

working at the high school to replace or repair the roof on the ten classroom hall, the gym, and the hall that connects the gym and ten classroom wing. Painters are still working on the rafters in the high school gym. Both libraries are being painted and carpeted. The high school guidance area and the SRO office are being painted and carpeted. As a pilot, a luxury vinyl flooring replacement will be used instead of VCT in a hallway at the elementary school to test the durability of this material. Mr. Vincent added that all planned HVAC replacements and repairs are complete and TSC is working on security access control. Lastly, if funds are available, a storage area for athletics is a possibility.

### **Executive Session**

At 8:17 p.m., Mrs. Elleveen T. Poston made a motion to go into Executive Session. Mrs. Mona Lisa Andrews seconded. The motion carried unanimously

In open session, the following action was taken:

Mrs. Angela P. Keith made a motion to approve the second amendment to the professional employment agreement between the Board of Trustees of Florence School District Two and Superintendent. Mrs. Mona Lisa Andrews seconded the motion. The motion carried unanimously.

### **Adjournment**

At 8:26 p.m., Mrs. Elleveen T. Poston made a motion to adjourn. Mr. Johnny R. Jenkins seconded the motion. The motion carried unanimously.

There being no further business to discuss, on motion duly made and seconded, the meeting adjourned at 8:26 p.m.

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Mr. Thadis D. Calcutt, Jr.  
Chairman

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Mrs. Elleveen T. Poston  
Secretary