



# Florence County School District Three

Board of Trustees

District Office Board Room

## *Board Meeting*

Thursday, June 16, 2016

6:30 p.m.

**In Attendance:** Barbara Bryant, Terrie Bryant, Julia Mims, Debra McKnight, John Graham, and Lane Floyd.

**Absent:** Toby Ackerman and Paula Morris

**Call to Order:** Board Chair, Lane Floyd, called the June 16, 2016, regular monthly meeting of the Florence County School District Three Board of Trustees to order. In accordance with the S. C. Code of Laws, 1976, Section 30-4-809d, as amended, the following have been notified of the time, date, place and agenda of this meeting: Lake City News & Post and Lake City News and Shopper. This agenda is also posted on the Florence County School District Three website. A moment of silence was observed after which Chair Floyd led the group in the Pledge of Allegiance.

**Approval of Agenda:** Barbara Bryant made the motion to approve tonight's agenda as presented. John Graham provided the 2<sup>nd</sup> for this motion. All board members present voted in favor of this motion. The motion to approve the June 16, 2016, meeting agenda as presented passed 6-0.

**Consent Agenda:** Terrie Bryant made the motion to accept the Consent Agenda as presented. John Graham provided the 2<sup>nd</sup> for this motion. All board members present voted in favor of this motion. The motion to accept the consent agenda as presented at tonight's meeting passed 7-0. This consent agenda contained the following items: Minutes from the May 19, 2016, regularly monthly board meeting; the Certified Personnel Report; and Student Transfer Requests.

### **Communications to the Board:**

#### **Special Recognition**

- 2016 Retirees – Angelia Scott, HR Director, recognized 15 employees retiring after this school year. These retirees are: Jacklyn Burgess, Constance Hannah, Ruth Hannah, Sherrill Kershaw, Lorene McKenzie, James Gamble, Robertha Harrison, Alton Singletary, Elsie McKenzie, Mary Wallach Phillips, Rebecca Ann Richardson, Karen Ward, Dexter (Randy) Weaver, Joseph Woodbury, and Barbara Woodbury. Ms. Hickson, along with the Board of Trustees, thanked these individuals for their commitment and making a difference in the lives of children.

#### **Board Chair Report**

- i. Report of Any Meetings Attended - None

- ii. Request to Attend Any Meetings – The SCSBA School Law Conference will be the end of August. If any board member would like to attend this conference, please let Shelia know as soon as possible in order to secure rooms.
- iii. Report of Schools Visited – None.

**Public Participation** – No one signed up for public participation.

**Staff Reports**

- i. Monthly Finance Report – *Donna D. Sullivan, Director of Finance*  
(In the absence of Mrs. Sullivan, Ms. Hickson gave this report.) All of the May 2016 transparency reports are posted on the Florence School District Three website for review. Board checks for tonight's attendance will be in the June 24, 2016, payroll.
- ii. Instructional Update – *Barbara Woodbury, Senior Director of Instruction*  
(In the absence of Mrs. Woodbury, Ms. Hickson gave this report.) Ms. Hickson commented that the 2015-2016 SY ended safely and successfully. The MAP assessment was completed and summary results of tracking students who attended summer school last year were shared with board members and those present at tonight's meeting. The BOOST Academies were setup for students who were identified in the bottom of the 25% of their grade level.  
An update of enrollment numbers for 4K was shared along with the attendance in the Summer Learning Opportunities.
- iii. Human Resource Update on Recruitment Efforts – *Angelia Scott, Director of Human Resources*  
Ms. Scott reported to board members and those present for tonight's meeting at the end of the SY 2015-2016, FSD3 had 51 vacancies. Ms. Scott mentioned that each year they are seeing a lack of candidates available in this profession. At the time of this meeting, however, FSD3 has 13 vacancies: 1 Art; 1 Media Specialist; 4 Special Education; 2 Elementary; 1 English; 1 Science; 2 Math; and 1 Occupational Health position

**Superintendent's Report** – *Laura Hickson, Ed. S., Superintendent*

- Legislative Update – Looks like the BSC will remain at \$2350. \$19.2 million will be set aside to give bus drivers a 3.25% increase. \$1.5 million is being set aside for statewide facilities assessments. \$3.1 million is being set aside for energy management. These items seem to be coming from the Abbeville lawsuit. We have received some funds set aside for CERRA, which we were able to fund the VISA cards for. This required a write up to CERRA on how we would use these funds. We also received funds for a supplement for incentives for special education teachers. We will also be putting a 'Teacher Cadet' program back into the district with funds from CERRA.

**Action Items**

- i. School Year 2017 Tax Anticipation Note (TAN) Resolution  
John Graham made the motion to authorize the district to obtain a TAN for SY 2016-2017. Julia Mims provided the 2<sup>nd</sup> for this motion. All board members present voted in favor of this motion. The motion to authorize the district to obtain a TAN for SY 2016-2017 passed 6-0.
- ii. Approval of Funding Flexibility  
Report we have to submit to the state that we are doing what the revenue code says. Barbara Bryant made the motion that this report be approved as presented. Julia Mims provided the 2<sup>nd</sup>

for this motion. All board members present voted in favor of this motion. The motion to approve the Funding Flexibility report as presented passed 6-0.

iii. Board Meeting Dates for SY 2016-2017

A list of the board meeting dates for the 2016-2017 SY were presented. The regularly scheduled board meetings will be held every 3<sup>rd</sup> Thursday of the month, excluding the February 2017 date, which will be on the 4<sup>th</sup> Thursday, due to the conflict with the Annual SCSBA conference. Terrie Bryant made the motion to accept these dates as presented. John Graham provided the 2<sup>nd</sup> for this motion. All board members present voted in favor of this motion. The motion to approve the 2016-2017 SY board meeting dates passed 6-0.

**Public Comment** – *To comment on items that appeared on the agenda*

No comments were made.

**Executive Session**

- Julia Mims made a motion to enter into executive session to discuss the Superintendent's Evaluation/Progress of Goals. Debra McKnight provided the 2<sup>nd</sup> for this motion. All board members present voted in favor of this motion. The motion to enter into executive session to discuss the Superintendent's evaluation/progress of goals passed 6-0.

**Exit from Executive Session**

Terrie Bryant made the motion to exit from executive session. John Graham provided the 2<sup>nd</sup> for this motion. All board members present voted in favor of this motion. The motion to exit from executive session and back to public session passed 6-0.

**Any Action needed from Executive Session**

*No action was needed from Executive Session*

**Adjourn:** There being no further business for the Board of Trustees, Julia Mims made the motion to adjourn. Barbara Bryant provided the 2<sup>nd</sup> for this motion. All board members present voted in favor of this motion. The motion to adjourn passed 6-0.

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Date approved

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Lane Floyd, Chair

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Shelia Knotts, Recording Clerk

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Paula Morris, Secretary