

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

CALLED MEETING

12/11/2017 - 9:00 am

District Board Room

Estill, SC 29918

New 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.

9:00 a.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). Thomas Owens made motion to come out of executive session. John Gordon seconded the motion. The motion was carried. **Motion passed by unanimous consent, (5/0).**

- Superintendent's Appraisal
- Contractual Matters
- Human Resources

GENERAL SESSION:

*Jaqueline Hopkins- via teleconference, MaryAnn Atkins, Earl Choice, John Gordon and Thomas Owens.

Additional Attendees: Superintendent, Martin L. Wright, ED.S

(See attachment)

1.0	Call to Order -Chairperson, Jacqueline Hopkins, called the meeting to order at 9:04 a.m.
2.0	Statement of Media Notification <i>All local news media has properly notified to include agenda availability on the district website.</i>
3.0	Approval of Agenda -John Gordon made a motion that we approve the agenda . Mary Ann Atkins seconded the motion. The motion carried. Motion passed by unanimous consent, (5/0).
4.0	Regularly Schedule Meeting Cancellation <ul style="list-style-type: none"> ▪ December 14, 2017
5.0	Board Business Action <ul style="list-style-type: none"> ▪ Superintendent's Appraisal ▪ Contractual Matters ▪ Human Resources ▪ Meeting Cancellation for December 14, 2017
6.0	EXECUTIVE SESSION (If needed)
7.0	Adjournment - Mary Ann Atkins made a motion to adjourn. John Gordon seconded the motion. The motion was carried. Motion passed by unanimous consent, (5/0).

February 8, 2018

BOARD BUSINESS ACTIONS/VOTING RECORDS
Called Meeting-12.11.2017

That the Board approves the Superintendent's amended contractual agreement to reflect an additional 2-year term to include the salary of \$125,000.00 which also includes the state increase.	Motion made by: Earl Choice 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 the Board receives the Superintendent's Evaluation as "Proficient".	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, the Board approves the one-time employee bonus plan.	Motion made by: John Gordon Motion seconded by: Mary Ann Atkins	<input type="checkbox"/> Earl Choice- <i>Abstained</i> <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 4 of 5
That the Board approves the recommendation of the Superintendent in regards to the Meeting Cancellation for December 14, 2017.	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