

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 – *District Budget*

5/1/2018

1:00 pm - 5:00 pm

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.

GENERAL SESSION:

1.0	Call to Order – Chairperson, Jacqueline Hopkins, called the meeting to order at 1:30 p.m.
2.0	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>
3.0	Moment of Silence
4.0	Approval of Agenda – John Gordon made the motion to approve the agenda. Thomas Owens seconded the motion. Motion passed with unanimous consent. The motion passed (4/4). Mary Ann Atkins is absent.
5.0	District Fiscal Year 2018-2019 Proposed Budget – Board of Education Policy DB, DBD, DBF, DBG <ul style="list-style-type: none"> ▪ Office of Administrative Services – Ms. Conchita Bostick, Director <ul style="list-style-type: none"> ○ Salary Study Update/Recommendation (see attached Power Points) ▪ Office of Finance & Operations – Ms. Corine Miller, Director <ul style="list-style-type: none"> ○ District Fiscal Year 2018-2019 Proposed Budget and Priorities ○ Capital Improvement – 5 Year Facilities Plan (see attached Power Points) ▪ Superintendent/Board Goals for January 1, 2018 – December 31, 2018 <ul style="list-style-type: none"> ○ District Strategic Plan Goals ○ SMART Goal Setting (see attached Power Points) <p>Board asked to be provided with list of employees, employee's years of experience, their current yearly salary, projected yearly salary, salary comparison of neighboring districts and notebooks for budget work session information at the May 14, 2018 Work Session.</p>
6.0	EXECUTIVE SESSION – Board entered executive Session at 1:20 p.m. Thomas Owens made the motion to come out of Executive Session. John Gordon seconded the motion. The motion passed 4 of 4. The Board came out of Executive Session at 1:30 p.m. <ul style="list-style-type: none"> ▪ Human Resources ▪ Contractual Matters
7.0	Board Business Action <ul style="list-style-type: none"> ▪ District Fiscal Year 2018-2019 Proposed Budget – 1st Read ▪ Capital Improvement – 5 Year Facilities Plan ▪ Human Resources

8.0	Adjournment – Thomas Owens made a motion to adjourn. Earl Choice seconded the motion. The motion was carried. Motion passed by unanimous consent, (3/3)
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BOARD BUSINESS ACTIONS/VOTING RECORDS
Work Session Meeting-05/01/2018

That upon the recommendation of the Superintendent, the Board accept the Proposed Budget for 2018-19 as 1 st Read.	Motion made by: Earl Choice Motion seconded by: Thomas Owens	<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 3
That upon the recommendation of the Superintendent, the Board approve the Superintendent Board Goals for the 2017-18 school year, with the noted changes of Goals being no less than 10%.	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 3

July 23, 2018