

**REGULAR BOARD MINUTES
BOARD OF TRUSTEES
FLORENCE COUNTY SCHOOL DISTRICT NO. TWO
HANNAH-PAMPLICO HIGH SCHOOL
October 24, 2022
7:00 p.m.**

A regular meeting of the Board of Trustees of Florence County School District No. Two was held in the Library of Hannah-Pamplico High School on Monday, October 24, 2022.

Those present: **Mr. Thadis D. Calcutt, Jr.**
 Mr. Robert B. Singletary
 Mr. Eric K. Mincey
 Mr. Johnny R. Jenkins
 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.

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. Sterling Mosby, Principal, welcomed the Board and visitors to Hannah-Pamplico High School. Mr. Mosby provided an overview of the school. He stated that he was proud of the successful dual credit and career and technology (CTE) programs. He thanked the Board for assisting HPH students in becoming college and career ready.

Consent Agenda Items

A motion was made by Mr. Robert B. Singletary to approve the Consent Agenda Item: Approval of Agenda, Approval of Board Minutes, Approval of Financial Statements, and Approval of an Overnight Field Trip. Mr. Eric K. Mincey seconded the motion. The motion carried unanimously.

Public Participation

There were no public participation requests submitted to the Board.

Superintendent Update

Dr. Neal Vincent opened the update by sharing that the 2022-2023 45th Day Average Daily Membership (ADM) was 1,024. This ADM was a decrease from the 2021-2022 135th Day ADM even with no tuition in place for nonresident students.

Dr. Vincent congratulated the Girls Tennis Team on their region title. He closed by providing a fall sports update.

Action Items

2022-2023 Supplement Amendments - Dr. Vincent shared that district administration is recommending two new club supplements for the 2022-2023 Supplement Schedule for Junior Beta Club sponsor(s) and 4-H Club sponsor(s) at HPEM. The current amount for a club sponsor is \$1040.40. He stated that due to increasing responsibilities for yearbook advisors, district administration is recommending a supplement revision for both schools at \$2080.80 each. The yearbook advisor at the high school will assist with the school's social media accounts. Mr. Johnny R. Jenkins made a motion to accept the 2022-2023 Supplement Amendments and Mr. Robert B. Singletary seconded. The motion carried unanimously.

2023 SCDE Testing Waiver - Dr. Vincent stated that the district is requesting a waiver from the SCDE to administer SCReady for the 2022-2023 school year using paper/pencil tests instead of online as needed. Mr. Johnny R. Jenkins made a motion to accept the 2023 SCDE Testing Waiver and Mr. Eric K. Mincey seconded. The motion carried unanimously.

Reports and Items for Discussion

Accountability Update - Dr. Vincent shared the 2022 Report Card Ratings for each school. The district received three separate report cards based on grade levels. The elementary and middle schools both received an average rating and the high school received a below average rating.

Dr. Vincent explained that COVID-19 continues to influence accountability and testing across the state. He further stated that most of the high school's assessments were lagged scores and were administered when Federal and state official waived federal accountability requirements and granted flexibility in administering assessments due to COVID-19. In addition, Dr. Vincent stated that the assessment results were incomplete and could be misleading.

2023-2023 School Calendar - Mr. Legrande Richardson presented a modified year-round calendar and traditional calendar (if needed) for first reading. The modified year-round 2 calendar was the preferred choice of faculty and staff.

Capital Update - Mr. Richardson shared a capital update with the Board.

- The CTE roof project is complete. The metal wrapping around the top of the CTE building is in progress.
- The HVAC replacement project at HPEMS is ongoing.
- The football stadium is complete. Entrance and decorative gates are on order. Exterior Lights and Raider statue on a pedestal have been added to the main entrance of the stadium
- The track is complete. A dedication ceremony for the H.M. Dixon Track & Field Complex will be held in the spring.

Policy Updates BBBB, IHAC, IMDA, IMDB, JQ - Dr. Vincent presented Policies BBBB, IHAC, IMDA, IMDB, JQ for first reading.

- Policy BBBB Board Member Removal from Office - SCSBA has developed a model policy BBBB (Board Member Removal from Office) due to state lawmakers passing legislation this year to address the removal of individual board members for cause.
- Policy IMDA Patriotic Exercises, Policy IMDB Flag Motto Displays, Policy IHAC Social Studies Education - SCSBA had developed a model policy for Patriotic Exercises for districts to consider adopting. In addition, SCSBA has revised the model policies for Flag/Motto Displays and Social Studies Education and recommends that districts adopt the models to incorporate new requirements for schools aimed at increasing patriotic awareness and civic involvement by displaying national and state mottos, flags, and providing access to students by certain organizations.
- Policy JQ Student Fees, Fines, and Charges - SCSBA has revised the model policy for JQ and recommends that districts adopt the model to not use a debt collection agency to collect or attempt to collect, directly or indirectly, debts due or assessed to be owed for outstanding debts on school lunch or breakfast account of a student.

Executive Session

There were no Executive Session items.

Adjournment

At 8:44 p.m., Mr. Robert B. Singletary 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 8:44 p.m.

Mr. Thadis D. Calcutt, Jr.
Chairman

Mr. Robert B. Singletary
Vice-Chairman