

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

11/13/18
 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. Mary Ann Atkins seconded the motion. The motion was carried unanimously. (4/0). Thomas Owens made the motion to come out of Executive Session. Mary Ann Atkins seconded the motion. The motion was carried unanimously. (4/0).

- Legal Matters
- Human Resources

7:00 p.m. REGULAR BUSINESS MEETING

Time	
2 mins.	1.0 CALL TO ORDER – Jacqueline Hopkins called the meeting 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 – Mary Ann Atkins made the motion to approve the agenda. Thomas Owens seconded the motion. The motion was carried unanimously. (4/0).
	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.
	4.0 SUPERINTENDENT'S REPORT <ul style="list-style-type: none"> • Superintendent's Point of Celebration ▪ We are elated to celebrate some of our outstanding students for being nominated as Student of the Month from their perspective schools. The purpose of the program is to recognize and honor individual students who have excelled in academics, leadership, and community service for all grade levels as determined by specific criteria for elementary, middle and high school outcomes. Board members, district-level leaders, school-level leaders, parents, and engaged community, please help me celebrate the Superintendent's Students of the Month for September 2018: <ul style="list-style-type: none"> ○ Estill Elementary School: Ivory Wright ○ Estill Middle School: Deandre Mitchell ○ Estill High School: Alasia Smart ▪ Board member and leadership team training is a priority for the South Carolina School Boards Association. The Boardmanship Institute offers a year-round training curriculum focused on leadership skills for board members on state and national educational issues. We are recognizing the professional development efforts of another board member of Hampton County School District 2 who reached one of six levels in South Carolina School Boards Association's Boardmanship Institute. Please join me in congratulating Mrs. Mary Ann Atkins for achieving Level 2 Distinction at 40 points. MS. Atkins is receiving a Certificate and a Silver Pin. ▪ We would like to recognize the following organizations from our community for their contributions to our Athletic Program: <ul style="list-style-type: none"> ○ Pastor Howard Black and the Fellowship of Christian Athletics This organization was responsible for allowing our football student athletics to attend their first FCA camp in Spartanburg, SC. At this camp, they were exposed to on the field skill development but, most importantly, they were exposed to the Word of God and valuable character building skills. The FCA also contributed summer workout uniforms, equipment and meals for our team and coaching staff. They also meet with our student athletes each Thursday to continue their character building and allow them to hear the Word of God. ○ Pastor Kelly and Varnville First Baptist Church

		<p>Pastor Kelly and the Varnville First Baptist Church provided the pre-game meal to our football team and coaching staff each week during the season. They really provided quite a “spread”. Most importantly, they also provided a spiritual devotion for our team and coaching staff each week before they played.</p> <ul style="list-style-type: none">○ Deon Martin and Martin Funeral Home Mr. Deon Martin and Martin Funeral Home has contributed to our Athletic Program by providing funds for various camps, uniforms for our teams and overall support of our student athletes and coaches. Mr. Martin, although extremely busy, can frequently be seen at our practices and games providing encouragement to our teams and coaching staff.<p>Ladies and gentleman help me celebrate our community partners and their contributions to our Athletic Program.</p><ul style="list-style-type: none">▪ Please help me congratulate Principals Julia Lee, Shrona Taylor, teachers, Michael Green, Priscilla Dennis, Director of Specialized Instruction Mr. Derek Skaggs and Superintendent Wright for being accepted to the prestigious Harvard University Graduate School of Education’s <i>Instructional Rounds</i> program. <i>Instructional rounds</i> is a practice adapted to education from the field of medicine—offers a structure for educators to work together to solve common problems and improve their practice. The model has been used in schools and across districts to raise the quality of instruction for all students. This intensive course is led by the Harvard faculty who created the methodology and authored <i>Instructional Rounds in Education</i>. It includes opportunities to observe real-world classrooms, where participant teams apply protocols, build their observational skills, and consider how to integrate such practices in their own schools and districts. The district proudly boasts having administrative members from Estill Middle/High School who participated in the program last year to include Ms. Synetria Hawkins, current principal at Estill High School, Mr. Bernard Sander, Numeracy Coach at Estill Middle School, and Ms. Willa Turk-Domio, Literacy Coach at Estill High School. The 2018 Cohort team will be in Boston, Massachusetts December 10-14, 2018.																
5 mins.	5.0	REPORTS FROM BOARD MEMBERS <ul style="list-style-type: none">• Board of Trustees Report<ul style="list-style-type: none">○ Capital Improvement Addition Track Field- Hopkins<ul style="list-style-type: none">- Add Track Field addition to proposed improvements• SCSBA Delegate Assembly Alternative Nomination<ul style="list-style-type: none">- The Board will nominate and vote the alternative delegate.																
mins.	6.0	NEW BUSINESS <ul style="list-style-type: none">▪ Office of Finance and Operation Services – Ms. Corine Miller (7 mins.)<ol style="list-style-type: none">1. Finance Report October 2018 Ms. Miller shared email correspondence from Hampton County Tax Office. The emails discussed receiving updated tax information and money due to the district. Mr. Wright sent Jennifer Ginn, County Treasurer a letter requesting a meeting to further discuss the financial records of the county and the school district.2. Q & A from BOE Members (15 mins.)▪ Office of Administrative Services – Ms. Conchita Bostick (10 mins.)<ol style="list-style-type: none">1. District Vacancies Update<table><tr><td>Estill Elementary School</td><td>Estill Middle School</td><td>Estill High School</td><td>District Office</td></tr><tr><td>2nd Grade</td><td>Media Specialist</td><td>Custodian</td><td>ESOL Teacher</td></tr><tr><td>Art Teacher</td><td>Custodian</td><td></td><td>Bus Driver</td></tr><tr><td>Music Teacher</td><td></td><td></td><td></td></tr></table>2. Spring 2018 BOE Policy Revisions Section D (see attachment)3. Policy GBGD- Workers’ Compensation (see attachment)4. Policy KF Revisions (see attachment)5. Q & A from BOE Members (15 mins.)	Estill Elementary School	Estill Middle School	Estill High School	District Office	2 nd Grade	Media Specialist	Custodian	ESOL Teacher	Art Teacher	Custodian		Bus Driver	Music Teacher			
Estill Elementary School	Estill Middle School	Estill High School	District Office															
2 nd Grade	Media Specialist	Custodian	ESOL Teacher															
Art Teacher	Custodian		Bus Driver															
Music Teacher																		
2 mins.	7.0	CONSENT ITEMS – BOARD ACTIONS <ol style="list-style-type: none">1. Approval of Minutes from October 4, 2018 (Called Meeting) October 16, 2018 (Regular Business Meeting), October 22, 2018 (Called Meeting), October 29, 2018 (Work Session Meeting), October 30, 2018 (Called Meeting)2. Policies AC, GBA, GCE, GCEC, GCF, GDF, CA, CB, CBA, CBC, CBD, CBG, CBI, CC, CCA, CCB, CFA, CFC, CM, GBEB, GCB – Adoption3. Policy GCC – 2nd Read4. Policy KF Revision Section A – 1st Read5. Policy Section D – 2nd Read																

		6. Policy GBGD – 1 st Read
	8.0	EXECUTIVE SESSION (if warranted)
1 min.	9.0	ADJOURNMENT - Mary Ann Atkins made motion to adjourn. Earl Choice seconded the motion. The motion was carried unanimously. (4/0).

December 14, 2018

BOARD BUSINESS ACTIONS/VOTING RECORDS
Regular Meeting-11/13/2018

That upon the recommendation of the Superintendent, the Board approves Approval of Minutes from October 4, 2018 (Called Meeting) October 16, 2018 (Regular Business Meeting), October 22, 2018 (Called Meeting), October 29, 2018 (Work Session Meeting), October 30, 2018 (Called Meeting)	Motion made by: Earl Choice Motion seconded by: Mary Ann Atkins	<input checked="" type="checkbox"/> Earl Choice <input checked="" type="checkbox"/> MaryAnn Atkins <input type="checkbox"/> John Gordon- absent <input checked="" type="checkbox"/> Jacqueline Hopkins <input checked="" type="checkbox"/> Thomas Owens The motion passed 4 of 0
That upon the recommendation of the Superintendent, the Board approves Policies AC, GBA, GCE, GCEC, GCF, GDF, CA, CB, CBA, CBC, CBD, CBG, CBI, CC, CCA, CCB, CFA, CFC, CM, GBEB, GCB – Adoption.	Motion made by: Earl Choice Motion seconded by: Mary Ann Atkins	<input checked="" type="checkbox"/> Earl Choice <input checked="" type="checkbox"/> MaryAnn Atkins <input type="checkbox"/> John Gordon - absent <input checked="" type="checkbox"/> Jacqueline Hopkins <input checked="" type="checkbox"/> Thomas Owens The motion passed 4 of 0
That upon the recommendation of the Superintendent, the Board approves Policy GCC – 2nd Read.	Motion made by: Earl Choice Motion seconded by: Mary Ann Atkins	<input checked="" type="checkbox"/> Earl Choice <input checked="" type="checkbox"/> MaryAnn Atkins <input type="checkbox"/> John Gordon - absent <input checked="" type="checkbox"/> Jacqueline Hopkins <input checked="" type="checkbox"/> Thomas Owens The motion passed 4 of 0
That upon the recommendation of the Superintendent, the Board approves Policy Section D – 2nd Read.	Motion made by: Earl Choice Motion seconded by: Mary Ann Atkins	<input checked="" type="checkbox"/> Earl Choice <input checked="" type="checkbox"/> MaryAnn Atkins <input type="checkbox"/> John Gordon - absent <input checked="" type="checkbox"/> Jacqueline Hopkins <input checked="" type="checkbox"/> Thomas Owens The motion passed 4 of 0
That upon the recommendation of the Superintendent, the Board approves Policy GBGD – 1st Read.	Motion made by: Earl Choice Motion seconded by: Mary Ann Atkins	<input checked="" type="checkbox"/> Earl Choice <input checked="" type="checkbox"/> MaryAnn Atkins <input type="checkbox"/> John Gordon - absent <input checked="" type="checkbox"/> Jacqueline Hopkins <input checked="" type="checkbox"/> Thomas Owens The motion passed 4 of 0
That upon the recommendation of the Superintendent, the Board approves to table Policy KF – revision, Section 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 type="checkbox"/> John Gordon - absent <input checked="" type="checkbox"/> Jacqueline Hopkins <input checked="" type="checkbox"/> Thomas Owens The motion passed 4 of 0

That upon the recommendation of the Vice Chairman, Thomas Owens, the Board appointed Earl Choice to serve as alternate delegate for the legislative conference.	Motion made by: Thomas Owens Motion seconded by: Mary Ann Atkins	<input checked="" type="checkbox"/> Earl Choice <input checked="" type="checkbox"/> MaryAnn Atkins <input type="checkbox"/> John Gordon - absent <input checked="" type="checkbox"/> Jacqueline Hopkins <input checked="" type="checkbox"/> Thomas Owens The motion passed 4 of 0
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