

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 REGULAR MEETING 3/21/2017 - 7:00 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.

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.	
5:30 p.m. EXECUTIVE SESSION: John Gordon made motion to enter executive session. Thomas Owens seconded the motion. The motion carried. Motion passed by unanimous consent, (5/0). John Gordon made motion to exit executive session. Thomas Owens seconded the motion. The motion carried. Motion passed by unanimous consent, (5/0).	
<ul style="list-style-type: none"> ▪ Human Resources ▪ Legal Matters 	
GENERAL SESSION: Earl Choice, MaryAnn Atkins, John Gordon, Jaqueline Hopkins, and Thomas Owens Additional Attendees: Superintendent, Martin L. Wright, ED.S. *Absent , District Level Offices, Tiphani Gardner (<i>See attachment</i>)	
1.0	Call to Order Chairperson, Jacqueline Hopkins called the meeting to order at 7:00 pm
2.0	Statement of Media Notification <i>The agenda has been placed on the district website and the local news media has been notified.</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, (5/0).
5.0	Approval of Minutes from 2/7/2017, 2/21/2017, 2/27/2017, 2/28/2017, 3/1/2017, 3/6/2017 Thomas Owens made a motion that we approve minutes from 2/7/2017, 2/21/2017, 2/27/2017, 2/28/2017, 3/1/2017, 3/6/2017 . MaryAnn Atkins seconded the motion. The motion carried. Motion passed by unanimous consent, (5/0).
6.0	Superintendent's Report <ul style="list-style-type: none"> • State Class A Championship Winners – Estill High School Varsity Girls Basketball Team (video)

	<ul style="list-style-type: none"> ○ Mrs. Gardner played for the Board and community a short clip of the Estill High School Varsity Girls Basketball Team (video) ○ Mrs. Hopkins spoke of the emotionally charged moments of the game and the win against Green Sea Floyds at the Girls State-A Championship Basketball game.
7.0	<p>Public Comment Participation</p> <p>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. * No comment cards submitted</p> <ul style="list-style-type: none"> • <i>Mrs. Hopkins stated that, Mr. Wright will submit a response for the comment card that was submitted in the regular board meeting held February 21, 2017 in the April 11, 2017 board meeting.</i>
8.0	<p>Department Updates</p> <ul style="list-style-type: none"> ▪ Office of Finance and Operations <ul style="list-style-type: none"> ○ District Fiscal Year 2018 Proposed Budget- Mrs. Miller presented the 2018 Budget and reviewed the following: <ul style="list-style-type: none"> • Historical Enrollment Data Base on 135th Day Report • Fiscal Year 16-17 Projected State Revenue Report • Fiscal Year 16-17 Projected County Revenue Report • Combined Projected Revenue • Projections to be included in Fiscal Year 2017-18 Budget • Instruction and School Based • District-Wide Support • Other Projections to be included in Fiscal Year 2017-18 Budget • Total Fiscal Year 2017-18 Projected Budget ○ District Financial Report for February 2017- Ms. Miller read aloud the February 2017 financial reports - (See Attached) ▪ Office of Instruction <ul style="list-style-type: none"> ○ Instructional Goal Setting <ul style="list-style-type: none"> • Estill Elementary School– Mrs. Julia Lee, Principal presented to the Board and community the 2017-2017 Estill Elementary School renewal plan. She also reviewed: <ul style="list-style-type: none"> • Legend for STAR Results • Goal One: Formative Assessment • Goal Two: Summative Assessment • Goal Three: Estill Elementary Challenge • Data Analysis/ Data Informed Decisions • School Renewal Plan Rubric • 2016-17 STAR Early Literacy Benchmark Results • 2015-16 SC Ready- ELA/ Math • 2015-16 SC Pass- Science/ Social Studies

	<ul style="list-style-type: none"> ○ Policy IKE Kindergarten Promotion/Retention Rubric Review (Must revisit in Work Session)- Dr. Williams gave a brief review and explained the necessary changes to Policy IKA in regards to kindergarten promotion/ retention. She reminded them of the revisions needed to the rubric criteria point value. (Discussion, Questions) ○ Instructional Materials Middle School Science Textbook Recommendation- Dr. Williams explained that the Middle school science text book is up for adoption. She stated that in the efforts of 1:1 initiatives with the electronic devices, the teachers have agreed that the Discovery Education techbook would be the best adoption. ○ Thomas Owens made a motion to receive the middle school science textbook recommendation as informational purposes and table the adoption until the next board work session. John Gordon seconded the motion. <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"> <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 </div> <ul style="list-style-type: none"> ▪ Office of Human Resources <ul style="list-style-type: none"> ○ 2017-2018 Proposed Academic Calendar Review- Mrs. Bostick reminded the Board that the 2017-2018 Proposed Academic Calendar was coming before the Board this evening for business action.
9.0	Board of Trustee Work Session Reminder (place dates & time) <ul style="list-style-type: none"> • March 28, 29, 30, 2017 from 5:00 pm – 7:00 pm • April 10, 2017 from 5:00 pm – 7:00 pm
10.0	Board of Education Chairperson Report <ul style="list-style-type: none"> • Mrs. Hopkins reported that there has been consecutive successful parent and community meetings. She encouraged continued support in both athletics and academics. • Mrs. Hopkins reported that the Board received valuable information regarding state, federal accountability and report card during their work session conducted by Dr. Sheila Quinn, Deputy Superintendent of the South Carolina Department of Education. • Mrs. Hopkins thanked the Superintendent for all of the arrangements made for the Board at the Girls Varsity State Championship game on March 3, 2017.
11.0	Board Business Action <ul style="list-style-type: none"> ▪ Human Resources ▪ Policy IKE Kindergarten Section 1st Read ▪ Middle School Science Textbook Recommendation ▪ Policy BE ▪ Policy GBC – 2nd Read ▪ 2017-2018 Academic Calendar
12.0	EXECUTIVE SESSION (if warranted)
13.0	Adjournment- Thomas Owens made motion to adjourn. Earl Choice seconded the motion. The motion carried. Motion passed by unanimous consent, (5/0). Meeting adjourned 8:40 pm

**HAMPTON COUNTY SCHOOL DISTRICT 2
BOARD BUSINESS ACTIONS
Regular Meeting-3.21.2017**

That, upon the recommendation of the Superintendent, the Board approves, Policy IKE Kindergarten Section – 1st Read.	Motion made by: Thomas Owens 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
That, upon the recommendation of the Superintendent, the Board approves, Policy BE – Adoption.	Motion made by: John Gordon Motion seconded by: Thomas Owens	<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
Motion made by: Thomas Owens to table policy GCB and place on work session agenda.	Motion seconded by: MaryAnn Atkins	<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

That, upon the recommendation of the Superintendent, the Board approves the, 2017-2018 Academic Calendar – Adoption.	Motion made by: MaryAnn Atkins 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 5 of 5
Quick Claim Property	Motion made by: Thomas Owens, for Superintendent Wright to facilitate a meeting with all representatives to assess property in regards to quick claim. Motion seconded by: MaryAnn Atkins	<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

May 23, 2017