

Vision 20/20: A world-class rural school district. Demonstrating our **BEST**.
 Behave Responsibly
 Exceed Expectations
 Scholarship First
 Team work always!



BOARD OF TRUSTEES
 Jacqueline H. Hopkins, Chairperson
 Thomas Owens, Vice-Chairperson
 MaryAnn Atkins, Secretary
 Earl N. Choice, Member
 John Gordon, Member

SUPERINTENDENT OF SCHOOLS
 Martin L. Wright, ED.S.

Minutes

HAMPTON COUNTY SCHOOL DISTRICT 2 BOARD OF EDUCATION

REGULAR MEETING

11/14/17

District Board Room

Estill, SC 29918

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

John Gordon made motion to enter executive session. Mary Ann Atkins seconded the motion. The motion was carried. **Motion passed by unanimous consent, (4/0).**

Thomas Owens made motion to come out of executive session. MaryAnn Atkins seconded the motion. The motion was carried. **Motion passed by unanimous consent, (5/0).**

- Human Resources
- Legal Matters

7:00 p.m. REGULAR BUSINESS MEETING

Jaqueline Hopkins, MaryAnn Atkins, Earl Choice, John Gordon and Thomas Owens.

Additional Attendees: Superintendent, Martin L. Wright, ED.S. District Level Offices, Tiphani Gardner
 (See attachment)

Time				
2 mins.	1.0	<ul style="list-style-type: none"> • CALL TO ORDER Vice Chairperson, Thomas Owens, called the meeting to order at 7:04 pm Statement of Media Notification The agenda has been placed on the district website and the local news media has been notified. • Approval of Agenda John Gordon made a motion that we approve the agenda. Mary Ann Atkins second the motion. The motion was carried. Motion passed by unanimous consent, (5/0). 		
	2.0	MOMENT OF SILENCE		
15 mins.	3.0	PUBLIC COMMENTARY 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. * No cards submitted		
2 mins.	4.0	CONSENT ITEMS – BOARD ACTIONS <ul style="list-style-type: none"> ▪ Approval of Minutes from - John Gordon made a motion that we approve minutes from 10.9.2017 (Student Matters), 10.17.2017, 10.23.2017 (Student Matters). Thomas Owens seconded the motion. The motion carried. Motion passed by unanimous consent, (5/0). 		
		<table border="1"> <tr> <td>That, upon the recommendation of the Superintendent, the Board table the Human Resources recommendations.</td> <td> Motion made by: Thomas Owens Motion seconded by: John Gordon </td> <td> <input checked="" type="checkbox"/> Earl Choice <input checked="" type="checkbox"/> MaryAnn Atkins <input checked="" type="checkbox"/> John Gordon <input checked="" type="checkbox"/> Jacqueline Hopkins <input checked="" type="checkbox"/> Thomas Owens The motion passed 5 of 5 </td> </tr> </table>	That, upon the recommendation of the Superintendent, the Board table the Human Resources recommendations.	Motion made by: Thomas Owens Motion seconded by: John Gordon
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20 mins.	<p>5.0 SUPERINTENDENT'S REPORT</p> <ul style="list-style-type: none"> ▪ 1st Nine Weeks K-5 Student Honor Receipts of Estill Elementary School-The 1st nine weeks grading period has ended for the 2017-2018 school year. Mr. Wright stated that “I am honored as Superintendent of Education to present to the Board of Trustees our honor roll recipients from Estill Elementary School”. Mr. Wright invited both Board and the community to celebrate the achievement of the honor students in the Estill Elementary auditorium lead by Principal Julia Lee. • Media Release Regarding Capital Improvements for Estill Elementary School-On October 31, 2017, the Superintendent’s Public Information team conducted a media release event. An invitation was extended to the Hampton County Guardian, WTOC, WJCL, local civic leaders such as the Mayors of Estill, Gifford, Furman and community members to attend the event. During the event, Mr. Wright delivered aspiring information regarding the 1 million dollars Abbeville funding for Estill Elementary School’s facility projects. Ms. Amanda LaBrot, field correspondent with WTOC interviewed me regarding the facilities project. The WTOC video aired Tuesday, October 31, 2017 at 5:00 pm, 6:00 pm and 7:00 pm. Any person can view the news feed at: http://www.wtoc.com/story/36730696/estill-elementary-gets-major-grant-for-facility-improvement. Mr. Wright took a moment to thank Ms. Tiphani Gardner, Ms. Julia Farmer, Ms. A'kosha Hinkson and Ms. Lashonda Mitchell for serving as the public information team in co-coordinating this event. He also thanked Chairperson Hopkins and Member Gordon for being there to support our media release effort. Lastly, he thanked Mayor Horny Mitchell for his presence and support of Hampton County School District 2. • Catch the Wave Meeting Update-The 2nd We All Value Education – Faith-based Community Partnership event kicked off November 7, 2017. Catch the WAVE is our district’s strategic initiative design to engage a community response to the needs of the school district. We are proud to announce that we have a robust collaborative group of community leaders, pastors, school and district-level leaders with one vision, one mission designed to produce change in the community that will have an academic and socio-emotional impact on our students and families. This group is a problem and solution oriented focused assembly. They have been charged with 6 faith-based initiatives and have developed working groups around each. The six faith-based partnership strategies are as follows: <ul style="list-style-type: none"> 1. Academic – volunteers are engaged to support academic learning 2. College & Career – volunteers help to increase student access to post-secondary education and career opportunities 3. Parents and Family – volunteers are engaged to support parents and increase their engagement with schools 4. Resources and Capacity – volunteers are engaged to provide materials, financial service and human resources and service projects, to build the school’s capacity to educate students 5. Health & Wellness – volunteers are engaged to promote the social and emotional well-being of students 6. After-school and Recreation – volunteers are engaged to provide enrichment and positive alternative activities for students <p>The group will convene for group meetings the 1st Tuesday of each month at the District Office at 10:00 am. The purpose of the monthly meeting is to allow groups the time to work together, brainstorm ideas based on the six faith-based strategies, create a plan and execute with fidelity. We invite each of you tonight to join one of the six faith-based strategy group and get personally involved in the work of Catch the WAVE. In closing, I want to thank the following:</p> <ul style="list-style-type: none"> • Office of Student Service, Ms. Rose Choice, Director and Jloundia Johnson, Coordinator for leading and coordinating Catch the WAVE • Board Member and secretary, Ms. Mary Ann Atkins for her participation in Catch the WAVE • Other participants such as school principals, district level leader’s pastors, mayors, and other community leaders and parents. • As a reminder for Board of Education members that a Work Session is scheduled for December 4, 2017 at 5:30 pm. The Superintendent’s Pre-Appraisal conference has been schedules for board member groups for the week
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		<p>of November 27, 2017. And the regularly schedule Board of Education business meeting has been changed to December 14, 2017 at 7:00 pm. During this meeting, all Estill Middle/High School honor roll recipients will be recognized.</p> <ul style="list-style-type: none"> • Come and spend an evening with the District Superintendent of Education as he presents to parents and an engaged community information regarding student achievement data, priorities and to answer questions from parents and citizens. The town hall meeting will take place on November 16, 2017 from 6:00 pm – 7:00 pm in the gymnasium of Estill Middle. After the town hall meeting, the district will conduct a “Fresh for All” produce distribution to parents. The “Fresh for All” produce distribution is sponsored by Low County Food Bank. Estill Middle is located of the event on 1450 Columbia Highway Estill, South Carolina 29918. • The Board of Trustees will be participating in professional learning at the Legislative Advocacy Conference and Delegate Assembly December 1-3, 2017 in Charleston, South Carolina. This professional learning opportunity for Board members will set the stage for all legislative actions that will take place from January – June 2018 in our state’s capitol. Board members will learn what will likely be the General Assembly’s top education issues in 2018 from state political, policy and budgetary leaders. • Finally, the Board of Trustees will conduct a schedule Board of Education work session for December 4, 2017 at 5:30 pm. <p><i>Q & A from BOE Members (15 mins.)- No questions at this time</i></p>			
5 mins.	6.0	<p>REPORTS FROM BOARD MEMBERS</p> <ul style="list-style-type: none"> • Mrs. Hopkins spoke of her attendance at the Media Release regarding Capital Improvements for Estill Elementary School on October 31, 2017. She gave kudos to Superintendent Wright in regard to his presentation. • Mrs. Hopkins reminded the Board of their evaluation artifact request and submission date. 			
75 mins.	7.0	<p>NEW BUSINESS</p> <ul style="list-style-type: none"> ▪ Office of Finance and Operation Services – Ms. Corine Miller (10 mins.) <ul style="list-style-type: none"> ▪ District Financial Report for October 2017 (See Attached) ▪ Capital Improvement Project Update for Estill Elementary School- RFQ Architect services. Ms. Miller informed the Board of the bids that have already been requested and the timeframe that all bids are due being November 28, 2017 at 2:00 pm. She also stated that the next step of the process is to submit the final project bid to the state department for approval. ▪ Q & A from BOE Members (15 mins.) ▪ Office of Technology – Ms. A’Kosha Hinkson (10 mins.) <ul style="list-style-type: none"> ▪ District Testing Waiver Submission- Ms. Hinkson provided to the Board members the Submission of Waiver request. She stated that the band width is still not conducive to the whole district to test online. Ms. Hinkson stated that next school year the district will be prepared to conduct online testing. ▪ Q & A from BOE Members (15 mins.) <table border="1"> <tr> <td>That, upon the recommendation of the Superintendent, the Board approves the District Testing Waiver.</td><td> Motion made by: Mary Ann Atkins Motion seconded by: Thomas Owens </td><td> <input checked="" type="checkbox"/>Earl Choice <input checked="" type="checkbox"/>MaryAnn Atkins <input checked="" type="checkbox"/>John Gordon <input checked="" type="checkbox"/>Jacqueline Hopkins <input checked="" type="checkbox"/>Thomas Owens The motion passed 5 of 5 </td></tr> </table> <ul style="list-style-type: none"> ▪ Office of Administrative Services – Ms. Conchita Bostick (10 mins.) <ul style="list-style-type: none"> ▪ District Vacancies Update <ul style="list-style-type: none"> ▪ Mrs. Bostick updated the Board on the teacher retirees who will work for the school district. 	That, upon the recommendation of the Superintendent, the Board approves the District Testing Waiver.	Motion made by: Mary Ann Atkins Motion seconded by: Thomas Owens	<input checked="" type="checkbox"/> Earl Choice <input checked="" type="checkbox"/> MaryAnn Atkins <input checked="" type="checkbox"/> John Gordon <input checked="" type="checkbox"/> Jacqueline Hopkins <input checked="" type="checkbox"/> Thomas Owens The motion passed 5 of 5
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		<ul style="list-style-type: none">Mrs. Bostick shared that she is still using the CERRA database, posting positions on the school website along with using the School Spring Application system to fill the following positions that are currently open in the district: <table><tr><th>Estill Elementary Certified</th><th>Estill Middle\High Certified</th><th>Classified Positions</th><th>Certified Administrator</th></tr><tr><td>Elementary Teachers<ul style="list-style-type: none">1st Grade2nd Grade</td><td>Media Specialist</td><td rowspan="4">JROTC Instructor (EHS) (1)</td><td rowspan="4">Director of Special Services (DO)</td></tr><tr><td>Music Teacher</td><td rowspan="3">6th Grade Teacher</td></tr><tr><td>Art Teacher</td></tr><tr><td>Media Specialist</td></tr></table> <ul style="list-style-type: none">Q & A from BOE Members (15 mins.) * No questions	Estill Elementary Certified	Estill Middle\High Certified	Classified Positions	Certified Administrator	Elementary Teachers <ul style="list-style-type: none">1st Grade2nd Grade	Media Specialist	JROTC Instructor (EHS) (1)	Director of Special Services (DO)	Music Teacher	6 th Grade Teacher	Art Teacher	Media Specialist
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Art Teacher														
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8.0	EXECUTIVE SESSION (if warranted) -Earl Choice made motion to enter executive session. John Gordon seconded the motion. The motion was carried. Motion passed by unanimous consent, (5/0). Earl Choice made motion to exit executive session. John Gordon seconded the motion. The motion was carried. Motion passed by unanimous consent, (5/0). Mary Ann Atkins, John Gordon seconded													
1 min.	9.0	ADJOURNMENT Thomas Owens made motion to adjourn. MaryAnn Atkins seconded the motion. The motion was carried. Motion passed by unanimous consent, (5/0).												

February 7, 2018

**HAMPTON COUNTY SCHOOL DISTRICT 2
BOARD BUSINESS ACTIONS/VOTING RECORDS
Regular Meeting-11.14.2017**

That, upon the recommendation of the Superintendent, the Board approves the JROTC Human Resource recommendation at the salary set by the Department of Defense.	Motion made by: Thomas Owens Motion seconded by: Mary Ann Atkins	<input checked="" type="checkbox"/> Earl Choice <input checked="" type="checkbox"/> MaryAnn Atkins <input checked="" type="checkbox"/> John Gordon <input checked="" type="checkbox"/> Jacqueline Hopkins <input checked="" type="checkbox"/> Thomas Owens The motion passed 5 of 5
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APPROVED