

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 TRUSTEES

WORK SESSION

2/28/2017 - 4:30 pm

District Board Room

Estill, SC 29918

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.

New Mission: The mission of Hampton County School District 2 is to provide a rigorous personalized learning environment of academic excellence that prepares <i>Each Child, Each Day</i> , and in <i>Every Classroom</i> to be college/career and citizen ready with no excuses.	
GENERAL SESSION: Earl Choice, MaryAnn Atkins, John Gordon, Jaqueline Hopkins, and Thomas Owens -tardy . Additional Attendees: Superintendent, Martin L. Wright, ED.S. District Level Offices.	
1.0	Call to Order- Chairperson, Hopkins, called the meeting to order at 4:34 pm.
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	Moment of Silence
4.0	Approval of Agenda - John Gordon made a motion that we approve the agenda. MaryAnn Atkins seconded the motion. The motion was carried. Motion passed by unanimous consent, (4/0).
5.0	General Obligation Refunding Bond Resolution – Corine Miller, Director of Finance/Operations informed the Board that the refunding bond resolution Series 2014 in the amount of \$1,000,000.00, would allow the school district to refinance the bond for a lower interest rate. The term will stay the same and the savings will include all cost of insurance. The new interest rate will be 2.75%. (See Attached) <i>Earl Choice made a motion to approve the General Obligation Refunding Bond Resolution.</i> <i>MaryAnn Atkins seconded the motion.</i>
	<div style="border: 1px solid black; padding: 5px;"> <input checked="" type="checkbox"/>Jacqueline Hopkins <input checked="" type="checkbox"/>Thomas Owens <input checked="" type="checkbox"/>Mary Ann Atkins <input checked="" type="checkbox"/>Earl Choice <input checked="" type="checkbox"/>John Gordon 5 of 5 </div>
6.0	Theory of Action for Change-Mr. Wright provided and reviewed Theory of Action for Change presentation. The presentation included the following: ➤ 5 Dimensions of District Office Transformation

	<ul style="list-style-type: none"> ➤ Stewardship of the overall central office transformation process ➤ One District's Theory of Action ➤ Mission and Moral Imperative ➤ Therories of Action ➤ Data to leverage the Theory of Action <p>(Discussion, Questions)</p>
7.0	District Organization Planning and Development-Mr. Wright provided and presented the proposed 2017-18 Organizational Structure chart. He explained to the board the importance of each new proposed position and the positions that are in need to be filled.
8.0	Adjournment- Thomas Owens made motion to adjourn. John Gordon, second the motion. The motion was carried. <i>Motion passed by unanimous consent, (5/0).</i>

HAMPTON COUNTY SCHOOL DISTRICT 2
BOARD BUSINESS ACTIONS
Work Session -2.28.2017

That, upon the recommendation of the Superintendent, the Board approves, the payoff of the <i>General Obligation Refunding Bond Resolution bond</i> and reissuance of the new <i>General Obligation Refunding Bond Resolution bond</i> .	Motion made by: Earl Choice Motion seconded by: John Gordon	<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 5 of 5
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April 5, 2017