

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 EDUCATION

REGULAR MEETING

4/17/18

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.

6:00 p.m. EXECUTIVE SESSION

Earl Choice made the motion to enter Executive Session. John Gordon seconded the motion. The motion was carried. **Motion passed by unanimous consent, (5/0).**

Thomas Owens made the motion to come out of Executive Session. Mary Ann Atkins seconded the motion. The motion was carried. **Motion passed by unanimous consent, (5/0).**

- Legal Matters
- Human Resources

7:00 p.m. REGULAR BUSINESS MEETING – Meeting began at 7:14 p.m.

Mrs. Jacqueline Hopkins, Earl Choice, Mary Ann Atkins, Thomas Owens and John Gordon.

Other attendees: Superintendent, Martin L. Wright, Ed. S.

Time		
2 mins	1.0	CALL TO ORDER <ul style="list-style-type: none"> ▪ 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> ▪ Approval of Agenda <ul style="list-style-type: none"> ○ Mary Ann Atkins made a motion that we approve the agenda. John Gordon seconded the motion. The motion was carried. Motion passed by unanimous consent, (5/0).
	2.0	MOMENT OF SILENCE
15 mins.	3.0	PUBLIC COMMENTARY PARTICIPATION 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. *none noted
20 mins.	4.0	SUPERINTENDENT'S REPORT <ul style="list-style-type: none"> • The South Carolina Department of Education Office of School Leadership conducts professional learning for district-level leaders who are currently serving in a leadership capacity in which there is no specific certification at the district office. These individuals are required to participate in the Institute for District Administrators. The Institute for District Administrators' professional development activities and assignments are based on adult-learning theory and focus upon skills and traits necessary to succeed as a district-level leader. The yearlong program is built around the following five learning strands that are aligned with ISLLC, ELCC, and AASA standards: <ul style="list-style-type: none"> ○ Leading with Self-Knowledge ○ Leading Change ○ Leading Collaboration

		<ul style="list-style-type: none">○ Leading Student Achievement○ Leading an Effective Organization <p>Curriculum topics include leadership skills and styles, critical communication, dynamics of change, capacity building, awareness of diversity in the workplace, and organizational management.</p> <p>Participants:</p> <ul style="list-style-type: none">○ Engaged in self-analysis and complete goals regarding personal leadership skills○ Read, react to, and apply concepts from recent literature in business and education○ Applied knowledge and skills learned to their real-life job situations○ Established a network to use as an ongoing resource in their careers○ And received four (4) hours of licensure renewal credit for successful completion of the program <p>It is my pleasure to honor an overachiever within my leadership tribe. Please help me celebrate the district-level who completed Cohort 16 of the South Carolina Department of Education Office of School Leadership’s Institute for District Administrators, Mrs. Rose Choice.</p> <ul style="list-style-type: none">• It’s testing season. During this time of year, teachers and students are gearing up for state-wide summative assessments. The testing administration windows are as follows: <table><tr><td>May 9, 2018</td><td>High School Administration of ELA Writing EOCT</td></tr><tr><td>May 14 – 17, 2018</td><td>Middle School Administration Window of SCReady/SCPASS</td></tr><tr><td>May 15 - 18, 2018</td><td>Elementary School Administration Window of SCReady/SCPASS</td></tr><tr><td>May 18, 2018</td><td>High School Administration of US History EOTC</td></tr><tr><td>May 21, 2018</td><td>High School Administration of Algebra I EOTC</td></tr><tr><td>May 22, 2018</td><td>High School Administration of Biology EOTC</td></tr><tr><td>May 23, 2018</td><td>High School Administration of English I EOTC</td></tr></table> <ul style="list-style-type: none">• Regarding the Board of Education Work Session, I am proposing a 2-day local retreat/Work Session during the week of April 30, 2018 for the purposed listed on the agenda.• We have with us tonight the Estill Elementary School baby gators with a performance rendition from their Black History Month program. Please follow me to the district auditorium and prepare yourselves for this amazing performance. <ul style="list-style-type: none">▪ Q & A from BOE Members (15 mins.)	May 9, 2018	High School Administration of ELA Writing EOCT	May 14 – 17, 2018	Middle School Administration Window of SCReady/SCPASS	May 15 - 18, 2018	Elementary School Administration Window of SCReady/SCPASS	May 18, 2018	High School Administration of US History EOTC	May 21, 2018	High School Administration of Algebra I EOTC	May 22, 2018	High School Administration of Biology EOTC	May 23, 2018	High School Administration of English I EOTC
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5 mins.	5.0	REPORTS FROM BOARD MEMBERS <ul style="list-style-type: none">• Ms. Hopkins thanked Mr. Wright for allowing time for the students’ performance. She stated it helps remind the Board of their purpose and why they serve. Ms. Hopkins acknowledge that although EHS does not have a chorus she want to thank the teachers that work with a group of students and perform/represent the school chorus when asked.• Mr. Owens congratulated Mrs. Choice on her completion of the State Department’s Leadership certification.														
50 mins.	6.0	NEW BUSINESS <ul style="list-style-type: none">▪ Office of Special Education Services– Mr. David Lewis (25 mins.)<ol style="list-style-type: none">1. Multi-tiered System of Support (MTSS)/Positive Behavior Intervention Support (PBIS) Presentation (BOE Policy IHBC)▪ Shared the Critical Components of MTSS:<ul style="list-style-type: none">Multiple Tiers of Instruction and InterventionProblem solving processData EvaluationCommunication and CollaborationCapacity Building InfrastructureLeadership														

		<ul style="list-style-type: none"> MTSS is a framework to ensure successful education outcomes for all students by using a data based problems solving process to provide and evaluate the effectiveness of multiple tiers of integrated academic, behavior and social emotional instruction/intervention supports matched to student need in alignment with educational standards. <i>Q & A from BOE Members (15 mins.)</i> Office of Finance and Operation Services – Ms. Corine Miller (25 mins.) <ol style="list-style-type: none"> District Financial Report for March 2018 <ul style="list-style-type: none"> Reviewed Financial Statement for March, 2018 Fiscal Year 2019 Budget Update (BOE Policies DB, DBD, DBF, DBG) <ul style="list-style-type: none"> Projected Revenue - \$8, 406, 581 Insurance Increase (7.4%) - \$52,917 Retirement Increase (1%) - \$23,000 Teacher Increase (4%) - \$108,000 District 5 Year Facility Planning Update – Mr. Barry Morgan (BOE Policy FB) <ul style="list-style-type: none"> Mr. Morgan presented the Board with repair/renovation list with cost for Estill Elementary, Middle and High Schools. <i>Q & A from BOE Members (15 mins.)</i> Office of Administrative Services – Ms. Conchita Bostick (10 mins.) <ol style="list-style-type: none"> District Vacancies Update (BOE Policies GCF, GCFB, GDF) <table border="1"> <thead> <tr> <th>Estill Elementary</th><th>Estill Middle/High</th><th>District Office</th></tr> </thead> <tbody> <tr> <td>Media Specialist</td><td>Media Specialist</td><td>Director of Special Services</td></tr> <tr> <td>Art Teacher-(Long Term Sub)</td><td>6th Grade Teacher</td><td>Administrative Assistant (Front Desk)</td></tr> <tr> <td>Music Teacher-(Long Term Sub)</td><td></td><td>Administrative Assistant (Human Resources)</td></tr> <tr> <td>1st Grade Teacher-(Long Term Sub)</td><td></td><td></td></tr> <tr> <td>2nd Grade Teacher-(Long Term Sub)</td><td></td><td></td></tr> </tbody> </table> <i>Q & A from BOE Members (15 mins.)</i> 	Estill Elementary	Estill Middle/High	District Office	Media Specialist	Media Specialist	Director of Special Services	Art Teacher-(Long Term Sub)	6 th Grade Teacher	Administrative Assistant (Front Desk)	Music Teacher-(Long Term Sub)		Administrative Assistant (Human Resources)	1 st Grade Teacher-(Long Term Sub)			2 nd Grade Teacher-(Long Term Sub)		
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2 mins.	7.0	CONSENT ITEMS – BOARD ACTIONS <ol style="list-style-type: none"> Approval of Minutes from 3.20.2018 (Regular Business Meeting) Human Resources Policies GCD, GDD, AD – Adoption Policy JKE - Expulsion of Students – 2nd Read 																		
	8.0	EXECUTIVE SESSION Thomas Owens made a motion to enter Executive Session. Mary Ann Atkins seconded the motion. The motion was carried. Motion passed by unanimous consent, (5/0). Mary Ann Atkins made a motion to come out of Executive Session. John Gordon seconded the motion. The motion was carried. Motion passed by unanimous consent, (5/0).																		
1 min.	9.0	ADJOURNMENT																		

June 20, 2018

BOARD BUSINESS ACTIONS/VOTING RECORDS
Regular Meeting-04/17/2018

That upon the recommendation of the Superintendent, that the Board approve Minutes from 3.20.2018 (Regular Business Meeting), Policies GCD, GDD, AD – Adoption and Policy JKE - Expulsion of Students – 2 nd Read.	Motion made by: Thomas Owens Motion seconded by: Mary Ann 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 The motion passed 5 of 5
That upon the recommendation of the Superintendent, that the Board approve the personnel recommendation for Estill Elementary School with the exception of item 4, to be discussed at the next board meeting.	Motion made by: Mary Ann Atkins 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 The motion passed 5 of 5
That upon the recommendation of the Superintendent, that the Board approve the personnel recommendation for Estill Middle High School.	Motion made by: Mary Ann Atkins 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 The motion passed 5 of 5
That upon the recommendation of the Superintendent, that the Board approve the personnel recommendation for District Office.	Motion made by: Mary Ann Atkins Motion seconded by: John Gordon	<input checked="" type="checkbox"/> Earl Choice <input checked="" type="checkbox"/> MaryAnn Atkins <input checked="" type="checkbox"/> John Gordon <input type="checkbox"/> Jacqueline Hopkins - abstain <input checked="" type="checkbox"/> Thomas Owens The motion passed 4 of 5