



Agenda

Agenda

HAMPTON COUNTY SCHOOL DISTRICT 2 BOARD OF TRUSTEES

REGULAR MEETING

7/16/2015 - 7:00 pm

District Board Room

Estill, SC 29918

New Mission: The mission of Hampton County School District 2 is to provide a rigorous personalized learning environment of academic excellence that prepares *Each Child, Each Day*, and in *Every Classroom* to be **college/career** and **citizen** ready with no excuses.

6:00 p.m. EXECUTIVE SESSION: Chairperson, Daisy Orr called the meeting to order. Elizabeth Haynes made the motion to enter into executive session for the purpose to discuss personnel and student matters (out of district transfer and human resource –personnel matters). The motion was seconded by Jacqueline Hopkins. The motion passed unanimously. John Gordon made motion to come out of executive session. The motion was seconded by Jacqueline Hopkins. ***The motion was unanimous. Lucius Moses Absent from the regularly scheduled meeting.***

- Human Resources – Personnel Matters
- Out of District Transfer Request

GENERAL SESSION:

1.0	Call to Order-Chairperson, Daisy Orr called the meeting to order.
2.0	Statement of Media Notification <i>All local news media has properly notified to include agenda availability on the district website.</i>
3.0	Approval of Agenda – Motion was made by Jacqueline Hopkins to remove public comment by Diane Frazier due to notes on comment card not meeting criteria for public comment. Ms. Frazier was advised to request hearing before the board. Seconded by Elizabeth Haynes. Recommendation was made by Martin Wright to take the office of Human Resources New Expanded ADEPT Support and Evaluation System and move to August regular board meeting agenda. Motioned by Jacqueline Hopkins. Seconded by John Gordon. Approval of amended Agenda was properly moved and seconded. (Questions, Discussion) Chairperson Daisy Orr Haynes put in motion, "All in favor say, Yes" <i>Opposes we have none. Motion passed.</i> <ul style="list-style-type: none"> ■ 5.0 amendment to remove public comment by Diane Frazier ■ Office of Human Resources-(amended , moved to August agenda) New Expanded ADEPT Support and Evaluation System (Teacher Evaluation)
4.0	Approval of Minutes from 06/16/2015– Jacqueline Hopkins made a motion that the minutes be approved, Elizabeth Haynes seconded. (Questions, Discussion) .Chairperson Daisy Orr put in motion, "All in favor say, Yes" <i>Opposes we have none. Motion passed.</i>
5.0	Public Comment Participation Any person may address the Board for a maximum of three minutes following the public comment card procedures. Each speaker must fill out a public comment card. The forum will be limited to 15 minutes.

	<ul style="list-style-type: none"> ■ Diane Frazier(removed)
6.0	<p>Superintendent's Report</p> <ul style="list-style-type: none"> ■ Office of Federal Program & Instruction <ul style="list-style-type: none"> • Accreditation Update for 2014-2015 <ul style="list-style-type: none"> ○ Board of Trustees –Final status of "all clear". ○ District operations-Final status of "all clear". ○ Summer school- Final status "all clear". ○ Estill Elementary School –Final status "all clear". ○ Estill Middle School- Final status "warned", reason due to no certified media specialist during the 2014-2015 school year. ○ Estill High School - Final status "warned", reason due to no certified media specialist during the 2014-2015 school year. <p>Superintendent Wright informed the Board of Education that warnings can and will be removed once we have found a certified media specialist for both Middle and High school.</p> • Proficiency- Based Course Requests <ul style="list-style-type: none"> ○ Board must approve new internal courses <ul style="list-style-type: none"> ■ Board requested that HCSD2 provide course description <ul style="list-style-type: none"> ○ Course description will be a part of recommendation- Mr. Wright recommended to process course as pending to move forward with master schedule. ■ Office of Finance <ul style="list-style-type: none"> • June 2015 County Treasurer Report-Corinne Miller <ul style="list-style-type: none"> ○ Ending general fund balance over \$ 2,071,456.26 ○ Acceleration to pay off debt – Mr. Wright led discussion concerning accelerated payment to Hampton County Council in regards to Inter-governmental Agreement. Mr. Wright recommended that the BOE engage in more conversation about acceleratory payment. ■ Office of Human Resources- <ul style="list-style-type: none"> • New Expanded ADEPT Support and Evaluation System (Teacher Evaluation)- Ms. Bostick (amended, moved to August 18,2015)
7.0	<p>Board Business Action</p> <ul style="list-style-type: none"> ■ BOE Policy Section J – Adoption ■ BOE Policy IJNDB – Adoption ■ Human Resources – Personnel Matters ■ Out of District Transfer Request
8.0	<p>Adjournment</p>



HAMPTON COUNTY SCHOOL DISTRICT 2 BOARD OF TRUSTEES MINUTES

BOE Action Item	Motion	Members Vote
<ul style="list-style-type: none"> To accept the Superintendent's recommendation of BOE Policy Section J – Adoption (Student attendance and discipline) 	Motion made by: Jacqueline Hopkins Motion seconded by: John Gordon	<input checked="" type="checkbox"/> Daisy Orr <input checked="" type="checkbox"/> Elizabeth Haynes <input type="checkbox"/> Lucius Moses -Absent <input checked="" type="checkbox"/> John Gordon <input checked="" type="checkbox"/> Jacqueline Hopkins 4 of 4
<ul style="list-style-type: none"> To accept the Superintendent's adoption of BOE Policy JNDB – Adoption-(Acceptable use of internet agreement) 	Motion made by: Jacqueline Hopkins Motion seconded by: John Gordon	<input checked="" type="checkbox"/> Daisy Orr <input checked="" type="checkbox"/> Elizabeth Haynes <input type="checkbox"/> Lucius Moses-Absent <input checked="" type="checkbox"/> John Gordon <input checked="" type="checkbox"/> Jacqueline Hopkins 4 of 4
<ul style="list-style-type: none"> To accept the Superintendent's recommendation of Human Resources – Personnel Matters 	Motion made by: Jacqueline Hopkins Motion seconded by: John Gordon	<input checked="" type="checkbox"/> Daisy Orr <input checked="" type="checkbox"/> Elizabeth Haynes <input type="checkbox"/> Lucius Moses -Absent <input checked="" type="checkbox"/> John Gordon <input checked="" type="checkbox"/> Jacqueline Hopkins 4 of 4
<ul style="list-style-type: none"> To accept the Superintendent's recommendation of Out of District Transfer Request 	Motion made by: John Gordon Motion seconded by: Jacqueline Hopkins	<input checked="" type="checkbox"/> Daisy Orr <input checked="" type="checkbox"/> Elizabeth Haynes <input type="checkbox"/> Lucius Moses -Absent <input checked="" type="checkbox"/> John Gordon <input checked="" type="checkbox"/> Jacqueline Hopkins 4 of 4

<p>■ To accept the Superintendent's recommendation of Proficiency-Based Course Requests for Estill High School pending course description.</p>	<p>Motion made by: John Gordon Motion seconded by: Jacqueline Hopkins</p>	<p> <input checked="" type="checkbox"/> Daisy Orr <input checked="" type="checkbox"/> Elizabeth Haynes <input type="checkbox"/> Lucius Moses - Absent <input checked="" type="checkbox"/> John Gordon <input checked="" type="checkbox"/> Jacqueline Hopkins 4 of 4 </p>
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Regular Board Meeting

 BOE Secretary Signature	 Date
 BOE Chairperson Signature	 Date
 Superintendent Signature	 Date