

**REGULAR BOARD MINUTES
BOARD OF TRUSTEES
FLORENCE COUNTY SCHOOL DISTRICT NO. TWO
HANNAH-PAMPLICO ELEMENTARY/MIDDLE SCHOOL
May 21, 2018
7:00 p.m.**

A regular meeting of the Board of Trustees of Florence County School District No. Two was held in the Media Center of Hannah-Pamplico Elementary/Middle School on Monday, May 21, 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. 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. Angela P. Keith 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

2017-2018 Retirees - Mr. Sterling Mosby, Mr. Charles Hyman, and Mr. Neal Vincent presented gifts on behalf of the Board and the administration to the following retirees: Mrs. Brenda Bennett and Mrs. Barbara Hicks. Each administrator expressed kind words and appreciation to the retirees and their tenure with the District. Before the regular Board meeting, a retirement reception was held at 6:00 p.m. in honor of the retirees. Mrs. Hicks was not in attendance.

Spring Athletic Accomplishments

Basketball - Mr. Sterling Mosby, Coach Jamie Johnson and Coach Jimmy Williams presented certificates to the 2017-2018 Varsity Basketball players for their accomplishments.

Track - Mr. Mosby, Coach Johnson and Coach Williams presented certificates to the 2017-2018 track team for being named Region VI A champions. Two state champions were also recognized.

Baseball - Mr. Mosby, Coach Johnson, Coach Hal Lambert, Coach John Gathings, and Coach DJ Bass presented certificates to the Varsity Baseball Team for earning the 1A Lower State Title.

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Golf – Mr. Mosby, Coach Johnson and Coach Michael Donald presented certificates to the Golf Team for being an A/AA State Qualifier.

Softball - Mr. Mosby, Coach Johnson and Coach Brittany Owens presented certificates to the Varsity Softball Team for being named District VI Champions & Lower State Runner-Up Champions.

Tennis - Mr. Mosby, Coach Johnson and Coach Rusty Turner presented certificates to the Tennis Team for being named Region VII AA Champions.

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 Personnel Sheet, Approval of 2018-2019 Letter of Agreements, and the Approval of Act 155 Diploma Request. Mr. Robert B. Singletary seconded the motion. The motion carried unanimously.

Public Participation

None

Superintendent Update

Mr. Vincent began the update by thanking the Board for allowing athletic teams to be recognized during Board meetings and for the Board's support. He added that next year, the high school will move from a 1A to a 2A classification. Further, Mr. Vincent thanked the Board for placing snacks and drinks in the schools for Teacher Appreciation Day. Mr. Legrande Richardson and Mr. Mosby thanked the Board and added that the teachers enjoyed the treats. Mr. Vincent reminded the Board members that the high school graduation would take place on Friday, June 1, 2018 at 7:00 p.m.

Action Items

Internet Safety Policy - Mr. Charles Hyman, on behalf of Frank Jackson, Technology Director, presented Policy IJNDB - Use of Technology Resources in Instruction to the Board for approval. He added that there were no proposed changes to the current policy. Mrs. Angela P. Keith made a motion to approve Policy IJNDB and Mr. Robert B. Singletary seconded. The motion carried unanimously.

Policy KF/Community Use of School Facilities - Mr. Hyman shared in the April meeting that a local church requested the use of the District's track/field for a breast cancer run/walk relay with vendors. District administrators denied the request due to Policy KF, which does not allow non-school groups to use school facilities for fundraising events. Mr. Hyman stated that the church requested that the Board consider revising the policy for charity events. Mr. Hyman presented the Board with Model Policy KF from the South Carolina School Board Association. Copies of Policy KF from neighboring districts were provided to the Board. Mr. Hyman asked the Board for

direction on how they want to proceed. The Board requested additional time to review the policies from other districts. Mr. Hyman requested that Board members email any feedback before the next meeting.

Bond Resolution - Mr. Vincent gave a brief presentation on behalf of Mike Gallagher, Compass Municipal Advisors. The presentation provided additional bond revenue for capital upgrades. Mr. Raleigh O. Ward, Jr. made a motion to approve the Bond Resolution and Mr. Johnny R. Jenkins seconded. The motion carried unanimously.

2018-2019 Budget - First Reading - Mr. Vincent presented the 2018-2019 General Fund Budget for first reading. Mr. Vincent stated that a proposed Citizens' Meeting is scheduled for June 14, 2018 at 6:00 p.m. The meeting will be held in the Hannah-Pamplico High School Cafeteria. Mr. Vincent added that during this Citizens' Meeting the District administration will propose a 4.79 operational millage increase. Mr. Vincent requested that the Board accept the proposed budget including a 1% pay increase for certified staff, a step increase for all staff, bonuses for classified staff if additional funding is available, the proposed millage increase allowed by Act 388, and the scheduling of a Citizens Meeting on June 14, 2018. Mrs. Elleveen T. Poston made a motion to approve the First Reading of the 2018-2019 Budget. Mr. Raleigh O. Ward, Jr. seconded. The motion carried unanimously.

Reports and Items for Discussion

Verizon Lease - Mr. Vincent informed the Board that discussions with Verizon were ongoing. He stated that the lease was detailed, and that he would bring the lease back to the Board for action in the future.

Capital Update - Mr. Hyman began the update by introducing Rick Higginbotham of ABM. Mr. Higginbotham gave a detailed presentation to the Board providing financial solutions for several technical needs the District is facing including HVAC and lighting projects.

Executive Session

At 9:10 p.m., Mrs. Elleveen T. Poston made a motion to go into Executive Session. Mr. Robert B. Singletary seconded. The motion carried unanimously

In open session, the following actions were taken:

At 9:55 p.m., Mrs. Angela P. Keith 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 9:55 p.m., Mrs. Elleveen T. Poston made a motion to adjourn. Mrs. Mona Lisa Andrews seconded the motion. The motion carried unanimously.

There being no further business to discuss, on motion duly made and seconded, the meeting adjourned at 9:55 p.m.

Mr. Thadis D. Calcutt, Jr.
Chairman

Mrs. Elleveen T. Poston
Secretary