

**REGULAR BOARD MINUTES
BOARD OF TRUSTEES
FLORENCE COUNTY SCHOOL DISTRICT NO. TWO
DISTRICT OFFICE
January 28, 2019
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, January 28, 2019.

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

Absent: **Mrs. Angela P. Keith**

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. Legrande Richardson recognized John Book, Jasmine Gordon, Emily Jeffords, Alexandra McAllister, and Ethan Schaeffer for being named 2018-2019 South Carolina Junior Scholars. Mr. Richardson congratulated each student on a job well done.

Coach Jamie Johnson recognized members of the Cross Country team for being named Region VII AA Champions.

Coach Johnson recognized members of the Girls Tennis team for being named Region VII AA Champions.

Coach Johnson recognized Madison Todd for being named All Region Volleyball.

Coach Johnson recognized Jalen Jenkins, All Region Football and HSSR All State Football, Eric Mays, All Region Football, HSSR All State Football and All Zone Team, and Cameron Profit, All Region Football, HSSR All State Football, All Zone Team and AA Specialist of the Year.

Coach Johnson congratulated each athlete on their accomplishment.

Mrs. Tara Matthews, Literacy Coach at Hannah-Pamplico Elementary/Middle School, stated that as part of School Board Appreciation Month, the top readers in each grade wanted to present books of their choice to school board members. The books will be placed in the school's media center in honor of the board members.

1st – Charleigh Poston - *Dick and Jane and Friends*

2nd – Anna Claire Vincent - *Madeline*

3rd – Marley Cagle - *Diary of a Wimpy Kid: The Meltdown*

4th – Allie Nettles - *Percy Jackson and the Olympians: The Titan's Curse*

5th – Layla Cooper - *Percy Jackson and the Olympians: The Lightning Thief*

6th – Jacob Lyerly - *The Missing: Found*

7th – Isabella Davis - *Wishtree*

8th – Terance Palmer - *Fly Guy and the Frankenfly*

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, and the Approval of Fieldtrips. Mr. Johnny R. Jenkins seconded the motion. The motion carried unanimously.

Public Participation

None

Superintendent Update

Dr. Neal Vincent began the update by thanking the Board for their service and granting the administration time to recognize student achievement. Dr. Vincent stated that with state grant funds, Deputy Scott King has been selected by the Florence County Sheriffs Office to serve as the new SRO for Hannah-Pamplico High School. He added that Deputy Brittany Owens has been assigned to Hannah-Pamplico Elementary/Middle School fulltime. Dr. Vincent shared that the 2019-2020 school calendar is on hold while awaiting draft calendars from the county districts. He shared that the five Florence County districts are working together to create a common calendar. The 2019-2020 calendar will be presented to the Board for consideration in February. Lastly, Dr. Vincent closed by saying that the district was one of the recipients of an SC EOC Community Block Grants for Education Pilot Program. The Pee Dee Consortia of school districts includes Florence 1, Florence 2, Florence 3, Florence 4, Dillon 3, Dillon 4, Marion, Darlington and Pee Dee Head Start. The grant was \$240,050.

Action Items

2017-2018 Audit (As of June 30, 2018) - Dr. Neal Vincent requested that the Board approve the 2017-2018 Financial Audit. Mrs. Elleveen T. Poston made a motion to approve the 2017-2018 Audit as presented by the district auditor, Mr. Jack Holt of Holt & Holt, CPS's during November's board meeting. Mr. Johnny R. Jenkins seconded. The motion carried unanimously.

2019 Board Election - Mr. Hyman presented the Board with information concerning the upcoming Election of Trustees that will be held on Thursday, March 21, 2019. He stated that a notice would run in the *Florence Morning News*' Legal Section on February 3, 2019 and February 10, 2019 to inform the public of the upcoming election and filing. Registration for the Board of Trustees Election will open January 29, 2019. The filing deadline is March 5, 2019 at 4:30 p.m.

Mr. Hyman asked the Board to approve the dates, forms, and procedures for the 2019 Florence County School District Two Election of Trustees. Mrs. Mona Lisa Andrews made a motion to approve the Florence County School District Two Election of Trustees. Mr. Robert B. Singletary seconded the motion. The motion carried unanimously.

Mr. Hyman noted that in previous election, a District Election Committee (DEC) was in place to run the election. Mr. Hyman recommended using the DEC again this election. He stated that he will contact the Election Commission and the three member District Election Committee on behalf of the Board.

2018-2019 Supplement Change - Dr. Vincent requested that the Board approve a supplement change allowing the Assistant Varsity Cheerleading Coach to receive a stipend for the 2018-2019 school year. Mr. Raleigh O. Ward, Jr. made a motion to allow the 2018-2019 Supplement Change and Mr. Robert B. Singletary seconded. The motion carried unanimously.

Reports and Items for Discussion

2017-2018 Accountability - Dr. Vincent presented the Board with several data sets, highlights, and areas needing improvement from the 2018 South Carolina State Report Card regarding Hannah-Pamplico Elementary/Middle and Hannah-Pamplico High School. A copy of the 2018 South Carolina State Report Card is on file at the District Office and a link has been updated on the District's website.

Capital Update - Mr. Hyman provided the Board with an update on current capital projects. He stated the tennis court project is on hold due to weather. Florence County School District 5 has agreed to allow the Boy's Tennis Team to use their facilities for practice and home matches. He added that the roof on the ten-classroom wing at the high school is leaking. Mr. Hyman shared that he is requesting quotes to replace the roof. Lastly, Mr. Hyman listed several future projects that he would like to see completed. The future projects include a multi-purpose building, fencing, stadium seating on the home side of the football field, track repairs, LED project, and paving.

2019-2020 Budget Schedule - Mr. Neal Vincent presented the Board with a draft of the 2019-2020 Annual Budget Preparation Schedule as information. He reviewed the schedule with the Board and welcomed any questions or comments.

Executive Session

At 9:15 p.m., Mrs. Elleveen T. Poston made a motion to go into Executive Session. Mr. Raleigh O. Ward, Jr. seconded. The motion carried unanimously.

At 10:15 p.m., Mr. Robert B. Singletary made a motion to come out of Executive Session. Mrs. Elleveen T. Poston seconded. The motion carried unanimously.

No action was taken.

Adjournment

At 10:15 p.m., Mrs. Elleveen T. Poston 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 10:15 p.m.

Mr. Thadis D. Calcutt, Jr.
Chairman

Mrs. Elleveen T. Poston
Secretary