

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

**April 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, April 23, 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 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**

**STEM Signing Day** - Mr. Neal Vincent recognized Mr. Brad Drawdy. Mr. Drawdy recognized Jacob Howanich for being selected to participate in Boeing's STEM Signing Day at the South Carolina State House in Columbia.

**SkillsUSA South Carolina Medalists** - Mr. Drawdy presented certificates to the following:

Jacob Howanich	3 <sup>rd</sup> Place SkillsUSA State Mobile Robotics Championship
Colton Mims	South Carolina SkillsUSA State Champion, Related Technical Math
	3 <sup>rd</sup> Place SkillsUSA State Mobile Robotics Championship
Conner Poston	3 <sup>rd</sup> Place SkillsUSA State Mobile Electronics Championship

Mr. Drawdy congratulated each student on his accomplishment. Conner Poston was not in attendance.

**SC State FCU Teacher Grant** - Mr. Drawdy recognized Mr. Doug Walker for receiving a \$500 SC State Federal Credit Union. The grant will be used for education related expenses with his

career and technology programs. Mr. Walker was not in attendance.

### **Consent Agenda Items**

A motion was made by Mrs. Angela P. Keith to approve Consent Agenda Items: Approval of Agenda, Approval of Board Minutes, Approval of Financial Reports, Approval of Personnel Sheet, and the Approval of 2018-2019 Classified Recommendations. Mrs. Elleveen T. Poston seconded the motion. The motion carried unanimously.

### **Public Participation**

None

### **Superintendent Update**

Mr. Vincent began the update by sharing that all spring athletic teams were in the playoffs with track still competing. He also provided a legislative update including a budget proviso for school district consolidation. Under this proviso, a school district would have to consolidate administrative and professional services with one or more school districts in districts with less than 1,500 students and under certain circumstances. Mr. Vincent added that the District does not meet any of the circumstances for consolidation.

### **Action Items**

**Change in Regular Meeting Date for June 2018** - Mr. Vincent made a proposal to change the date for the regular called June Board meeting from June 25 to June 14, 2018. Mrs. Angela P. Keith made a motion to approve the change in the regular meeting date for June 2018. Mr. Robert B. Singletary seconded the motion. The motion carried unanimously.

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

**Verizon Lease** - Mr. Vincent informed the Board that there has been a meeting with Verizon and those discussions are ongoing. He will bring back a proposed lease in May.

**Policy KF/Community Use of School Facilities** - Mr. Hyman shared with the Board that a local church requested the use of the track/field for a breast cancer run/walk relay with vendors. District administrators have denied this request based on Policy KF, which does not allow non-school groups to use school facilities for money-raising events. Mr. Hyman stated that the church requested that the Board consider revising the policy for charity events. After discussion, the Board requested the district administration to bring Policy KF back in May with possible revisions for continued discussion and possible action.

**Capital Update** - Mr. Hyman began with an update on the high school roof repairs. He stated that the roof repairs were ongoing. Mr. Hyman provided that Cayce Company is in the process of installing two new HVAC units at the high school gym. He stated that a meeting was held with the painters to discuss a summer paint schedule. Mr. Hyman closed by sharing that the tennis court renovations will begin when the tennis season has ended.

**2018-2019 Budget Update** – Mr. Vincent shared a budget update. The current budget includes:

- Senate BSC increase of \$2485
- Starting First year teacher salary at \$32,000
- Proposed step increase for qualified employees
- Required 1 percent increase for employer retirement
- Required 7.4 percent for employer health insurance
- Requested an additional school resource officer for HPEMS
- Restored English FTE at high school
- Proposed Cost-of-Living (COL) adjustment for faculty, administrators, and classified

### **Executive Session**

**In open session, the following actions were taken:**

At 8:30 p.m., Mrs. Elleveen T. Poston made a motion to come out of Executive Session. Mr. Robert B. Singletary seconded. The motion carried unanimously.

No action was taken.

### **Adjournment**

At 8:30 p.m., Mr. Raleigh O. Ward, Jr. made a motion to adjourn. Mrs. Elleveen T. Poston seconded the motion. The motion carried unanimously.

There being no further business to discuss, on motion duly made and seconded, the meeting adjourned at 8:30 p.m.

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Mr. Thadis D. Calcutt, Jr.  
Chairman

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Mrs. Elleveen T. Poston  
Secretary