

**REGULAR BOARD MINUTES
BOARD OF TRUSTEES
FLORENCE COUNTY SCHOOL DISTRICT NO. TWO
DISTRICT OFFICE
August 22, 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, August 22, 2022.

Those present: **Mr. Thadis D. Calcutt, Jr.**
 Mr. Robert B. Singletary
 Mrs. Mona Lisa M. Andrews
 Mr. Eric K. Mincey
 Mr. Raleigh O. Ward, Jr.

Absent: **Mrs. Angela P. Keith**
 Mr. Johnny R. Jenkins

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

Summer Graduates. Mr. Sterling Mosby recognized Tojuan Jarell Gordan and Jordan Lee Schoolcraft as 2022 Hannah-Pamplico High School Summer Graduates. Jordan Lee Schoolcraft was not in attendance.

Support Employees of the Year - The Board recognized Ms. Catherine McNeil as the 2022-2023 Classified Employee of the Year. Ms. McNeil was presented with a plaque during the Opening Day Inservice held on July 25, 2022, at Hannah-Pamplico Elementary/Middle School. Ms. McNeil is an Instructional Assistant at Hannah-Pamplico High School and Bus Driver.

Teacher of the Year - The Board recognized Mrs. Kimberley Jenkins as the 2022-2023 Teacher of the Year. Mrs. Jenkins was presented with a plaque during the Opening Day Inservice held on July 25, 2022, at Hannah-Pamplico Elementary/Middle School. Mrs. Jenkins is a Science teacher at Hannah-Pamplico High School.

Consent Agenda Items

A motion was made by Mr. Robert B. Singletary to approve the Consent Agenda Item: Approval of Agenda. Mr. Raleigh O. Ward, Jr. seconded the motion. The motion carried unanimously.

A motion was made by Mr. Robert B. Singletary to approve the Consent Agenda Item: Approval of Board Minutes. Mr. Raleigh O. Ward, Jr. seconded the motion. The motion carried unanimously.

A motion was made by Mr. Robert B. Singletary to approve the Consent Agenda Item: Approval of Financial Statements. Mr. Eric K. Mincey seconded the motion. The motion carried unanimously.

Public Participation

None

Superintendent Update

Dr. Neal Vincent shared a South Carolina Department of Education Memorandum listing the 2022 state assessment results release schedule as information.

Dr. Vincent provided a district enrollment update. He stated that the current enrollment on the 15th day of school is down 5 students compared to the 135th day in 2021-2022 with 1,033 students.

Lastly, Dr. Vincent shared a reminder that the district does not offer a virtual school program this school year.

Action Items

Florence 3 MOA - Alternative Placement Services - Dr Vincent shared that Florence School District 3 (FSD3) has agreed to offer shared services with Florence County School District 2 (FCSD2) and Florence County School District 5 (FCSD5) for alternative education if space is available and upon final approval by FSD3. Mrs. Mona Lisa M. Andrews made a motion to approve the Florence 3 MOA and Mr. Robert B. Singletary seconded. The motion carried unanimously.

Policy Updates GCC, GCC.R, GCD, GCD.R - Dr Vincent shared that GCD was listed in error and he would bring GDC the correct staff policy back next month for second reading. Policy GCC and GCC.R granting leave will be retroactive back to July 1, 2022. Mr. Eric K. Mincey made a motion to approve Policy GCC, GCC.R and Mr. Robert B. Singletary seconded. The motion carried unanimously.

Reports and Items for Discussion

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

- The CTE roof project is in progress with the removal of the old roof. The project is behind due to rain and should be complete in the next few weeks.
- The HVAC replacement project at HPEMS is in progress with new HVAC units onsite on or around September 9, 2022.
- The HPEMS playground is complete and the vendor is completing a punch list of items.
- The football stadium is near completion and the contractors are working on a punch list. The Office of School Facilities inspection is scheduled for August 30, 2022.

Executive Session

At 7:19 p.m., Mr. Raleigh O. Ward, Jr. made a motion to go into Executive Session and Mr. Eric K. Mincey seconded. The motion carried unanimously.

At 7:44 p.m., Mr. Raleigh O. Ward, Jr. made a motion to come out of Executive Session and Mr. Robert B. Singletary seconded. The motion carried unanimously.

Open Session

No action was taken.

Adjournment

At 7:44 p.m., Mr. Raleigh O. Ward, Jr. 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 7:44 p.m.

Mr. Thadis D. Calcutt, Jr.
Chairman

Mr. Robert B. Singletary
Vice-Chairman