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 9/25/18 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 motion to enter executive session. John Gordon seconded the motion. The motion was carried. **Motion passed by unanimous consent, (5/0).** John Gordon made motion to come out of executive session. Mary Ann Atkins seconded the motion. The motion was carried. **Motion passed by unanimous consent, (5/0).**

- Legal Matters
- Student Matters
- Human Resources

| 7:00 p | .m. F | REGULAR BUSINESS MEETING |
|-------------|-------|--|
| Time | | |
| 2 mins. | 1.0 | CALL TO ORDER Statement of Media Notification 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. Approval of Agenda Mary Ann Atkins made the motion to approve the agenda. John Gordon seconded the motion. 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. |
| | 4.0 | SUPERINTENDENT'S REPORT |
| | | Points of Celebration: The Superintendent of Education for Hampton County School District will be initiating the Superintendent's Student of the Month Program. 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. Criteria Student of the Month should be a highly selective honor, based on a documented history of student achievement. By including elementary, middle and high school students, candidates from all grade levels will be eligible for nomination. Students who meet criteria listed for their grade level may be nominated for Student of the Mon |
| | | EES Criteria |
| | | Students who show progress and improvement in subject areas. Students who show positive attitude toward classmates, learning and school as determined by the local school's PBIS plan. Students with good attendance. Students who participate in extracurricular activities. |

EMS Criteria

- Students who have a cumulative GPA of 80 or higher.
- Students who show positive attitude toward classmates, learning and school as determined by the local school's PBIS plan.
- Students who show progress and improvement in subject areas.
- Students who demonstrate exemplary leadership skills.
- Students with good attendance.
- Students who participate in extracurricular school activities.

EHS Criteria

- Students who have a cumulative GPA of 85 or higher.
- Students who show positive attitude toward classmates, learning and school as determined by the local school's PBIS plan.
- Students who show progress and improvement in subject areas.
- Student who contribute to the community through service and volunteering his/her time.
- Students who demonstrate exemplary leadership skills
- Students with good attendance.
- Students who participate in extracurricular school activities.
 - The public celebration will be based upon lagging criteria data. For example, during the month of October 2018, we will celebrate all students of the month from September 2018. Honorees will be gifted with a district's SOTM award trophy personalized with their name inscribed.
- 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. This time of year presents a great opportunity to recognize board members 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 the following board members who have reach a new level in Fiscal Year 2017-2018.
 - o Earl Choice achieved Level 2 Distinction at 40 points (Certificate and Silver pin)
 - Jacqueline Hopkins achieved Level 4 Distinction at 200 points (Certificate and Bluestone Pin)

Level 6 is the highest recognition in the Boardmanship Institute. Again, congratulations to our board members.

Estill High School's homecoming week is steadily approaching. Homecoming spirit week will begin the week of October 1, 2018 and here are a list of spirit week activities taking placing at our schools:

| Monday, October 1, 2018 | Character Day | | | | |
|----------------------------|--|--|--|--|--|
| Tuesday, October 2, 2018 | Twin Day | | | | |
| Wednesday, October 3, 2018 | Flash Back: 70's (ninth), 80's (tenth), 90's (eleventh and twelfth) Powder Puff/ 7 on 7 Football game | | | | |
| Thursday, October 4, 2018 | Tacky Day | | | | |
| | Pep Rally | | | | |
| Friday, October 5, 2018 | Class/Spirit Shirt Day | | | | |
| | Homecoming Game against Denmark-Olar @ 7:30 pm | | | | |

2018-2019 BOE Meeting Dates

| Regularly Scheduled 7:00 pm | Proposed Work Session/Called Meetings 5:30 pm | Board Policy Committee Meetings TBA |
|--------------------------------|--|-------------------------------------|
| July 17, 2018 | July 25, 2018 | September 24, 2018 |
| August 21, 2018 | August 7, 2018 | October 29, 2018 |
| September 18, 2018 | September 6, 2018 | November 26, 2018 |
| October 16, 2018 | October 8, 2018 | January 28, 2019 |
| November 13, 2018 | November 12, 2018 | February 25, 2019 |
| December 18, 2018 | December 10, 2018 | March 25, 2019 |
| January 15, 2019 | January 7, 2019 | April 29, 2019 |
| February 19, 2019 | February 11, 2019 | May 20, 2019 |
| March 19, 2019 | March 11, 2019 **April 1-3, 2019 (Budget Workshop) | June 24, 2019 |
| April 16, 2019 | April 8, 2019 | |
| May 21, 2019 | May 13, 2019 | |
| June 18, 2019 | June 10, 2019 | |

5.0 REPORTS FROM BOARD MEMBERS

Estill Training School (Owens)

Mr. Owens inquired about the grass being cut at Old Estill Middle School. He wants to know how often it's being cut. Mr. Wright and Ms. Miller will develop a schedule to focus on the esthetics of the building. Mr. Owens discussed looking at utilizing the school, form a committee and look at how the school could be utilized and restore the facility. Mr. Wright reminded the Board that the school has been vandalized over the years and the electrical wiring was stolen. The police report was filed and will be submitted to the insurance to recoup some of the funds due to the vandalism. Mr. Wright shared that some groups in the community are interested in utilizing the building. There is a group that will present on tonight their interest in the building. Mr. Owens suggested discussing the issue further at the Work Session on October 8, 2018. Mr. Owens would like pictures and insurance claim filed. Ms. Hopkins suggested contacting the police to see if there are updates on the case. Mr. Wright informed them they will bring all the information they have.

Safety and Security (Owens)

Mr. Owens shared he has continuous concerns about the safety of the students. He mentioned there is no one at the Guard Shack. Mr. Wright denied the claim and stated there is a rotating schedule for bus drivers to operate the Guard Shack. Mr. Wright said he will email the schedule to Board members. Mr. Wright stated he never guaranteed someone will be at the Guard Shack at all times.

6.0 NEW BUSINESS

145 mins.

5

mins.

- Office of Finance and Operation Services Ms. Corine Miller (15 mins.)
 - 1. Hampton County Coalition for Change Request for Facilitate Name Change of Old Estill Middle School
- Louise Hopkins, Chairperson presented to the Board the opportunity to renovate and clean up around the school. The coalition has plans to use the building for programs such as Senior Citizens, after school and other community programs. They would like to rename the old Estill Middle School to Estill Training School which is the original name of the school. (see attached information)

- 1. Finance Reports July and August 2018
- Ms. Miller reviewed July and August, 2018 District Financial Statements
 - 1. Capital Improvements Updates/Discussion Barry Morgan, District Capital Improvement Consultant
- These are the next phases of the Abbeville Capital Improvement Plan which involves safety and security.
 - Elementary Gym Roof Update working with State Department to make repairs as quickly as possible and roof repairs are considered an emergency. Currently waiting on HVAC units to arrive and will immediately be placed. The plan for the basement is to remove all equipment that is left, clean it up, fill the space with material that does not collect water and make it more operational. The floor will be reframed and refinished. This will provide a stronger support system for the building.
 - Elementary ADA ramps compliancy Update add ramp access
 - Elementary/High School Security Access Discussion create a vestibule to ensure entrance to the building is secured and visitors will be allowed into the building through secured doors and buzzer system.
 - There should be an approval for all of the construction projects by December 31, 2018 for the work.
 - Baseball/Softball Field Lights it will cost approximately \$270,000 to provide lights on the baseball field at the high school and approximately \$170,000 to provide lights to the softball field.
 - 2. Community Eligibility Provision(CEP) Resolution (Temporary Legislative Proviso) Cheryl Grant
- The resolution outlines that our students are provided free meals and the district receives meal reimbursements.
 - 1. Q & A from BOE Members (15 mins.)
- Office of Student Services Ms. Rose Choice (15 mins.)
 - 1. 2018-2019 Student Enrollment Based on the 1st 10 Days of School
 - Student Enrollment Data

2018-2019

| School | Pre- | K | 1st | 2nd | 3rd | 4th | 5th | 6th | 7th | 8th | 9th | 10th | 11th | 12th | Total |
|--------|------|----|-----|-----|-----|-----|-----|-----|-----|-----|-----|------|------|------|-------|
| | | | | | | | | | | | | | | | |
| EES | 29 | 55 | 45 | 45 | 48 | 56 | 60 | | | | | | | | 338 |
| EMS | | | | | | | | 56 | 64 | 51 | | | | | 171 |
| EHS | | | | | | | | | | | 52 | 37 | 55 | 43 | 187 |
| | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | |
| Total | 29 | 55 | 45 | 45 | 48 | 56 | 60 | 56 | 64 | 51 | 52 | 37 | 55 | 43 | 696 |

2017-2018

| School | Pre- | K | 1st | 2nd | 3rd | 4th | 5th | 6th | 7th | 8th | 9th | 10th | 11th | 12th | Total |
|--------|------|----|-----|-----|-----|-----|-----|-----|-----|-----|-----|------|------|------|-------|
| | K | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | |
| EES | 41 | 44 | 54 | 49 | 57 | 68 | 53 | | | | | | | | 367 |
| EMS | | | | | | | | 64 | 43 | 40 | | | | | 147 |
| EHS | | | | | | | | | | | 44 | 59 | 52 | 44 | 199 |
| | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | |
| Total | 41 | 44 | 54 | 49 | 57 | 68 | 53 | 64 | 43 | 40 | 44 | 59 | 52 | 44 | 713 |

- 2. Proviso 1.105 School Resource Officer (Safety & Security)
- Proviso 1.105: The General Assembly appropriated \$2,000,000 in the General Fund for School Resource Officers (SROs). Application for funding went out on August 3, 2018 and August 17, 2018 was the deadline to apply for funding. Hampton 2 applied for 2 SROs; however, we were awarded funding for 1 SRO. The SRO will be placed at EES. Because the Sheriff's Office is responsible for hiring and supervising the SRO, the funding will be sent directly to Hampton County Sheriff's Office.
 - 3. Severe Weather Make-Up Dates Due to Hurricane Florence

| | | - Due to most recent weather related events of Hurricane Florence, Hampton County School District 2 students | | | | | | | | | | |
|-------|-----|---|--|--|--|--|--|--|--|--|--|--|
| | | and staff will have to make-up the three (3) school days that were missed. | | | | | | | | | | |
| | | September 11, 13, & 14 2018 | | | | | | | | | | |
| | | - As indicated on the District's approved academic calendar, the weather make-up days will be as follows: | | | | | | | | | | |
| | | October 4 & 5, 2018 | | | | | | | | | | |
| | | November 21, 2018 | | | | | | | | | | |
| | | For each make-up day, all schools will operate on their regular schedule. a. Q & A from BOE Members (15 mins.) | | | | | | | | | | |
| | | Office of Administrative Services – Ms. Conchita Bostick (10 mins.) | | | | | | | | | | |
| | | b. District Vacancies Update | | | | | | | | | | |
| | | Estill Elementary School Estill High School District Office Classified Position | | | | | | | | | | |
| | | Art Teacher (LTS)* Career Development Facilitator ESOL Teacher Custodian (EMS) | | | | | | | | | | |
| | | Music Teacher (LTS) | | | | | | | | | | |
| | | Kindergarten (LTS)* | | | | | | | | | | |
| | | 1 st Grade Teacher (LTS) | | | | | | | | | | |
| | | 2 nd Grade Teacher (LTS)* | | | | | | | | | | |
| | | 4 th Grade Teacher (LTS) | | | | | | | | | | |
| | | 5 th Grade Teacher (LTS) | | | | | | | | | | |
| | | *These (LTS) applicants have degrees but are not certified. They have not passed the Praxis Exam in their particular area | | | | | | | | | | |
| | | c. BOE Policies Revisions AC, GBA, GCE, GCEC, GCF, GDF, GCC (see attached) | | | | | | | | | | |
| | | d. Spring 2018 BOE Policy Revisions CA, CB, CBA, CBC, CBD, CBG, CBI, CC, CCA, CCB, CFA, CFC, CM, GBEB, | | | | | | | | | | |
| | | GCB (see attached) e. Q & A from BOE Members (15 mins.) | | | | | | | | | | |
| | 7.0 | CONSENT ITEMS – BOARD ACTIONS | | | | | | | | | | |
| | 7.0 | 1. Approval of Minutes from August 9, 2018 (Called Meeting), August 16, 2018 (Called Meeting), August 21, 2018 (Regular | | | | | | | | | | |
| | | Business Meeting) | | | | | | | | | | |
| 2 | | 2. Human Resources | | | | | | | | | | |
| mins. | | 3. Policy KF – Adoption | | | | | | | | | | |
| | | 4. Policies AC, GBA, GCE, GCEC, GCF, GDF, GCC, CA, CB, CBA, CBC, CBD, CBG, CBI, CC, CCA, CCB, CFA, CFC, CM, GBEB, GCB – | | | | | | | | | | |
| | | 1 st Read | | | | | | | | | | |
| | | 5. Community Eligibility Provision(CEP) Resolution | | | | | | | | | | |
| | 8.0 | EXECUTIVE SESSION (if warranted) | | | | | | | | | | |
| 1 | 9.0 | ADJOURNMENT - 8:27 p.m. | | | | | | | | | | |
| min. | | | | | | | | | | | | |

November 28, 2018

BOARD BUSINESS ACTIONS/VOTING RECORDS Regular Meeting-09/25/2018

| That upon the recommendation of the Superintendent, that the Board approves Minutes from August 9, 2018 (Called Meeting), August 16, 2018 (Called Meeting), August 21, 2018 (Regular Business Meeting). | Motion made by: Thomas Owens Motion seconded by: John Gordon | ☑Earl Choice☑MaryAnn Atkins☑John Gordon☑Jacqueline Hopkins☑Thomas Owens |
|---|---|--|
| business iviceting). | | The motion passed 5 of 5 |
| That upon the recommendation of the Superintendent, that the Board approves Human Resources recommendation. | Motion made by: Thomas Owens Motion seconded by: John Gordon | ☑ Earl Choice ☑ MaryAnn Atkins ☑ John Gordon ☑ Jacqueline Hopkins ☑ Thomas Owens The motion passed 5 of 5 |
| That upon the recommendation of the Superintendent, that the Board approves Policy KF – Adoption | Motion made by: Thomas Owens Motion seconded by: John Gordon | ☑ Earl Choice ☑ MaryAnn Atkins ☑ John Gordon ☑ Jacqueline Hopkins ☑ Thomas Owens The motion passed 5 of 5 |
| That upon the recommendation of the Superintendent, that the Board approves Policies AC, GBA, GCE, GCEC, GCF, GDF, GCC, CA, CB, CBA, CBC, CBD, CBG, CBI, CC, CCA, CCB, CFA, CFC, CM, GBEB, GCB – 1st Read | Motion made by: Thomas Owens Motion seconded by: John Gordon | ☑ Earl Choice ☑ MaryAnn Atkins ☑ John Gordon ☑ Jacqueline Hopkins ☑ Thomas Owens The motion passed 5 of 5 |
| That upon the recommendation of the Superintendent, that the Board approves Community Eligibility Provision(CEP) Resolution | Motion made by: Thomas Owens Motion seconded by: John Gordon | ☑ Earl Choice ☑ MaryAnn Atkins ☑ John Gordon ☑ Jacqueline Hopkins ☑ Thomas Owens The motion passed 5 of 5 |

HAMPTON COUNTY SCHOOL DISTRICT 2

Our mission is to provide a rigorous, personalized environment of academic excellence that prepares Each child, Each Day and in Every classroom to be college/career and citizen ready with no excuses.

Jacqueline H. Hopkins, Chairperson Thomas Owens, Vice-Chairperson Mary Ann Atkins, Secretary

BOARD OF TRUSTEES

Earl N. Choice, Member John Gordon, Member

Email Address

SUPERINTENDENT OF SCHOOLS Martin L. Wright, ED.S.

Naming of Schools Application

Guidelines:

The following guidelines are provided in suggesting names for new Hampton County School District 2 schools:

- 1. Persons generally recognized as having made a significant, positive contribution to society in the School, District, Province, or Country;
- 2. Historical or current names applied to the area in which the school is located;
- 3. The name of the area the school or building will serve;
- 4. The name of the street on which the facility is located;
- 5. A description of the program presented at the school.

Telephone No.

Suggested Name of School

Details regarding the historical background and significance of the name suggested

Name

Mailing Address

Please forward your submission to the Superintendent's Office, Hampton County School District 2, PO Box 1028, 635 4th Street, Estill, SC 29918. You will be advised when the decision will be made by Hampton County School District 2's School Board regarding the selected name of the school under consideration.

Thank you for taking the time to provide your input.

Policy FF Naming Facilities

Issued 3/02

Purpose: To establish the basic structure for the naming of district facilities.

The board is responsible for naming school facilities.

Naming a school is a matter of great importance. It is a matter that deserves thoughtful attention from the board and the administration. Personal prejudice or favoritism, political pressure or temporary popularity should not be an influence in choosing a school name. Generally, the board prefers to name school facilities for recognized geographical areas.

Under certain circumstances, the board will consider requests from school and community groups to name a portion of a building, a single building on a campus with multiple buildings, or a specific area on the campus for a person who is not living. The proposed name should have special significance and/or the person has made an outstanding contribution to the school or school system and has been deceased for at least three years. The group making the request must agree to provide appropriate recognition such as a plaque, portrait or marker for the school. The board will consider the request only after approval of the administration.

The superintendent will prepare and the board will approve a procedure for the board to follow when naming school properties or portions thereof. An orderly, announced procedure will lessen the community or factional pressures which so quickly build up when the selection is delayed or seems uncertain. A prompt decision will reduce disappointments and advance community solidarity. Much confusion in accounts, files and records can be avoided if a new school can be identified by name before the planning starts.

Adopted 3/28/02

Hampton County School District No. 2