

**Vision 20/20:** A world-class rural school district. Demonstrating our **BEST.**

Behave Responsibly  
Exceed Expectations  
Scholarship First  
Team work always!



**HAMPTON COUNTY SCHOOL DISTRICT 2 BOARD OF EDUCATION**  
REGULAR MEETING  
10/16/18  
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**

Thomas Owens made motion to enter Executive Session. John Gordon seconded the motion. Motion passed by unanimous consent. **(5/0)**. Mary Ann Atkins made motion to come out of Executive Session. John Gordon seconded the motion. Motion passed by unanimous consent. **(5/0)**. – **7:10 p.m.**

- Legal Matters
- Human Resources

**7:00 p.m. REGULAR BUSINESS MEETING**

Time	
2 mins.	<b>1.0 CALL TO ORDER</b> <ul style="list-style-type: none"> <li>▪ <b>Statement of Media Notification</b> <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></li> <li>▪ <b>Approval of Agenda</b> John Gordon made the motion to approve the agenda. Earl Choice seconded the motion. Motion passed by unanimous consent. <b>(5/0)</b></li> </ul>
	<b>2.0 MOMENT OF SILENCE</b>
15 mins.	<b>3.0 PUBLIC COMMENTARY PARTICIPATION</b> 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.
	<b>4.0 SUPERINTENDENT'S REPORT</b> <ul style="list-style-type: none"> <li>• 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. As mentioned during our September business meeting, the purpose of the program will be 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"> <li>○ Estill Elementary School: Savanna Graves</li> <li>○ Estill Middle School: Nayeli Santana</li> <li>○ Estill High School: Mecca Perkins</li> </ul> </li> </ul> <p>We are proud of you and the example you have established for your peers to follow. Congratulations to our Students of the Month!</p>

		<ul style="list-style-type: none"> <li>Good news is hard to withhold. Nonetheless, we would like to celebrate the accomplishments of one of our long-term substitute teachers, Ms. Laval Anderson. We are celebrating Ms. Anderson tonight because she has taken the required steps to become a fully licensed educator as she has passed all components of the Praxis II examinations.</li> <li>A recommendation was sent to Board members through calendar invite for the reschedule of the Board of Education work session for Monday, October 29, 2018, to include the following items: <ul style="list-style-type: none"> <li>School Safety &amp; Security – Prioritizing Safety Needs</li> <li>Timber Bidding Update – Mr. Morrison</li> <li>Baseball/Softball Field Lighting</li> <li>Policy KF- Student Funerals</li> <li>Reserve Funds</li> <li>Report from Hopkins/Atkins regarding South Carolina School Board Association Meeting</li> </ul> </li> <li>Board of Education Work Session Meeting Revised Date October 29, 2018 at 5:30 p.m. in the Board Room</li> </ul>																		
5 mins.	5.0	<b>REPORTS FROM BOARD MEMBERS</b> <ul style="list-style-type: none"> <li>SCSBA 2018 Delegate Assembly Nomination Each Board is allowed to have a District representative to serve on the delegate Board. <b>Jacqueline Hopkins made motion for Thomas Owens to represent the district as the delegate. Mary Ann Atkins seconded the motion. The motion was carried by unanimous consent. (5/0). Earl Choice will serve as the alternate. There was no vote or motion taken to appoint Mr. Choice as the alternate.</b></li> </ul>																		
145 mins.	6.0	<b>NEW BUSINESS</b> <ul style="list-style-type: none"> <li><b>Office of Instruction – Dr. Sarah Williams (25 mins.)</b> <ol style="list-style-type: none"> <li>SCDE Office of School Transformation Presentation on Leadership Coaching – Judy Cheatwood, Lead Transformation Coach (due to scheduling conflict Ms. Cheatwood will present to the Board on another occasion)</li> <li>Spring 2018 Assessment Data Analysis Review ( see attachment)</li> <li>2018-2019 District Instructional Improvement Plan (see attachment)</li> <li>Q &amp; A from BOE Members (15 mins.)</li> </ol> </li> <li><b>Office of Finance and Operation Services – Ms. Corine Miller (7 mins.)</b> <ol style="list-style-type: none"> <li>Finance Report September 2018 (see attachment) Ms. Miller shared that numbers are low for September statement because receipts are not coming in from the county in a timely manner. This prevents her from reporting accurate and current numbers. Auditors are here this week and they will requests all payments due from the county. We will have a true balance once the audit is complete. There are discrepancies between the county recordkeeping and the district recordkeeping. Finance Department does not receive anything from the County outlining what is received for car taxes, house taxes, etc. which does not allow her to know if what the district receives is the correct amount from the taxes citizens pay. There is no cross-referencing or accurate reconciling with the county. The county has 2 new people working in their office and they are still trying to figure out the position.</li> <li>Q &amp; A from BOE Members (15 mins.)</li> </ol> </li> <li><b>Office of Administrative Services – Ms. Conchita Bostick (10 mins.)</b> <ol style="list-style-type: none"> <li>District Vacancies Update <table border="1"> <thead> <tr> <th>Estill Elementary</th><th>Estill Middle/High</th><th>District Office</th></tr> </thead> <tbody> <tr> <td>Media Specialist</td><td>Media Specialist</td><td>ESOL Teacher</td></tr> <tr> <td>Art Teacher</td><td>Custodians(2)</td><td></td></tr> <tr> <td>Music Teacher</td><td></td><td></td></tr> <tr> <td>Kindergarten Teacher(LTS)*</td><td></td><td></td></tr> <tr> <td>2<sup>nd</sup> Grade Teacher(LTS)*</td><td></td><td></td></tr> </tbody> </table> <p>*These (LTS) applicants have degrees but are not certified. They have not passed the Praxis Exam in the particular area.</p> </li> <li>Spring 2018 BOE Policy Revisions <b>Section D</b> ( see attachments)</li> <li>Q &amp; A from BOE Members (15 mins.)</li> </ol> </li> </ul>	Estill Elementary	Estill Middle/High	District Office	Media Specialist	Media Specialist	ESOL Teacher	Art Teacher	Custodians(2)		Music Teacher			Kindergarten Teacher(LTS)*			2 <sup>nd</sup> Grade Teacher(LTS)*		
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		<ul style="list-style-type: none"> <li>▪ <b>Office of Student Services – Ms. Rose Choice (10 mins.)</b> <ol style="list-style-type: none"> <li>1. Make-up day Discussion for October 11, 2018 Due to Hurricane Michael The options are:               <ol style="list-style-type: none"> <li>(1) Extending the school day for 1 hour for 6 days October 22, 23, 24, 25, 29 and 30, 2018</li> <li>(2) Saturday School – October 27, 2018 with early release</li> <li>(3) November 2, 2018 – professional learning day for teachers</li> <li>(4) Board of Trustees forgiveness</li> </ol> </li> </ol> </li> </ul>
<b>2 mins.</b>	<b>7.0</b>	<b>CONSENT ITEMS – BOARD ACTIONS</b> <ol style="list-style-type: none"> <li>1. <b>Approval of Minutes from</b> September 6, 2018 (Called Meeting), September 20, 2018 (Called Meeting), <b>September 25, 2018 (Regular Business Meeting)</b></li> <li>2. Human Resources</li> <li>3. Policies AC, GBA, GCE, GCEC, GCF, GDF, GCC, CA, CB, CBA, CBC, CBD, CBG, CBI, CC, CCA, CCB, CFA, CFC, CM, GBEB, GCB – <b>2<sup>nd</sup> Read</b></li> <li>4. Policy Section D</li> <li>5. Inclement Weather Make-Up Date</li> </ol>
	<b>8.0</b>	<b>EXECUTIVE SESSION: Thomas Owens made the motion to enter into Executive Session. John Gordon seconded the motion. The motion was passed by unanimous consent. (5/0). Mary Ann Atkins made the motion to come out of Executive Session. John Gordon seconded the motion. The motion was passed by unanimous consent. (5/0).</b>
<b>1 min.</b>	<b>9.0</b>	<b>ADJOURNMENT: John Gordon made the motion to adjourn. Mary Ann Atkins seconded the motion. The motion was passed by unanimous consent. (5/0). The motion was passed by unanimous consent. – 9:07 p.m.</b>

January 10, 2019

**BOARD BUSINESS ACTIONS/VOTING RECORDS**  
**Regular Meeting-10/16/2018**

That upon the recommendation of the Superintendent, the Board approves <b>Approval of Minutes from September 6, 2018 (Called Meeting), September 20, 2018 (Called Meeting), September 25, 2018 (Regular Business Meeting)</b>	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 <b>The motion passed 5 of 0</b>
That upon the recommendation of the Superintendent, the Board approves <b>Policies AC, GBA, GCE, GCEC, GCF, GDF, CA, CB, CBA, CBC, CBD, CBG, CBI, CC, CCA, CCB, CFA, CFC, CM, GBEB, GCB – 2<sup>nd</sup> Read - with the exclusion of policy GCC.</b>	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 <b>The motion passed 5 of 0</b>
That upon the recommendation of the Superintendent, the Board approves <b>Policy Section D – 1<sup>st</sup> read.</b>	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 <b>The motion passed 5 of 0</b>
That upon the recommendation of the Superintendent, the Board approves <b>the following dates as make up days for October 11, 2018, as a result of Hurricane Florence. The school days will be extended by 1 hour for 6 days. The days are October 22, 23, 24, 25, 29 and 30, 2018</b>	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 <b>The motion passed 5 of 0</b>