

**SPECIAL CALLED BOARD MINUTES  
BOARD OF TRUSTEES  
FLORENCE COUNTY SCHOOL DISTRICT NO. TWO  
DISTRICT OFFICE  
June 28, 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 Thursday, June 28, 2018.

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

**Absent:**               **Mrs. Elleveen T. Poston**

**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.

**Recognition and Awards**

None

**Consent Agenda Items**

A motion was made by Mrs. Angela P. Keith to approve Consent Agenda Items: Approval of Agenda but to pull the Personnel Sheet to discuss in 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. Raleigh O. Ward, Jr. seconded. The motion carried unanimously

At 6:30 p.m., Mr. Robert B. Singletary made a motion to come out of Executive Session. Mr. Raleigh O. Ward, Jr. seconded. The motion carried unanimously.

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In open session, the following actions were taken:

Mrs. Angela P. Keith made a motion to approve the Personnel Sheet as recommended by administration. Mr. Robert B. Singletary seconded the motion. The motion carried unanimously.

Mrs. Mona Lisa Andrews made a motion to accept the Memorandum of Agreement for Shared Services between Florence County School District Four and Florence County School District Two. Mr. Johnny R. Jenkins seconded the motion. The motion carried unanimously.

### **Adjournment**

At 6:35 p.m., Mrs. Mona Lisa Andrews made a motion to adjourn. Mr. Johnny R. Jenkins seconded the motion. The motion carried unanimously.

There being no further business to discuss, on motion duly made and seconded, the meeting adjourned at 6:35 p.m.

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Mr. Thadis D. Calcutt, Jr.  
Chairman

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Mrs. Angela P. Keith  
Vice-Chairman