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 TRUSTEES Work Session

7/25/2017 - 5:30 pm

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.

5:30 p.m. EXECUTIVE SESSION: Earl Choice made 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 motion to come out of executive session. John Gordon seconded the motion. The motion was carried. **Motion passed** by unanimous consent, (5/0).*Mr. Thomas Owens via teleconference

- Human Resources
- Superintendent's Mid-Term Evaluation Results

GENERAL SESSION: Jaqueline Hopkins, MaryAnn Atkins, Earl Choice, and John Gordon and Thomas Owens Additional Attendees: Superintendent, Martin L. Wright, ED.S. District Level Offices, Tiphani Gardner (See attachment)

3.0	Moment of Silence
	The agenda has been placed on the district website and the local news media has been notified.
2.0	Statement of Media Notification
1.0	Call to Order Chairperson, Jacqueline Hopkins, called the meeting to order

	Approval of Agenda John Gordon made a motion that we approve the agenda. Earl Choice second the motion. The motion was carried. <i>Motion passed by unanimous consent, (5/0).</i>			
5.0	 Quit Claim Deed Mr. Wright recommended that the property be turned over to the Town of Estill Thomas Owens made a motion to move forward with the quit claim deed. The motion died due to no seconded. The written document submitted to the board was discussed and several issues were discovered. Superintendent Wright and Attorney Smiley expressed their concerns, as well as board members. Both recommended that the board table the discussion. 			
	 Mary Ann Atkins made a motion to table the approval of the Quit claim deed discussion until additional information has been provided. Mr. Wright stated that he will present to the boar board meeting. 	Motion made by: MaryAnn Atkins Motion seconded by: John Gordon	 Earl Choice MaryAnn Atkins John Gordon Jacqueline Hopkins Thomas Owens 5 of 5 Guit claim deed in the August 2017 	
5.0	Board Business Action Human Resources Superintendent's Mid-year appraisal Quit Claim Deed			
7.0	EXECUTIVE SESSION (if warranted)			
	Adjournment John Gordon made motion to adjourn. Mar unanimous consent, (5/0). Meeting Adjourned at 7:21 p.		otion was carried. Motion passed by	

HAMPTON COUNTY SCHOOL DISTRICT 2 BOARD BUSINESS ACTIONS Work Session Meeting-7.25.2017

November 16, 2017

That, upon the recommendation of the Superintendent, the Board approves, Human Resource recommendations. (2) Recommendations Pending release of contract.	Motion made by: MaryAnn Atkins Motion seconded by: John Gordon	⊠Earl Choice ⊠MaryAnn Atkins ⊠John Gordon ⊠Jacqueline Hopkins
		⊠Thomas Owens 5 of 5
Earl Choice motioned that the Board trustees and Superintendent sign the TAN payment signature page .	Motion seconded by: John Gordon	 ☑Earl Choice ☑MaryAnn Atkins ☑John Gordon ☑Jacqueline Hopkins ☑Thomas Owens 5 of 5
No board action was taken on Superintendent's Mid-year appraisal.		