



# Florence County School District Three

Board of Trustees

*Special Called Board Meeting*

District Office Board Room

**Thursday, November 10, 2016**

**6:00 p.m.**

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

**Absent:** Toby Ackerman

**Call to Order:** Board Chair, Lane Floyd, called the special-called board 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. 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 November 10, 2016, meeting agenda as presented passed 7-0.

**Audit Update:** The audit for SY 2015-2016 will not be finalized by the November 17<sup>th</sup> regularly scheduled board meeting. The results of this audit are due to the state by December 1<sup>st</sup>, 2016. Since this law is mandated by the General Assembly, the SCDE has no authority to grant an extension of the audit submission date for any circumstances. However, due to the impact Hurricane Matthew and flooding have had on some districts' ability to comply with requirement by December 1<sup>st</sup> date, it will factor into risk assessment and accreditation review any delays caused by these events in affected school districts. We are such a district. Dr. Floyd did ask Ms. Hickson to find out what would be the earliest possible date for the board to receive these results in order to comply with the mandated law.

## **Executive Session**

Terrie Bryant made the motion to enter into executive session to discuss employees' contracts. John Graham 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 employees' contracts passed 7-0.

## **Exit from Executive Session**

Julia Mims made the motion to exit from executive session. Barbara Bryant 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 passed 7-0.

No action was required from executive session.

**Adjourn:** There being no further business for the Board of Trustees John Graham made the motion to adjourn. Paula Morris provided the 2<sup>nd</sup> for this motion. All board members present voted in favor of this motion. The motion to adjourn passed 7-0.

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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