

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



Agenda

HAMPTON COUNTY SCHOOL DISTRICT 2 BOARD OF TRUSTEES

WORK SESSION

6/18/2018 – 1:00 pm - 5:00 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.

1:00 p.m. EXECUTIVE SESSION: John Gordon made the motion to enter Executive Session. Thomas Owens seconded the motion. **Motion passed by unanimous consent, (3/0).** Earl Choice and Mary Ann Atkins are absent. Thomas Owens made the motion to come out of executive session. John Gordon seconded the motion. The motion was carried. **Motion passed by unanimous consent, (4/0). Mary Ann Atkins is absent.**

- Human Resources

Time	GENERAL SESSION:	
1 min	1.0	Call to Order – Meeting called to order by Jacqueline Hopkins at 2:30 p.m.
1 min	2.0	Statement of Media Notification <i>All local news media has properly notified to include agenda availability on the district website.</i>
1 min	3.0	Moment of Silence
1 min	4.0	Approval of Agenda – John Gordon made the motion to approve the agenda. Thomas Owens seconded the motion. The motion was carried. Motion passed by unanimous consent, (4/0).
1:30 – 2:15	5.0	District Salary Study Final Report – Mr. Scott Allan, District Financial Consultant
2:15- 3:00	6.0	District Intergovernmental Agreement Final Financial Report – Mr. Scott Allan, District Financial Consultant
3:00 – 3:30	7.0	District Capital Improvement & Strategic Planning Discussion- Mr. Barry Morgan, District Facilities Consultant
3:30 – 4:00	8.0	School Safety Discussion with School-level Leaders
4:00 – 4:45	9.0	District Fiscal 2019 Proposed Budget Final Review – Ms. Corine Miller, Director of Finance/Operations
4:45 – 5:00	10.0	Board Business Action <ul style="list-style-type: none"> ▪ Human Resources ▪ District Capital Improvement Plan ▪ District Fiscal Year 2019 Budget - Adoption
	11.0	Adjournment – Thomas Owens made a motion to adjourn. Earl Choice seconded the motion. The motion passed (3/0). Meeting adjourned at 6:25 p.m.

BOARD BUSINESS ACTIONS/VOTING RECORDS
Called Meeting-06/18/2018

That upon the recommendation of Board Chair, the Board approve the District Fiscal Year 2019 Budget – Adoption.	Motion made by: Thomas Owens Motion seconded by: Earl Choice	<input checked="" type="checkbox"/> Earl Choice <input type="checkbox"/> MaryAnn Atkins - absent <input type="checkbox"/> John Gordon - absent <input checked="" type="checkbox"/> Jacqueline Hopkins <input type="checkbox"/> Thomas Owens - no The motion passed 2 of 3
That upon the recommendation of Board Chair, the Board approve Human Resources recommendation to hire 3 teachers.	Motion made by: Thomas Owens Motion seconded by: Earl Choice	<input checked="" type="checkbox"/> Earl Choice <input type="checkbox"/> MaryAnn Atkins - absent <input type="checkbox"/> John Gordon - absent <input checked="" type="checkbox"/> Jacqueline Hopkins <input checked="" type="checkbox"/> Thomas Owens The motion passed 3 of 5
That upon the recommendation of Board Chair, the Board decided not to take action on the District Capital Improvement Plan.	Motion made by: Thomas Owens Motion seconded by: Earl Choice	<input checked="" type="checkbox"/> Earl Choice <input type="checkbox"/> MaryAnn Atkins - absent <input type="checkbox"/> John Gordon - absent <input checked="" type="checkbox"/> Jacqueline Hopkins <input checked="" type="checkbox"/> Thomas Owens The motion passed 3 of 5