

Vision 20/20: A world-class rural school district. Demonstrating our **BEST.**

Behave Responsibly
Exceed Expectations
Scholarship First
Team work always!



Minutes

HAMPTON COUNTY SCHOOL DISTRICT 2 BOARD OF EDUCATION

REGULAR MEETING

5/15/18

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

- Legal Matters
- Human Resources

7:00 p.m. REGULAR BUSINESS MEETING

Time															
2 mins.	1.0 CALL TO ORDER <ul style="list-style-type: none"> ▪ Statement of Media Notification <i>In accordance with the S.C. Freedom of Information Act, Section 30-4-80(e), South Carolina Code, 1987, as amended, all local news media have been notified of the date, time, location, and agenda of the meeting to include a posting on the district's webpage.</i> ▪ Approval of Agenda 														
	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.														
15 mins.	4.0 SUPERINTENDENT'S REPORT <ul style="list-style-type: none"> ▪ Reminders/Updates: • The South Carolina State School Board of Education requires newly appointed principals to participate in the Principal Induction program. Principal Induction provides quality professional development. The rigorous research-based curriculum provides applicable, ongoing professional learning that new principals will deem helpful in their first year as newly appointed building administrators in South Carolina. PIP will assist public school districts in providing support for first year principals. It is my pleasure to honor another overachiever within my leadership tribe. Please help me celebrate the school-level who completed PIP during the 2017-2018 school year, Mr. Johnnie Miller, Jr, principal of Estill Middle/High School. • As a reminder, it's testing season. The testing administration windows are as follows: <table border="1"> <tr> <td>May 9, 2018</td><td>High School Administration of ELA Writing EOCT</td></tr> <tr> <td>May 14 – 17, 2018</td><td>Middle School Administration Window of SCReady/SCPASS</td></tr> <tr> <td>May 15 - 18, 2018</td><td>Elementary School Administration Window of SCReady/SCPASS</td></tr> <tr> <td>May 18, 2018</td><td>High School Administration of US History EOTC</td></tr> <tr> <td>May 21, 2018</td><td>High School Administration of Algebra I EOTC</td></tr> <tr> <td>May 22, 2018</td><td>High School Administration of Biology EOTC</td></tr> <tr> <td>May 23, 2018</td><td>High School Administration of English I EOTC</td></tr> </table> 	May 9, 2018	High School Administration of ELA Writing EOCT	May 14 – 17, 2018	Middle School Administration Window of SCReady/SCPASS	May 15 - 18, 2018	Elementary School Administration Window of SCReady/SCPASS	May 18, 2018	High School Administration of US History EOTC	May 21, 2018	High School Administration of Algebra I EOTC	May 22, 2018	High School Administration of Biology EOTC	May 23, 2018	High School Administration of English I EOTC
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		<ul style="list-style-type: none">School district across the nation are continuously exploring safety protocol and options to maintain safe, secure and effective learning environments. In our continuous improvement in promoting a safe, orderly and supportive environment for teaching and learning, customer service, high and engagement, we have been reaching strategies to help us to achieve this goal. On April 11, 2018, Dr. Wilcox (Superintendent of Schools for Hampton County School District 1) and I participated in hands-on exploration of safety and security strategies implemented by the Newton County Board of Education of Georgia. More specifically, we were provided with a tour of Newton County High School’s rollout of Audio Enhancement. Mr. Patrick Sobak of Audio Enhancement presented the Board and Community with information on security systems and cameras.Mark your calendars for upcoming “End of Year” events at our school:<ul style="list-style-type: none">May 17, 2018 – Active Shooter Tabletop Drill 9:00 am at the Bull Durham CenterMay 21, 2018 - EHS Awards Day and College Decision DayMay 23, 2018 – EHS Early College Graduates Breakfast with the Superintendent at 8:30 am Superintendent’s Conference Room.May 24, 2018 – 3rd Annual APPLES Gala at Bull Durham Center 6:30 pmMay 29, 2018 – EHS’s Graduation in the gymnasium at 7:00 pmMay 30, 2018 – EES’s Spring Musical Concert at 7:00 pm District AuditoriumMay 31, 2018 – EHS/EMS Grammmies Awards Program and PBL Night beginning at 6:00 pmJune 5, 2018 – EES’s Pre-Kindergarten Transition Program at 9:00 am District AuditoriumJune 6, 2018 – EES’s 5th grade Promotional Exercise at 9:00 am District AuditoriumJune 7, 2017- EES’s Promotional Exercise for Kindergartens at 1:00 pm District AuditoriumJune 7, 2018 – EMS’s 8th Grade Transition Ceremony at 7:00 pmJune 8, 2018 – Last Day of School for the 2017-2018 School Year																																
5 mins.	5.0	REPORTS FROM BOARD MEMBERS <ul style="list-style-type: none">Testing Information Discussion Thomas Owens wants results from any testing from this school year. Mr. Wright shared the results of testing are not in. Testing from the Spring will not be available until the Fall of the next school year. End of Course testing results will be in by the end of the month.																																
60 mins.	6.0	NEW BUSINESS <ul style="list-style-type: none">Office of Finance and Operation Services – Ms. Corine Miller (25 mins.)<ol style="list-style-type: none">District Financial Report for April 2018<ul style="list-style-type: none">Ending balance 3,186, 986Fiscal Year 2019 Budget Update (BOE Policies DB, DBD, DBF, DBG)<ul style="list-style-type: none">No updates<i>Q & A from BOE Members (15 mins.)</i>Office of Administrative Services – Ms. Conchita Bostick (10 mins.)<ol style="list-style-type: none">District Vacancies Update (BOE Policies GCF, GCFB, GDF) <table><tr><th>Estill Elementary School Certified</th><th>Estill Middle/High School Certified</th><th>Classified Positions</th><th>District Office</th></tr><tr><td>Media Specialist</td><td>Media Specialist</td><td>Bus Drivers (3)</td><td>Director of Special Services(ID)</td></tr><tr><td>1st Grade Teacher</td><td>6th Grade Teacher(LTS)</td><td></td><td></td></tr><tr><td>2nd Grade Teacher</td><td></td><td></td><td></td></tr><tr><td>Music Teacher(LTS)</td><td></td><td></td><td></td></tr><tr><td>Art Teacher(LTS)</td><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td></tr></table>	Estill Elementary School Certified	Estill Middle/High School Certified	Classified Positions	District Office	Media Specialist	Media Specialist	Bus Drivers (3)	Director of Special Services(ID)	1 st Grade Teacher	6 th Grade Teacher(LTS)			2 nd Grade Teacher				Music Teacher(LTS)				Art Teacher(LTS)											
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- District Vacancies Update-2018-2019 based on resignation letters

Estill Elementary School Certified	Estill High School Certified
4 th Grade Teacher	Secondary ELA
5 th Grade Teacher	

- District Vacancies Update-2018-2019 School Year

Estill Elementary School Certified	Estill Middle/High School Certified	Classified Positions	District Office
Media Specialist	Media Specialist	Bus Drivers (3)	Director of Special Services
1 st Grade Teacher	6 th Grade Teacher(LTS)		Administrative Assistant (Human Resources)
2 nd Grade Teacher	Secondary ELA		
Music Teacher(LTS)			
Art Teacher(LTS)			
4 th Grade Teacher			
5 th Grade Teacher			

- Draft Policy GCQC/GCQD Resignation of Instructional Staff/Administrative Staff Revision
 - Suggest changes to the policy (see attached)

- Q & A from BOE Members (15 mins.)

▪ **Office of Student Services – Ms. Rose Choice**

- Out of State Field Trip Requests
 - May 25, 2018 – JROTC – Carowinds – Field Trip A
 - June 1, 2018 – Guidance Department of EMHS – Carowinds – Field Trip B
 - June 21-24, 2018 - Athletic Department – University of Charlotte - Field Trip C

7.0 CONSENT ITEMS – BOARD ACTIONS

- Approval of Minutes from 4.17.2018** (Regular Business Meeting)
- Human Resources**
- Policy JKE - Expulsion of Students – **Adoption**
- Policy GCQC/GCQD Resignation of Instructional Staff/Administrative Staff Revision- **1st Read**

8.0 EXECUTIVE SESSION (if warranted)

1 min. 9.0 ADJOURNMENT

June 20, 2018

BOARD BUSINESS ACTIONS/VOTING RECORDS
Regular Meeting-05/15/2018

That upon the recommendation of the Superintendent, the Board approves the Minutes of Board Meeting - April 17, 2018.	Motion made by: Thomas Owens Motion seconded by: Earl Choice	<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
That upon the recommendation of the Superintendent, the Board approves the Human Resources Matter as discussed in Executive Session.	Motion made by: Thomas Owens Motion seconded by: Earl Choice	<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
That upon the recommendation of the Superintendent, the Board approves the adoption of Policy JKE-Expulsion of students.	Motion made by: Thomas Owens Motion seconded by: Earl Choice	<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
That upon the recommendation of the Superintendent, the Board approves the adoption of Policy GCQC/GCQD as 1st read.	Motion made by: Thomas Owens Motion seconded by: Earl Choice	<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
That upon the recommendation of the Superintendent, the Board tentatively approve Field Trip A pending an additional chaperone.	Motion made by: Thomas Owens Motion seconded by: Earl Choice	<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

That upon the recommendation of the Superintendent, that the Board approves Field Trip B and Field Trip C.	Motion made by: Thomas Owens Motion seconded by: Earl Choice	<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
That upon the recommendation of the Superintendent, the Board approve adding Head Start under Category A of Policy KF – 1st read	Motion made by: Thomas Owens Motion seconded by: Earl Choice	<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