



Florence County School District Three
Special Call Meeting
District Office Board Room
Tuesday, May 24, 2011
6:30 PM

In Attendance: Richard Cook, Patsy McCutcheon, Amy McLean, Paula Morris, and Dianne Smith.

Absent: Bernard McIntosh.

Notice to Media:

In accordance with the S. C. Code of Laws, 1976, Section 30-4-80(d), as amended, the following have been notified of the time, date, place and agenda of this meeting: Lake City News & Post and Morning News.

Call to Order

Vice-Chairman Dianne Smith called the Special Call Meeting of the Board of Trustees held May 24, 2011, to order. A moment of silence was observed after which Mrs. Smith led the group in the Pledge of Allegiance.

Swearing in of New Board Members

Rick Reames with the Pee Dee Education Center was present to execute the swearing in of the newly elected board members for SY 2011-2012.

Barbara Singletary Bryant introduced her daughter, Brianna, and brother, Lorenzo Singletary, who came to stand with her as she took the oath of the school board office.

John LeRoy Graham introduced his wife, Mary Graham, and best friend, Ingrid Green, who came to stand with him as he took the oath of the school board office.

Dr. Julia Mims introduced her husband, Dr. Albert Mims, and brother Dickie Guerry, who came to stand with her as she took the oath of the school board office.

Executive Session

Paula Morris made the motion to enter into executive session for discussion of matters related to the employment of personnel and contractual obligations between the district and the Superintendent. Richard Cook provided the 2nd for this motion which was passed unanimously.

Bernard McIntosh joined the meeting during the time the board was in executive session.

Action Taken on Matters Discussed in Executive Session:

Following discussion Patsy McCutcheon made a motion to come out of Executive Session. The motion was seconded by Paula Morris and the motion passed unanimously. Richard Cook made the motion to release the Superintendent from her contract of employment effective June 30, 2011 in accordance with the terms and applicable conditions as discussed and agreed upon by the Board and Superintendent. He further stated that on behalf of the Board he would like to take this opportunity to thank the Superintendent for her service to the students and parents of Florence District Three. This motion was seconded by Bernard McIntosh which was passed with a 9-0 vote.

Adjourn:

There being no further business before the Board of Trustees, Richard Cook made a motion to adjourn the meeting. Patsy McCutcheon seconded the motion which was passed unanimously.

Date approved

Dianne Smith, Vice Chairman

Date submitted

Shelia Knotts, Recording Clerk