

Vision 20/20: A world-class rural school district. Demonstrating our **BEST**.
 Behave Responsibly
 Exceed Expectations
 Scholarship First
 Team work always!



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.

Minutes

HAMPTON COUNTY SCHOOL DISTRICT 2 BOARD OF EDUCATION

REGULAR MEETING

10/17/17

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 motion to enter executive session. John Gordon seconded the motion. The motion was carried. **Motion passed by unanimous consent, (5/0).**

Earl Choice made motion to come out of executive session. John Gordon seconded the motion. The motion was carried. **Motion passed by unanimous consent, (5/0).**

- Human Resources
- Legal Matters

7:00 p.m. REGULAR BUSINESS MEETING –Meeting began at 7:05 p.m.

Time		
2 mins.	1.0	CALL TO ORDER <ul style="list-style-type: none"> • Statement of Media Notification The agenda has been placed on the district website and the local news media has been notified. • Approval of Agenda <ul style="list-style-type: none"> ○ Thomas Owens made a motion that we approve the agenda. John Gordon second 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
2 mins.	4.0	CONSENT ITEMS – BOARD ACTIONS <ul style="list-style-type: none"> ▪ Approval of Minutes from 9.26.2017 ▪ Timber Quote ▪ 2017-18 District Organizational Chart ▪ Human Resources-* No Recommendations
20 mins.	5.0	SUPERINTENDENT'S REPORT <ul style="list-style-type: none"> • Abbeville Capital Improvement Fund Application approval from South Carolina State BOE- Mr. Wright was elated to announce that the State Board of Education approved Hampton County School District 2 Abbeville Capital Improvement Fund grant based on Proviso 1A.82. With this funding, the district constructed a facilities plan that addressed three (3) priority projects. Our priority project was funded in the amount of \$1,000,000.00 to support renovations at Estill Elementary School. The Department of Education has communicated that any funds remaining after initial funding of eligible districts' approved projects will be prioritize and made available to address additional capital needs identified in our district's Capital Improvement application. I would like to commend our Director of Finance and Operations for her leadership in submitting the plan to the department of Education as well as facilitating the process for the capital improvement needs in collaboration with the Superintendent.

		<ul style="list-style-type: none"> ○ As communicated during the September 2017 Board of Education business meeting, our priority project eligibility is regarding health and safety – energy efficiency. Mr. Wright commended Ms. Miller, Finance Director for her persistence and timeliness of the application. ○ Renovations will be completed at Estill Elementary School to improve the indoor air quality. Renovations are expected to begin January 2, 2018, or sooner at an estimated total cost of \$1,392,888. • Mr. Wright reminded the board of trustee members, on November 6, 2017, the Board of Trustees will have a work session meeting for reviewing protocol for the Board Governance plan. • Mr. Wright also reminded the board and community that our regularly scheduled Board of Education business meeting for November will take place on November 14, 2017 as the 3rd Tuesday will be a district-wide holiday. <ul style="list-style-type: none"> ▪ Q & A from BOE Members (15 mins.) ▪ On behalf of the board, Chairperson Hopkins commended the Superintendent and Ms. Miller for their efforts in regards to the Abbeville Capital Improvement Funds application.
5 mins.	6.0	<ul style="list-style-type: none"> • REPORTS FROM BOARD MEMBERS <ul style="list-style-type: none"> • Mrs. Hopkins stated that on December 2, 2017 there will be a South Carolina School Board Association annual business meeting. She stated that there needed to be a delegate attendee along with an alternate. <ul style="list-style-type: none"> ▪ Mr. Earl Choice made a motion that Chairperson Hopkins serve as the delegate and Secretary, Mary-Ann Atkins serve as the alternate. Thomas Owens seconded the motion. The motion was carried. Motion passed by unanimous consent, (5/0). • Mrs. Mary-Ann Atkins spoke of her attendance to the Wall of Fame on Saturday, October 14, 2017. She spoke of the event to be delightful and she gave kudos to the facilitators for their continuous efforts.
30 mins.	7.0	OLD BUSINESS <ul style="list-style-type: none"> ▪ Multi-Tiered System of Support (MTSS) Coordinator (Previously Special Education Coordinator) – Ms. Conchita Bostick and Mr. David Lewis provided and reviewed the Multi-Tiered System of Support (MTSS) Coordinator job description. Mr. Lewis summarized the essential functions and varied abilities of the MTSS Coordinator. ▪ Q & A from BOE Members (15 mins.)
85 mins.	8.0	NEW BUSINESS <ul style="list-style-type: none"> ▪ Office of Administrative Services – Ms. Conchita Bostick (15 mins.) <ul style="list-style-type: none"> ▪ District Vacancies Update (<i>See Attachment</i>). For district vacancies and applications you can also visit the district website at http://www.hampton2.k12.sc.us. ▪ Salary Study Presentation – Renee Jeffcoat from School-Support provided and reviewed the 2016-17 salary study. She informed the board and community that the study had been compared against districts with similar demographics. Ms. Jeffcoat concluded with her findings and a table that spoke to the analysis and summarization of updates. The overview analysis displayed that Hampton County School District 2 is paying within the commensurate ranges of similar districts and overall is well within competitive limits. ▪ Q & A from BOE Members (15 mins.)- The Board requested that the Salary study be listed as an item on an upcoming board of education work session agenda. ▪ Office of Instruction – Dr. Sarah Williams (15 mins)(See attached) <ul style="list-style-type: none"> ▪ Spring 2017 Assessment Data Presentation- Mr. Wright spoke of the new normal, standards and assessment in regards to the state transition to new College & Career assessments. ▪ Dr. Williams presented a power point that included the breakdown of Estill Elementary and Estill Middle Schools SCReady Mathematics, English Language Arts, and Reading results, and SCPASS Science, and Social Studies results. Dr. Williams also presented Estill High School’s assessment data. (See Attached) ▪ Q & A from BOE Members (15 mins.)- The board requested that the 2017 assessment data be listed as an item on an upcoming board of education work session. ▪ Office of Finance and Operation Services – Ms. Corine Miller (10 mins.) <ul style="list-style-type: none"> ▪ District Financial Report for September 2017 (See Attached) ▪ Timber Sale Update (Approved in Board Business Action) ▪ Consulting Services Proposal ▪ Q & A from BOE Members (15 mins.)
	9.0	EXECUTIVE SESSION (if warranted)
1 min.	10.0	ADJOURNMENT Mary-Ann Atkins made motion to adjourn. John Gordon second the motion. The motion was carried. Motion passed by unanimous consent, (5/0). Meeting Adjourned at 8:46 p.m.

HAMPTON COUNTY SCHOOL DISTRICT 2
BOARD BUSINESS ACTIONS
Regular Meeting-10/17/2017

November 16, 2017

That, upon the recommendation of the Superintendent, the Board approves, Minutes from 9.26.2017.	Motion made by: Earl Choice 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 5 of 5
That, upon the recommendation of the Superintendent, the Board approves, Timber Quote - Vendor A.	Motion made by: Earl Choice 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 5 of 5
That, upon the recommendation of the Superintendent, the Board approves, District Organizational Chart 2017-2018 with following adjustments: <ul style="list-style-type: none"> • <i>Interim Director of Special education</i> • Multi-Tiered System of Support (MTSS) Coordinator • PBIS Coordinator • <i>Administrative Assistant</i> 	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 5 of 5