

**REGULAR BOARD MINUTES
BOARD OF TRUSTEES
FLORENCE COUNTY SCHOOL DISTRICT NO. TWO
DISTRICT OFFICE
June 27, 2022
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, June 27, 2022.

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

None

Consent Agenda Items

A motion was made by Mr. Raleigh O. Ward, Jr. to approve the Consent Agenda Items: Approval of Agenda, Approval of Board Minutes, Approval of Financial Statements, Approval of Personnel and the Approval of Textbooks. Mrs. Mona Lisa M. Andrews seconded the motion. The motion carried unanimously.

Public Participation

Curtis Cooper addressed the Board with concerns about Montessori Bridging Ceremonies and the procedure of requiring a student to attend school for at least a half-day to participate in extracurricular activities.

Superintendent Update

Dr. Vincent opened the update by stating that the Florence County Economic Development Partnership staff and Roger Poston can meet with the Board after July 4, 2022. The Board agreed for Dr. Vincent to schedule the requested meeting for July 25, 2022 before July's regular meeting.

Next, Dr. Vincent updated the Board on the elementary/middle school extended day program. He stated that a second notice advertising the program will be sent to parents.

Dr. Vincent provided a final enrollment report for the 2021-2022 school year. The ADM for the 180th Day report showed a decrease of 32 students from the 135th Day.

Lastly, Dr. Vincent stated that the online registration for new students is underway and SnapCodes for returning students were emailed today.

Action Items

COVID-19 Related Leave - Administration made a recommendation to repeal the COVID-19 Related Leave procedure and revert back to the use of sick leave as outlined in Policy GCC and GCD. Mr. Robert B. Singletary made a motion to accept this recommendation and Mr. Raleigh O. Ward, Jr. seconded. The motion carried unanimously.

2022-2023 Pay Scales - Dr. Vincent presented the 2022-2023 Salary Scales with adjustments for 2022-2023. Mrs. Mona Lisa M. Andrews made a motion to approved the 2022-2023 Salary Scales and Mr. Eric K. Mincey seconded. The motion carried unanimously.

2022-2023 Breakfast and Lunch Prices - Dr. Vincent shared a memo from Mrs. Johnnis Tanner, Food Service Director. He explained that in a continuing effort to comply with the Healthy Hunger-Free Act of 2020, the Paid Lunch Equity Tool requires an increase of \$.10 in lunch prices for the 2022-2023 school year. The district will increase the student lunch price from \$2.35 to \$2.45. Breakfast prices for the 2022-2023 school year will increase from \$.95 to \$1.00. Mr. Johnny R. Jenkins made a motion to approve the required USDA increase at Hannah-Pamplico High School. Mr. Raleigh O. Ward, Jr. seconded. The motion carried unanimously.

2022-2023 Budget Second Reading - Dr. Vincent presented the 2022-2023 Budget for second reading. General Fund Budget projections for FY 2022-2023 were provided and the following priorities were included:

- Step increase for qualified teachers, classified, and administrative staff
- Funding to cover required inflationary costs
- No millage increase

Mr. Raleigh O Ward, Jr. made a motion to approve the 2022-2023 Budget - Second Reading. Mr. Robert B. Singletary seconded the motion. The motion carried unanimously.

2022-2023 MOA with Florence 1/Adult Education - Dr. Vincent presented a proposed Memorandum of Agreement between Florence County School District One, Florence County School District Two, Florence County School District Three, and Florence County School District Five regarding the districts' Adult Education programs. The program will continue as one program and will be referred to as the Florence County Adult Education Program. Dr. Vincent recommended the MOA for approval. Mr. Johnny R. Jenkins made a motion to approve the 2022-2023 MOA with Florence 1/Adult Education. Mr. Eric K. Mincey seconded the motion. The motion carried unanimously.

2022-2023 MOA with Florence 1/TEC Grounds - Dr. Vincent presented a proposed Memorandum of Agreement for shared services between Florence County School District One and Florence County School District Two with Florence County School District Two providing grounds services at the Timmonsville Education Center for the 2022-2023 school year. Mr. Raleigh O. Ward, Jr. made a motion to approve the 2022-2023 MOA with Florence 1/TEC Grounds and Mr. Robert B. Singletary seconded. The motion carried unanimously.

Policy JFAB/2022-2023 Tuition - Dr. Vincent shared Policy JFAB Admission of Nonresident Students and requested the Board consider waiving tuition for the 2022-2023 school year with the goal of increasing student enrollment. The screening process for incoming tuition students will include reviewing transcripts and discipline records. Mrs. Mona Lisa M. Andrews made a motion to approve Policy JFAB/2022-2023 Tuition and Mr. Eric K. Mincey seconded. The motion carried 5-1.

Policy FF/Naming of Track - Dr. Vincent asked the Board to consider suspending the deceased requirement for at least three years in Policy FF before acting on naming the track. Mr. Eric K. Mincey made a motion to accept this recommendation and Mr. Johnny R. Jenkins seconded. The motion carried unanimously.

Dr. Vincent requested that the Board consider naming the track after Mr. H. M. Dixon. Mr. Johnny R. Jenkins made a motion to name the track after Mr. H. M. Dixon and Mr. Eric K. Mincey seconded. The motion carried unanimously.

District Boundaries Resolution - Dr. Vincent presented a District Boundaries Resolution for the Board's consideration.

The resolution requested that the Florence County Local Delegation, who set state and local laws, change current district boundaries moving Charles Ingram Lumber Company Inc. and Westrock RKT Company tax revenue from Florence County School District 1 to Florence County School District 2 stabilizing local education funding, providing educational opportunities for students while supporting the safety, health, and well-being of Florence County School District 2 students and educators.

This request is being made as Florence County School District 2 students have faced long-standing inequities due to lack of industry and industrial parks located in the district's boundaries and the above properties border or are in close proximity to the Florence County School District 2 district boundaries.

Mr. Raleigh O. Ward, Jr. made a motion to approve the District Boundaries Resolution and Mr. Robert B. Singletary seconded. The motion carried unanimously.

2022-2023 Supplements - Dr. Vincent presented the 2022-2023 Supplement Schedule for the approval. This schedule includes a two percent (2%) increase. Mrs. Mona Lisa M. Andrews made a motion to approve the 2022-2023 Supplements and Mr. Johnny R. Jenkins seconded. The motion carried unanimously.

2022-2023 Board Meeting Dates and Locations - Mr. Thadis D. Calcutt, Jr. presented the 2022-2023 Board Meeting Dates and Locations for discussion. Mr. Johnny R. Jenkins made a motion to approve the 2022-2023 Board Meeting Dates and Locations and Mr. Eric K. Mincey seconded. The motion carried unanimously.

Reports and Items for Discussion

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

- CTE building roofing is still in staging.
- High School gym roofing and gutter project is now complete.
- HVAC systems replacement at HPEM is in progress with units onsite on or around September 9, 2022.
- Playground equipment has been shipped and is being held in customs.
- Football Stadium bleachers are installed. The football press box is being built and should be onsite in July.

Executive Session

At 8:30 p.m., Mr. Robert B. Singletary made a motion to go into Executive Session and Mr. Johnny R. Jenkins seconded. The motion carried unanimously.

At 9:12 p.m., Mr. Johnny R. Jenkins made a motion to come out of Executive Session and Mr. Robert B. Singletary seconded. The motion carried unanimously.

Open Session

Mr. Thadis D. Calcutt, Jr. moved that the Board accept the administration's recommendation in regard to settling a student matter as prepared by the Board's legal counsel. Mr. Raleigh O. Ward, Jr. made a motion to accept administration recommendation and Mr. Robert B. Singletary seconded.

Adjournment

At 9:14 p.m., Mr. Johnny R. Jenkins made a motion to adjourn. Mr. Robert B. Singletary 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.

Mr. Thadis D. Calcutt, Jr.
Chairman

Mr. Robert B. Singletary
Vice Chairman