



Florence County School District Three

Board of Trustees *Board Meeting* District Office

Thursday, June 15, 2017

6:30 p.m.

In Attendance: Terrie Bryant, Lane Floyd, Julia Mims, Rodney Poston, Almeta Fleming Debra McKnight and Barbara Bryant.

Absent: John Graham and Paula Morris

Call to Order: Board Chair, Lane Floyd, called the June 15, 2017, 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: Morning News, Lake City Shopper, WBTW, WPDE, & WMBF. 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: Terrie Bryant made the motion to approve tonight's agenda as presented. Barbara Bryant provided the 2nd for this motion. All board members present voted in favor of this motion. The motion to approve the June 15, 2017, meeting agenda as presented passed 7-0.

Consent Agenda: Barbara Bryant made the motion to accept the Consent Agenda as presented. Julia Mims provided the 2nd 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 18, 2017, regularly monthly board meeting, the Certified Personnel Report, and Student Transfer Requests.

COMMUNICATIONS TO THE BOARD:

Board Chair Report

- i. Report of Any Meetings Attended – None
- ii. Request to Attend Any Meetings – Dr. Floyd informed board members of the upcoming Law Conference coming up in August. This conference will be taking place in Myrtle Beach August 19-20, 2017. Any board members wanting to attend should let Shelia know asap.

Public Participation – None

Staff Reportsi. Monthly Finance Report – *Michelle Humphrey, Finance Director*

Reports for the month of May are linked to the board agenda, as well as posted on the FSD3 website. The General Fund Revenue/Expenses still equal \$28,318,330. FSD3 is continuing the goal of saving \$500K in General Fund expenditures.

Mrs. Humphrey presented to the board members the request for a Tax Anticipation Note (TAN) of 2.3 million. This is a precautionary measure only.

Julia Mims made the motion to approve securing a TAN for SY 2017-2018. Barbara Bryant provided the 2nd for this motion. All board members present voted in favor of this motion. The motion to approve securing a TAN for SY 2017-2018 passed 7-0.

Mrs. Humphrey also presented the final reading of the 2017-2018 SY Budget. Changes: EFA projections did change in this final budget due to the Base Student Cost (BSC) going down \$10/student. In the 17/18 Revenue Projections – for the first time ever, the state will be taking 1% of fringe and will send straight to PEBA. 2 more transfers were added to the 855 and After-school program. A step increase was added for classified personnel.

This is the final reading; however, if anything changes after this approval, the board will be informed.

Barbara Bryant made the motion to approve final reading of the 2017-2018 SY General Fund budget. A second for this motion was given by Julia Mims. All board members present voted in favor of this motion. The motion to approve final reading of the 2017-2018 SY General Fund budget passed 7-0.

ii. Human Resources Update – *Angelia Scott, Human Resources Director*

Ms. Scott updated the board on vacancies. Currently FSD3 has 26 vacancies; however, 6 offers are on the table for 6 of these vacancies. HR is working hard to bring in qualified individuals to interview for these vacant positions.

iii. Instructional Update – *Kasey Feagin, Senior Director of Curriculum, Instruction and Assessments*

Middle School summer school for promotion is being housed at LCHS. LCHS is also conducting credit recovery this summer as well. FSD3 also has a Summer Reading Camp (Reading & All That Jazz) going on at Community Partner Sites (Savannah Grove Freewill Baptist Church; Wesley United Methodist; Coward Community Center; Nazareth United Methodist; Olanta Public Library; Scranton Elementary; and Ranchwood, as well as the Boys & Girls Club). Total students presently taking advantage of all of the FSD3 summer school programs is 553.

Florence School District Three also has several online classes (iReady program) for students who are not attending a site for academic enrichment. MSE monitors students by calling and checking on their progress the online sites made available to parents. SES has a TAG program online. FSD3 has 10 students at the Extreme camp. Projects were presented today @ the location for this camp, Sneed Middle School.

Another program being offered to FSD3 students is our **Help 4 Kids**. This program continues to provide weekly food bags for our identified students. These bags are picked up weekly by our maintenance department in Florence and distributed to students on the last day of the week. This program is currently service over 150 students during summer school. During the 16-17 SY, this program served approximately 450 K-5th graders.

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

- i. Legislative Updates – In the state's \$8 billion spending plan, there was a \$75 increase in the Base Student Cost (BSC), however, we do need to remember the state also mandated a step increase for all teachers. It still looks like we may be getting some capital improvement funds and also giving some funds to districts with 80% poverty index. Also, funding for charter schools (approximately 19 million). Funding for buses, however, the Governor has vetoed this funding. It does seem like there will be some technology money for districts.
- ii. Tentative 2017-2018 Board Meeting Dates – Every meeting is on the 3rd Thursday of the month except for the February meeting, which is on the 4th Thursday, due to the SCSBA annual conference and the April meeting, which is on the 4th Thursday, due to the ArtsField event in Lake City. Terrie Bryant made the motion to accept this schedule for board meeting dates for the 2017-2018 SY. Barbara Bryant provided the 2nd for this motion. All board members present voted in favor of this motion. The motion to approve the schedule of 2017-2018 board meeting dates was approved 7-0.
- iii. Upcoming Board Retreat/Work Session – June 28, 2017
This work session will begin at 5:45 p.m. with dinner. This session will include an in-service from Gwen Hampton, Director of Leadership Development, SCSBA. This session will give board members points for participation. After Ms. Hampton's session, Dr. Rainey Knight will be presenting FSD3's progress of our present goals.

Action Items

➤ New Policies 2nd Reading

- a. IHAC 'Social Studies Education'
- b. ADF 'School Wellness'

These are new policies present at the May 18, 2017 with 1st Reading. Julia Mims made the motion to approve 2nd reading of these policies. Debra McKnight provided the 2nd for this motion. All board members present voted in favor of this motion. The motion to approve 2nd reading of Policy IHAC and Policy ADF passed 7-0.

Public Comment – *To comment on items that appeared on the agenda* – NONE

Adjourn: There being no further business for the Board of Trustees Barbara Bryant made the motion to adjourn. Julia Mims provided the 2nd for this motion. All board members present voted in favor of this motion. The motion to adjourn passed 7-0.

Date approved

Lane Floyd, Chair

Shelia Knotts, Recording Clerk

Paula Morris, Secretary