

**REGULAR BOARD MINUTES
BOARD OF TRUSTEES
FLORENCE COUNTY SCHOOL DISTRICT NO. TWO
THE SCHOOLHOUSE
December 5, 2022
6:00 p.m.**

A regular meeting of the Board of Trustees of Florence County School District No. Two was held at The Schoolhouse, 1317 Hyman Road, Pamplico, SC 29583, on Monday, December 5, 2022.

Those present: **Mr. Thadis D. Calcutt, Jr.**
 Mr. Robert B. Singletary
 Mrs. Angela P. Keith
 Mr. Eric K. Mincey

Absent: **Mr. Johnny R. Jenkins**
 Mr. Raleigh O. Ward, Jr.

Call to Order

Mr. Thadis D. Calcutt, Jr. called the meeting to order at 6:10 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

Dr. Neal Vincent recognized Mrs. Mona Lisa M. Andrews for 14 years of service as a Board of Trustees member. Mrs. Andrews resigned her position effective September 23, 2022.

Consent Agenda Items

After discussion, Consent Agenda Item 4.1 Approval of Agenda was added to the agenda after being left off.

A motion was made by Mr. Robert B. Singletary to approve the Consent Agenda Item: Approval of Agenda and Approval of Overnight Field Trips. Mrs. Angela P. Keith seconded the motion. The motion carried unanimously.

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Superintendent Update

None.

Action Items

Unexpired Board Member Term Fulfillment/Vacancy - As provided in Board Policy BBBE Mrs. Angela P. Keith made a motion to appoint Mrs. Elleveen T. Poston to replace Mrs. Mona Lisa M. Andrews as a Board of Trustees member. Mr. Robert B. Singletary seconded. The motion carried unanimously.

Executive Session

There were no Executive Session items.

Adjournment

At 6:17 p.m., Mrs. Angela P. Keith made a motion to adjourn. Mr. Eric K. Mincey seconded the motion. The motion carried unanimously.

There being no further business to discuss, on motion duly made and seconded, the meeting adjourned at 6:17 p.m.

Mr. Thadis D. Calcutt, Jr.
Chairman

Mrs. Angela P. Keith
Secretary