

**SPECIAL CALLED BOARD MINUTES  
BOARD OF TRUSTEES  
FLORENCE COUNTY SCHOOL DISTRICT NO. TWO  
DISTRICT OFFICE  
July 17, 2018  
6:00 p.m.**

A called meeting of the Board of Trustees of Florence County School District No. Two was held in the District Administrative Office on Tuesday, July 17, 2018.

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

**Absent:**               **Mrs. Angela P. Keith**

**Call to Order**

Mr. Thadis D. Calcutt, Jr. called the meeting to order at 6:00 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.

**Consent Agenda Items**

A motion was made by Mr. Johnny R. Jenkins to approve Consent Agenda Items: Approval of Agenda but to pull the Personnel Sheet for Executive Session. Mr. Robert B. Singletary seconded the motion. The motion carried unanimously.

**Executive Session**

At 6:05 p.m., Mrs. Mona Lisa Andrews made a motion to go into Executive Session. Mr. Johnny R. Jenkins seconded. The motion carried unanimously.

At 6:40 p.m., Mr. Raleigh O. Ward, Jr. made a motion to come out of Executive Session. Mr. Johnny R. Jenkins seconded. The motion carried unanimously.

In open session, the following actions were taken:

Mrs. Mona Lisa Andrews made a motion to approve the Personnel Sheet as recommended by administration. Mrs. Elleveen T. Poston seconded the motion. The motion carried unanimously.

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**Adjournment**

At 6:40 p.m., Mrs. Elleveen T. Poston made a motion to adjourn. Mr. Raleigh O. Ward, Jr. seconded the motion. The motion carried unanimously.

There being no further business to discuss, on motion duly made and seconded, the meeting adjourned at 6:40 p.m.

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Mr. Thadis D. Calcutt, Jr.  
Chairman

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Mrs. Elleveen T. Poston  
Secretary