

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 5/16/2017 - 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.	
6:00 p.m. EXECUTIVE SESSION: Mary Ann Atkins made motion to enter executive session. Earl Choice seconded the motion. The motion was carried. Motion passed by unanimous consent, (3/0). Mr. John Gordon made motion to come out of executive session. Earl Choice seconded the motion. The motion was carried. Motion passed by unanimous consent, (5/0).	
<ul style="list-style-type: none"> ▪ Human Resources ▪ Legal Matters 	
GENERAL SESSION: Jaqueline Hopkins, MaryAnn Atkins, Earl Choice, John Gordon 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, Jacqueline Hopkins, called the meeting to order at 7:01 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. Mary Ann Atkins seconded the motion. The motion was carried. Motion passed by unanimous consent, (5/0).
5.0	Approval of Minutes- Mary Ann Atkins made a motion that we approve minutes from, 3/30/2017, 4/10/2017, 4/11/2017, and 4/25/2017. John Gordon seconded the motion. The motion carried. Motion passed by unanimous consent, (5/0).
6.0	Superintendent's Report <ul style="list-style-type: none"> ▪ School Level Teacher of the Year 2017-2018

- District Teacher of the Year 2017-2018
- Mobile Device and Management Initiative – Akosha Hinkson, Director of Technology
- The district proudly announces the 2017-2018 school-level Teacher of the Year as follows:
 - Estill Elementary School – Ms. Marilyn Ling (3rd Grade)
 - Estill Middle School – Mr. Michael Green (English Language Arts)
 - Estill High School – Ms. Shaini Poovadan (Mathematics)
- The district hosted its **2nd annual A.P.P.L.E.S Gala** on May 11, 2017 at the Bull Durham Center. The annual district awards gala kicked-off at 6:30 pm. During the program, we celebrated and recognized the contributions of employees who demonstrated their very BEST during the 2016-2017 school year. At the gala, we announced and recognized our district teacher of the year as well. The selection process for district teacher of year was a rigorous process was created by teacher leaders who serve on the Superintendent’s Teacher Forum cabinet. The team spent an entire afternoon and well into the evening interviewing, review teacher portfolio material, teacher achievement data and assessing the candidates’ teaching and learning process by the way of recorded video. I am excited to announce the 207-2018 district teacher of the year for Hampton County School District 2. Ladies and gentle, please help us celebration **Mrs. Marilyn Ling**, our district teacher of the year.
- I am elated to communicate to all members of our learning community that the South Carolina Department of Education in the Office of State and Federal Accountability has assessed all three schools, district office and Board of Education as being **fully accredited for the 2016-2017 school year as defined by state standards**. All three schools, district office and Board of Trustees received all clear with no deficiencies.
- The district has been working on a project to extend on student learning opportunities outside the classroom. This project is titled **Classrooms without Walls** or our Mobile **Device Access and Management Initiative**. Here to give some details regarding our Classrooms without Walls is Ms. Akosha Hinkson, Director of Technology.
 - Akosha: Funds for the Mobile Device Access Management Initiative are offered through the K-12 School Technology Initiative Committee for school districts to procure high-speed mobile internet service for students who lack such internet service at home and are participating in a course study that required such access. The district was awarded \$17, 413 for the implementation of our Classroom without Wall/Mobile Device Access and Management Initiative.
- Spring brings about summative assessments administration in districts across the state of South Carolina. The following grade level administered state – level assessment:

Assessment	Grade Level	Date	Session
SC Ready	3, 6-8	May 2-4	ELA Part 1, ELA Part 2 and Math 7 th Grade completed online
STAR 360	K-2	May 8-12	Math (Formative Assessment)

	SC Ready	4-5	May 9-11	ELA Part 1, ELA Part 2 and Math
	SC PASS	6-8	May 9-10	Science and Social Studies
	STAR 360	Grades K-2	May 15-19	Reading (Formative Assessment)
	SC PASS	Grades 4-5	May 16-17	Science and Social Studies
	<ul style="list-style-type: none"> The JROTC Ball took place on Saturday, May 6, 2017. It was a pleasure to attend and see the Cadets receive honor from Colonial Williams and Officer Latte. During the ceremony, retired Officer Lucius Moses was the speaker. Estill High School graduation is scheduled for May 30, 2017 at 7:00 pm. Estill Middle School promotion ceremony will take place on June 8, 2017 at 7:00 pm. On Wednesday, April 26, 2017 at Hunter-Kinard-Tyler High School Track Field, our Lady Gators won the Region 3A Girls Championship. The State Championship Meet took place on Saturday, May 13, 2017 beginning at 11:00 A.M. Please get your copy of the Hampton County Guardian newspaper to access our Gator Happenings which displays individual performance results. 			
7.0	Public Comment 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. * No comment card submitted.			
8.0	Project-based Learning Instructional Model Mini-Fair Presentation <ul style="list-style-type: none"> Mr. Wright stated that during the month of April 2017 was the culminating activity of Project-based Learning implementation. Mr. Wright invited the community and board to the district auditorium which at that time Estill Middle School Teachers/Students and Estill High School Teachers/Students presented a mini-fair. Mr. Wright informed the Board that Project-based Learning Instruction has been incorporated into the 2021 District Strategic Plan. Mr. Choice reported that he enjoyed seeing the cross-curriculum instruction that was presented through Project-based Instructional Learning. 			
9.0	Department Updates <ul style="list-style-type: none"> Director of Finance and Operations – Ms. Corine Miller <ul style="list-style-type: none"> District Financial Report for April 2017- (See attachment) District Fiscal Year 2018 Proposed Budget Updates- Ms. Miller highlighted for the board the changes made in regards to notating financial increases. Ms. Miller briefly reviewed the efficiency and facility study results conducted by Sam Mehta. 			

		<div>MOTION</div> <p>Mr. Choice made a motion to table the efficiency and facility study information based on pending workshop dates. Mary Ann Atkins seconded.</p> <div> <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 Instruction – Dr. Sarah Williams informed the Board and community that on April 24 and 27, 2017 collaborative meetings were held to review the 2016-2021 District Strategic Plan and State of the District Address. She reported that during the meeting the attendees reviewed the Strengths, Weaknesses, Opportunities and Threats of the plans and there were no recommended changes that needed to be made. 	
10.0	School Security/Safety Discussion <ul style="list-style-type: none"> • Vice chair, Thomas Owens requested that the discussion of school security in regards to monitoring updates, hall monitors and the assessment of problem areas be place on a future agenda for discussion. • Mr. Wright made the board aware of the safe schools walk implementation. • Requested report from Mrs. Choice, Director of Student Services-Data on student’s that have been before the board for discipline hearing for consecutive years. 		
11.0	Home Grown-In House Promotions Discussion <ul style="list-style-type: none"> • Vice chair, Mr. Owens began the discussion to encourage the home-grown staff to obtain credentials for leadership positons in order for internal promotions. • Mr. Wright responded by reminding the board of the existing implementations and of the several promotions under his leadership. He informed the board that Hampton County School District 2 will continue to promote and encourage career and educational success. • Chairperson, Jacqueline Hopkins started the first homegrown program in Hampton County School District 2. She listed the various positions that have been filled due to the homegrown program. 		
12.0	School Grades/ Report Card Discussion <ul style="list-style-type: none"> • Mr. Owens would like to get a clear interpretation in regards to the state report card school grades. He would like to discuss in work session. • Mr. Wright explained that state issued report cards for the schools has been at a stand still. He reminded the Board of the presentation from Dr. Shelia Quinn, Deputy Superintendent - Division of Innovation and Effectiveness. Dr. Quinn provided information to the Board and Mr. Wright in regards to the New Proposed Federal and State Accountability measures. 		
13.0	Student Decline Discussion		

	<ul style="list-style-type: none"> Mr. Wright provided for the board statistical data in regards to student declines. The trend data given was a comparison of our school district to surrounding school districts. The data proved that the surrounding district have also been experiencing a decrease in student enrollment. (See Attached)
14.0	Board of Trustee Work Session <ul style="list-style-type: none"> June 5, 6, 12, 13, 2017 (optional dates) Tuesday, May 23, 2017 <ul style="list-style-type: none"> Time: 5:30- 7 pm <ul style="list-style-type: none"> Student Discipline, District efficiency and Facility, Alternative Work session dates, Security and safety. Superintendent/Board Goal Setting Superintendent Formative Mid-Year Evaluation
15.0	Board of Education Chairperson Report <ul style="list-style-type: none"> Mrs. Hopkins provided for her fellow board members highlights from her meeting on April 25,2017 with Representative, Bill Bowers and her attendance to 2DAC (Two days at the Capital). She spoke of her visit to be very productive and recommends the experience for all board members.
16.0	Board Business Action <ul style="list-style-type: none"> Human Resources Policy IKE Kindergarten Section – Adoption Policy IKE Kindergarten Promotion/Retention Rubric – Adoption Policy GCB – Adoption BID - Board Member Compensation and Expenses – 2nd Read BEDN - Board Members’ Use of District-Owned Portable Devices – 2nd Read DBG – Budget Adoption Process – 2nd Read District Proposed Budget Fiscal Year 2018 – 2nd Read- Listen to budget minutes for 1st Read approval.
17.0	EXECUTIVE SESSION (if warranted)
18.0	Adjournment - Thomas Owens made motion to adjourn. John Gordon second the motion. The motion was carried. Motion passed by unanimous consent, (5/0). Meeting Adjourned at 9:07 p.m.

HAMPTON COUNTY SCHOOL DISTRICT 2
BOARD BUSINESS ACTIONS
Regular Meeting-5.16.2017

That, upon the recommendation of the Superintendent, the Board approves, Human Resources.	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 IKE Kindergarten Section - Adoption.	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 IKE Kindergarten Promotion/Retention Rubric- Adoption.	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 the, Policy GCB-Adoption.	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 the, Policy BID- Board Member Compensation and Expenses-2nd 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 the, Policy BEDN- Board Members' Use of District-Owned Portable Devices-2nd 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 the, Policy DBG- Budget Adoption Process-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 the, District Proposed Budget Fiscal Year 2018 2nd 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