

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

4/10/2017 – 5:00 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, Jaqueline Hopkins, Thomas Owens, MaryAnn Atkins, and John Gordon. Additional Attendees: Superintendent, Martin L. Wright, ED.S., District Level Offices, <i>(See attachment)</i>	
1.0	Call to Order -Chairperson, Jacqueline Hopkins called the meeting to order at 5:05 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- Thomas Owens made a motion that we approve the agenda Earl Choice seconded the motion. The motion was carried. <i>Motion passed by unanimous consent, (5/0)</i>
5.0	District Budget Proposal Workshop <ul style="list-style-type: none"> Mr. Wright proposed to the board the Hampton County School District 2's district budget. Mr. Wright informed the board of the latest legislative updates that will have an impact on the forthcoming proposed district budget. Mr. Wright highlighted the expectations of the allocated funding level money and the increase in the student base cost. Mr. Wright explained the increase and decreases in the house funding, senate funding, nation federal funds and programs. Mr. Wright made the board aware of the purchase of the technology Value added System that is used to measure growth. Mr. Wright reminded the board of the presentation done by SCDE Deputy Superintendent, Dr. Shiela Quinn. Mr. Wright stated that the budget would not be finalized until June 2017. Mr. Wright provided the board with copies of the 2016-17 and the 2017-18 salaries for their review. Mr. Wright reviewed and further explained the Elementary Kindergarten Promotion/ Retention Rubric, Policy IKE.
6.0	Board Members Questions, Comments and Concerns

<p>Q1) The board discussed getting with representatives of the town, their legal representative along, with our legal representative to physically look at the land the town wants us to turn over to them. This was put in a motion during general session.</p>	<p>R1) Quick Claim Property-Mr. Wright informed the board that contact has been made with the Attorney's office and the Mayor's office, the process of solidifying dates has already started</p>
<p>Q2) The board would like to review a copy of the current policy and procedures of how SRO's are used in the schools. The board would also like to know who handles discipline and what are the procedures?</p>	<p>R2) School Resource Officer Usage -Mr. Wright reviewed and provided the job functions and appropriate actions of a School Resource Officer. He also informed the board that the state department of education is under proviso to develop policies and procedures that governs the usage of the School Resource Officer. Mr. Wright made the board aware of the current practices of the Hampton County School District 2 in regards to how the School Resource Officer is used. Mr. Wright informed the board members of the electronic A.B.E discipline referral procedures for the Estill EM/HS.</p>
<p>Q3) The board was concerned that a non-certified person was responsible for discipline in the past. The board would like an outline of the positions held in the district by STAFF MEMBER-A.</p>	<p>R3)-Revisit in Executive session.</p>
<p>Q4) The written response to the public comment presented by Mrs. Criss was not in the packet. I informed the board that this would be in next month's packet</p>	<p>R4)- Mr. Wright provided a written response.</p>
<p>Q5) The board would like to discuss the following at the upcoming work sessions.</p> <ul style="list-style-type: none"> a. attendance in promotion policy b. budget items • timing for the payoff of the loan to the county • other aspects of the budget proposal presented at the March 21, 2017 meeting and the proposals presented by the Superintendent during the last work session. 	<p>R5)- Policy IKE Kindergarten Promotion/Retention Rubric Review in regards to attendance (Questions, Discussions). Budget Update-Loan pay off on or before June 30,2017. Mr. Wright also reminded the board of the budget adoption process.</p>
<p>Q6) The board tabled the following actions:</p> <ul style="list-style-type: none"> • 2nd Read of policy GBC (we could not recall what the change was) • Middle School Science Textbook Adoption (would like to discuss at work session) 	<p>R6)-Instructional Materials Middle School Science Textbook Recommendation to be reviewed in executive session. (Questions, Discussions). Educational technology devices (Questions, Discussion).</p>

7.0	<p>Policy Revisions</p> <ul style="list-style-type: none"> • BID - Board Member Compensation and Expenses- Mr. Wright provided the current policy and proposed policy in regards to board member's compensation and expenses. • BEDN - Board Members' Use of District-Owned Portable Devices- Mrs. Bostick reviewed policy BEDN and informed the board that policy BEDN is a new policy to address board member's usage of district devices. • DBG – Budget Adoption Process- Mrs. Bostick highlighted the recommended changes “District Business Manager” to be changed to “Director of Finance” in regards to policy DBG. • Policy IKE Kindergarten Promotion/Retention Rubric Review- Previously reviewed in Question#5. • Instructional Materials Middle School Science Textbook Recommendation -Previously reviewed in Question#6
8.0	<p>Certified Contract Revisions- Mrs. Bostick provided the board with a revised contract comparing and contrasting the contract language revisions in regards to certified,classified, exempt and non-exempt employee classifications.</p>
9.0	<p>Adjournment- Thomas Owens made motion to adjourn. John Gordon seconded the motion. The motion carried. Motion passed by unanimous consent, (5/0).</p>