

**REGULAR BOARD MINUTES  
BOARD OF TRUSTEES  
FLORENCE COUNTY SCHOOL DISTRICT NO. TWO  
DISTRICT OFFICE  
January 23, 2023  
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 23, 2023.

**Those present:**        **Mr. Thadis D. Calcutt, Jr.**  
                              **Mr. Robert B. Singletary**  
                              **Mrs. Angela P. Keith**  
                              **Mr. Eric K. Mincey**  
                              **Mr. Johnny R. Jenkins**  
                              **Mrs. Elleveen T. Poston**  
                              **Mr. Raleigh O. Ward, Jr.**

**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.

**Oath of Office**

Mrs. Elleveen T. Poston took the Oath of Office. Her term will expire in March, 2023.

**Recognition and Awards**

**Board Appreciation Presentation** - A student from each grade at Hannah-Pamplico Elementary/Middle School with the highest growth from fall to winter on the reading iReady diagnostic presented a book to each Board Member for Board Appreciation Month. The books will be donated to the library at HPEM in honor of each member.

5K - Corbin Ward - *Pokemon*

1st - Willow Owens - *Baby Mouse Rock Star*

2nd - Ja'Novya Woodberry - *Barbie Cupcake Challenge*

3rd - Annie Cox - *FGTEEV Switcheroo Rescue*

4th - Raylan Goins - *Five Nights at Freddy's: The 4th Closet*

5th - Gage Kea - *The Immortal Hulk Omnibus*

Regular Board Meeting  
January 23, 2023  
Page 2

6th - Jocelyn Stevenson - *Shadow and Bone*

7th - Emory Clark - *Percy Jackson*

8th - Matthew Richardson - *The Outsiders*

**SCSBA Board Member Service Award** - Mr. Thadis D. Calcutt, Jr. presented Mrs. Angela P. Keith with a certificate and pin from the SC School Board Association for 10 years of Service as a Board of Trustee member.

**SCSBA Ethical Principles Poster** - Dr. Vincent stated that the district received a copy of the SCSBA Member Ethical Principles poster to be signed and displayed in the Board Room for School Board Appreciation Month. He requested that each Board member review and sign the poster.

### **Consent Agenda Items**

A motion was made by Mr. Johnny R. Jenkins to approve the Consent Agenda Item: Approval of Agenda, Approval of Board Minutes, Approval of Financial Statements, and Approval of the Personnel Sheet but to pull Approval of 2021-2022 Audit (As of June 30, 2022) until the next meeting to view a bound copy. Mr. Eric K. Mincey seconded the motion. The motion carried unanimously.

### **Public Participation**

Rev. Eric Robinson addressed the board on the topics of school board diversity and equal representation when appointing a new member to an unexpired term.

### **Superintendent Update**

Dr. Vincent shared that board members may want to monitor the Senate voucher bill (S. 39) including Amendment 9 and Amendment 10. In addition, he shared details about a revised scholarship program called Providing Academic Choice in Education (PACE).

### **Action Items**

**2023 Board Election** - In Mr. Legrande Richardson's absence, Dr. Vincent presented the Board with information concerning the upcoming Election of Trustees that will be held on Thursday, March 16, 2023. He stated that a notice would run in the *Florence Morning News*' Legal Section on January 29, 2023 and February 5, 2023 to inform the public of the upcoming election and filing. Registration for the Board of Trustees Election will open January 24, 2023. This year's filing deadline is March 7, 2023 at 4:30 p.m.

Dr. Vincent asked the Board to approve the election dates, forms, and procedures for the 2023 Florence County School District Two Election of Trustees. Mrs. Elleveen T. Poston 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.

**Policy Updates GBGD, IKA-R, IKE-R** - Dr. Vincent presented Policies GBGD, IKA-R, IKE-R, for second reading.

- Policy GBGD - Workers Compensation - Administration recommends a revision due to changes in the SCSBA model
- Policy IKA-R - Grading/Assessment Systems - Administration recommends a revision as provided in South Carolina Uniform Grading Policy that districts may extend the UGP to allow students making any grade to retake any course per local board decision.
- Policy IKE-R - Promotion and Retention of Students - Administration recommends a revision due to the SC EOC On-Track measurements.

Mr. Raleigh O. Ward, Jr. made a motion to approve Policy Updates GBGD, IKA-R, IKE-R and Mrs. Angela P. Keith seconded. The motion carried unanimously.

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

**2022-2023 Student Count - 90<sup>th</sup> Day** - Dr. Vincent provided a student enrollment update. He shared that the ADM for the 90<sup>th</sup> day was 1,019.

**2023-2024 Budget Timeline** - Dr. Vincent presented the Board with a draft 2023-2024 Annual Budget Timeline as information. He reviewed the schedule with the Board and welcomed any input, questions, or comments as administration prepares the 2023-2024 budget to present to the board in June 2023.

**Capital Update** - Dr. Vincent shared a capital update with the Board.

- In December, decorative iron work for football stadium's entrance was received but it was damaged. The district is waiting the replacement "HP".
- The HVAC replacement project at HPEMS is ongoing. Punch list adjustments are being made at this time.

### **Executive Session**

At 8:17 p.m., Mr. Raleigh O. Ward, Jr. made a motion to go into executive session and Mr. Johnny R. Jenkins seconded. The motion carried unanimously.

At 9:00 p.m., Mr. Robert B. Singletary made a motion to come out of executive session and Mr. Johnny R. Jenkins seconded. The motion carried unanimously.

Regular Board Meeting  
January 23, 2023  
Page 4

**Open Session**

After a discussion between board members, Mr. Johnny R. Jenkins asked the board to revisit Policy BBBE Unexpired Term Fulfillment/Vacancies.

**Adjournment**

At 9:14 p.m., Mr. Raleigh O. Ward, Jr. made a motion to adjourn. Mrs. Angela P. Keith seconded the motion. The motion carried unanimously.

There being no further business to discuss, on motion duly made and seconded, the meeting adjourned at 9:14 p.m.

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Mr. Thadis D. Calcutt, Jr.  
Chairman

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Mrs. Angela P. Keith  
Secretary