

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 2/21/2017 - 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. Earl Choice seconded the motion. The motion carried. Motion passed by unanimous consent, (4/0). John Gordon made motion to exit executive session. Thomas Owens seconded the motion. The motion carried. Motion passed by unanimous consent, (4/0).	
<ul style="list-style-type: none"> ▪ Human Resources ▪ Legal Matters 	
GENERAL SESSION: Earl Choice, MaryAnn Atkins- Absent , John Gordon, Jaqueline Hopkins, and Thomas Owens Additional Attendees: Superintendent, Martin L. Wright, ED.S. District Level Offices, Tiphani Gardner (<i>See attachment</i>)	
1.0	Call to Order Chairperson, Hopkins, called the meeting to order at 7:04 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 – Thomas Owens made a motion that we approve the agenda. John Gordon second the motion. The motion was carried. Motion passed by unanimous consent, (4/0).
5.0	<p>Approval of Minutes from -12.6.2016,1.17.2017, 1.24.2017, 1.31.2017, 2.7.2017.</p> <p>Thomas Owens made a motion that we approve minutes from 1.17.2017, 1.24.2017, 1.31.2017, 2.7.2017. John Gordon seconded the motion. The motion carried. Motion passed by unanimous consent, (4/0).</p> <p>Thomas Owens made a motion that we approve minutes from 12.6.2016. John Gordon seconded the motion. The motion carried. Motion passed (3/1, Abstained, Choice).</p>
6.0	Superintendent's Report

	<ul style="list-style-type: none"> • Accolades to Mr. John Martin – Mr. Wright gave Mr. John Martin accolades for providing exceptional limousine services to the Hampton County School District Board members on January 14, 2017, during the Martin Luther King Jr. parade. • Accolades of Appreciation to Community Members Participation in State Superintendent of Education Visit-Mr. Wright spoke of the visit from State Superintendent, Molly Spearman on January 27, 2017 to be a delight and he thanked all community and leaders for attending. • Estill Middle/High School Band Selection- The audience and Board transitioned to the district auditorium to listen to the Estill Middle/ High School band. Mr. Thomas Owens gave accolades to the band for a great performance. • Parent Night- Mrs. Rose Choice, Director of Student Services- Mrs. Choices informed the Board that the upcoming Parent Night/ Fresh Fruit for All distribution will be held Monday, February 21, 2017 at 6 p.m. in the Estill Middle/ High School. Estill Elementary, Estill Middle and Estill High's School Improvement Council and Low Country Food Bank will sponsor the activity. Students will do a short performance and parents will received pertinent information from administration staff and local ministers.
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.</p> <p>*Ms. Mary Criss expressed her concerns regarding technology with the students. She stated that her concern is that the district only has one technology staff person to meet the needs of all the students. She stated that she feels that the district is in need of a team. She gave examples of the barriers and existing issues that has not been addressed in a timely fashion due to there being one or limited help available in the technology department.</p>
8.0	<p>Department Updates</p> <ul style="list-style-type: none"> ▪ Office of Instruction <ul style="list-style-type: none"> ○ STAR 360 Formative Assessment - Dr. Sarah Williams, Director of Instruction (See PowerPoint) <ul style="list-style-type: none"> ▪ Dr. Williams informed the community and board members of STAR 360, new formative assessment that has been adopted in the 2016-17 school year to replace the previous assessment MAP, Measures of Academic Progress. She stated the tool allows teachers to form instruction based upon each student individual learning needs. (Discussion, Questions) ○ Instructional Goal Setting <ul style="list-style-type: none"> ▪ Estill Middle/High School – Mr. Kamar Lee, Estill Middle/High School Principal, provided and reviewed the 2016-17 data from the STAR Reading and Math Benchmark results. He stated that the goal for the STAR assessment is to provided additional instruction for the students that performed on urgent and intervention levels to improve results. The school renewal plan will address how the school will implement strategies to achieve the STAR goals. Mr. Lee presented the following goals for the 2016-17 School renewal Plan: <ul style="list-style-type: none"> ▪ Goal One: Summative Assessment ▪ Goal Two: Formative Assessment ▪ Goal Three: EMHS Challenge ▪ The Board had a discussion in regards to the SMART goal. Mrs. Hopkins stated, "It is my opinion that the goals for EM/HS need to be more aggressive. ▪ Office of Finance and Operations <ul style="list-style-type: none"> ○ Timber Update- Ms. Miller provided the Board with a Consulting Forester list for the surrounding areas as a response to the directive for timber sale.

	<ul style="list-style-type: none"> ○ January 2017 Financial Report- Ms. Miller read aloud the January 2017 financial reports - (See Attached) ▪ Office of Human Resources <ul style="list-style-type: none"> ○ Policy GCB Revisions- Mrs. Bostick reviewed the submitted revisions to Policy GCB- Professional Staff Contracts and Compensation. She stated that the revisions will allow the negotiation to compensation in regards to TERI retired teachers, Teacher notification of contract renewal by May 1, 2017 and the acceptance of certified teacher contrasts by May 11, 2017. ○ Policy BE- Mrs. Bostick reminded the Board of Policy- BE School Board Meetings-2nd Read. ○ Policy KF Revisions – Mrs. Bostick reminded the Board of Policy KF Community Use of School Facilities- Adoption. ○ Policy IKA Promotion/Retention Kindergarten Revision- Mr. Wright explained the necessary changes to Policy IKA in regards to kindergarten promotion/ retention. He stated that the rubric criteria point value needed to be revised. (Discussion, Questions) ○ 2017-2018 Academic Calendar Discussion- Mrs. Bostick provided and reviewed the changes to the 2017-18 academic calendar due to the pending legislation approval in regards to the Total Solar Eclipse on August 21, 2017; changes to the fall break on October 5-6, 2017 and Good Friday, March 30, 2017, students and staff in school. (Discussion, Questions)
9.0	Board of Trustee Work Session Scheduling Adjustments <ul style="list-style-type: none"> ▪ Current proposed dates extended an additional 30 minutes each (February 28, 2017, March 1, 28, 29, 30) ▪ Possible Additional Day <ul style="list-style-type: none"> ○ TBA March 2, 2017 from 4:30 pm – 6:30 pm-Mr. Wright enlightened the Board on the reasons for wanting to add additional minutes and a possible day to the Board of Trustee Work Session schedule.
10.0	Board of Education Chairperson Report <ul style="list-style-type: none"> • Report on Board of Education Work Session- Mrs. Hopkins thanked the board members for a productive work session on January 24, 2017. She reported that the Board has restructured the following for efficiency: <ul style="list-style-type: none"> ○ Board agendas by prioritizing agenda topics from greatest to least, ○ Board chair report is placed later on the agenda, ○ Changed discipline hearings to called board meetings, and ○ Meeting protocols. • Mrs. Hopkins congratulated the EM/HS basketball team that won against Denmark for state championship. • Report on State Superintendent of Education Visitation to District -Mrs. Hopkins called attention to the map, the tiers and the criteria for the South Carolina Priority Schools. The criteria used to determine each school ranking includes: <ul style="list-style-type: none"> ○ Achievement ○ Accreditation ○ Financial Risk ○ School Rating • Estill Middle/High School Improvement Council. Mrs. Hopkins spoke of her attendance to the Estill Middle/High School Improvement Council meeting held on February 8,2017. She stated that the school improvement council was accompanied by the community clergy. She stated that meeting included brainstorming ideas on existing barriers and how to overcome them.
11.0	Board Business Action <ul style="list-style-type: none"> ▪ Human Resources ▪ Policy BE – 2nd read

	<ul style="list-style-type: none"> ▪ Policy GCB– 1st read ▪ Policy KF Revisions – Adoption ▪ 2017-2018 Academic Calendar – 2nd read
12.0	EXECUTIVE SESSION (if warranted) - Thomas Owens made motion to re-enter executive session. Earl Choice seconded the motion. The motion carried. Motion passed by unanimous consent, (4/0). John Gordon made motion to exit executive session. Earl Choice seconded the motion. The motion carried. Motion passed by unanimous consent, (4/0).
13.0	Adjournment -Thomas Owens made motion to adjourn. John Gordon seconded the motion. The motion carried. Motion passed by unanimous consent, (4/0).

HAMPTON COUNTY SCHOOL DISTRICT 2
BOARD BUSINESS ACTIONS
Regular Meeting-2.21.2017

That, upon the recommendation of the Superintendent, the Board approves, the Human Resources Recommendation.	Motion made by: Earl Choice Motion seconded by: John Gordon	<input checked="" type="checkbox"/> Earl Choice <input type="checkbox"/> MaryAnn Atkins- <i>Absent</i> <input checked="" type="checkbox"/> John Gordon <input checked="" type="checkbox"/> Jacqueline Hopkins <input checked="" type="checkbox"/> Thomas Owens 4 of 4
That, upon the recommendation of the Superintendent, the Board approves, Policy BE – 2nd read.	Motion made by: John Gordon Motion seconded by: Thomas Owens	<input checked="" type="checkbox"/> Earl Choice <input type="checkbox"/> MaryAnn Atkins - <i>Absent</i> <input checked="" type="checkbox"/> John Gordon <input checked="" type="checkbox"/> Jacqueline Hopkins <input checked="" type="checkbox"/> Thomas Owens 4 of 4
That, upon the recommendation of the Superintendent, the Board approves, Policy GCB– 1st read	Motion made by: John Gordon Motion seconded by: Thomas Owens	<input checked="" type="checkbox"/> Earl Choice <input type="checkbox"/> MaryAnn Atkins- <i>Absent</i> <input checked="" type="checkbox"/> John Gordon <input checked="" type="checkbox"/> Jacqueline Hopkins <input checked="" type="checkbox"/> Thomas Owens 4 of 4
That, upon the recommendation of the Superintendent, the Board approves the, Policy KF Revisions- Adoption.	Motion made by: John Gordon Motion seconded by: Earl Choice	<input checked="" type="checkbox"/> Earl Choice <input type="checkbox"/> MaryAnn Atkins- <i>Absent</i> <input checked="" type="checkbox"/> John Gordon <input checked="" type="checkbox"/> Jacqueline Hopkins <input type="checkbox"/> Thomas Owens- <i>Opposed</i> 3 of 4

That, upon the recommendation of the Superintendent, the Board approves the, 2017-2018 Academic Calendar – 2nd read.	Motion made by: John Gordon Motion seconded by: Earl Choice	<input checked="" type="checkbox"/> Earl Choice <input type="checkbox"/> MaryAnn Atkins- <i>Absent</i> <input checked="" type="checkbox"/> John Gordon <input checked="" type="checkbox"/> Jacqueline Hopkins <input checked="" type="checkbox"/> Thomas Owens 4 of 4
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April 5, 2017