

**SPECIAL CALLED BOARD MINUTES
BOARD OF TRUSTEES
FLORENCE COUNTY SCHOOL DISTRICT NO. TWO
DISTRICT OFFICE
April 30, 2018
6:00 p.m.**

A special called meeting of the Board of Trustees of Florence County School District No. Two was held in the District Administrative Office on Monday, April 30, 2018.

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

Absent: **Mr. Johnny R. Jenkins**

Call to Order

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

Consent Agenda Items

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

Election of Board Officers

Mr. Vincent conducted the 2018-2019 Election of Board Officers for Chairman. After Mr. Calcutt was elected Chair, he conducted the election for Vice-Chairman, and Secretary. The voting process took place per Board policy. Mr. Hyman tabulated the votes. The results of the Board election were as follows:

Chairman	Mr. Thadis D. Calcutt, Jr.
Vice-Chairman	Mr. Angela P. Keith
Secretary	Mrs. Elleveen T. Poston

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Executive Session

At 6:15 p.m., Mrs. Elleveen T. Poston made a motion to enter Executive Session to discuss personnel and contractual matters. Mrs. Angela P. Keith seconded the motion. The motion carried unanimously.

In open session, the following actions were taken:

No action was taken.

At 6:33 p.m., Mr. Raleigh O. Ward, Jr. made a motion to come out of Executive Session. Mr. Robert B. Singletary seconded. The motion carried unanimously.

No action was taken.

Adjournment

At 6:33 p.m., Mrs. Angela P. Keith 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 6:33 p.m.

Mr. Thadis D. Calcutt, Jr.
Chairman

Mrs. Elleveen T. Poston
Secretary