

**REGULAR BOARD MINUTES
BOARD OF TRUSTEES
FLORENCE COUNTY SCHOOL DISTRICT NO. TWO
DISTRICT OFFICE
July 23, 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, July 23, 2018.

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

Absent: **Mrs. Angela P. Keith**
 Mr. Johnny R. Jenkins

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

Mr. Sterling Mosby, Mr. Neal Vincent and Mr. Thadis D. Calcutt, Jr. recognized Xavier Bacote, Randall Cox, Devon Malachi, and Javon White as 2018 Summer Graduates.

Mr. Calcutt recognized Mrs. Mona Lisa M. Andrews, Board Member, for reaching Level 2 in the Boardmanship Institute. The SCSBA's Boardmanship Institute offers a year-round training curriculum focused on leadership for board members on state and national educational issues.

Consent Agenda Items

A motion was made by Mrs. Elleveen T. Poston to approve Consent Agenda Items: Approval of Agenda, Approval of Board Minutes, and Approval of Financial Reports. Mr. Robert B. Singletary seconded the motion. The motion carried unanimously.

Public Participation

None

Superintendent Update

Mr. Vincent began the update by providing information on the Montessori program. He stated that the Montessori classrooms are ready for students. He shared that summer cleaning is on schedule and closing out. In reference to the Highway 51 projects, Mr. Vincent shared the Mr. Hyman spoke with Ken Hayes, Project Manager, with the SC Department of Transportation. Mr. Hayes provided that the projects were on schedule. In closing, Mr. Vincent shared that summer programs have concluded with nine high school graduates.

Action Items

2018-2019 School Calendar Revision - Mr. Hyman presented the revised 2018-2019 School Calendar to the Board for approval. The revision presented by staff moved the two half days to June 5-6 and teachers will end the school year on Saturday, June 8. Mrs. Elleveen T. Poston made a motion to approve the 2018-2019 School Calendar Revision and Mr. Robert B. Singletary seconded. The motion carried unanimously.

2018-2019 Federal Project - Title I and Title III - Mr. Hyman requested approval of the Board allowing Mr. Vincent to submit plans for Title I and Title III grant funds. Mr. Raleigh O. Ward, Jr. made a motion to approve this request and Mrs. Elleveen T. Poston seconded. The motion carried unanimously.

Reports and Items for Discussion

SC High School Credential - Dr. Belinda Cain presented the South Carolina High School Credential to the Board. The SC High School Credential is a career-based educational program for students entering the ninth grade beginning with the 2018-2019 school year. This program is based on the Profile of the South Carolina Graduate and is an alternative option for students with disabilities to demonstrate their ability to transition into the work community.

Advanced Placement/Dual Credit - Mr. Vincent shared with the Board that according to state regulation the District has to offer at least one Advanced Placement course at the high school. He proposed to the Board to offer AP courses online through VirtualSC.

Capital Update - Mr. Hyman stated that both gyms have been painted and the media centers have been painted and carpeted. Luxury vinyl tile has been added to the B hallway at the elementary/middle school with the hopes of adding more in 2020. Mr. Hyman shared that Mr. Shird replaced the open brick wall at the football stadium with a solid wall from end to end. The metal steps leading to the stands on the home side of the football stadium have also been replaced. Mr. Shird is working to complete a brick fence around the high school commons area. Mr. Hyman stated that the roofing projects are near completion. He closed with an update on the tennis courts. Construction on the tennis courts are set to begin on August 9, 2018.

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Policy Updates - IKA.R, IKADD.R, IKFC – The following policy updates were presented by Mr. Vincent for first reading. Policy IKA.R – Grading-Assessment was revised to comply with SCDE regulation changes. Policy IKADD.R was revised to comply with SCDE regulation changes. Policy IKFC was revised to comply with SCDE regulation changes.

Executive Session

At 7:39 p.m., Mrs. Elleveen T. Poston made a motion to go into Executive Session. Mrs. Mona Lisa M. Andrews seconded. The motion carried unanimously

At 8:15 p.m., Mr. Raleigh O. Ward, Jr. made a motion to come out of Executive Session. Mr. Robert B. Singletary seconded the motion. The motion carried unanimously

In open session, no action was taken.

Adjournment

At 8:15 p.m., Mrs. Elleveen T. Poston made a motion to adjourn. Mr. Robert B. Singletary seconded the motion. The motion carried unanimously.

There being no further business to discuss, on motion duly made and seconded, the meeting adjourned at 8:15 p.m.

Mr. Thadis D. Calcutt, Jr.
Chairman

Mrs. Elleveen T. Poston
Secretary