

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

8/16/2018 - 5:30 pm

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.

5:30 p.m. EXECUTIVE SESSION: Mary Ann Atkins made a motion to go into Executive Session. John Gordon seconded the motion. **The motion was carried unanimously (4/0).**

- Human Resources
- Student Matters

GENERAL SESSION:

1.0	Call to Order
2.0	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>
3.0	Approval of Agenda
4.0	Old Business <ul style="list-style-type: none"> ▪ Consolidated Administrative Functions Proviso 1.102 Updates - 1.102. (SDE: Consolidate Administrative Functions) For the current fiscal, any school district that has an average daily membership of less than 1,500 students, has been designated in Fiscal Watch, Caution or Emergency status, has a risk assessment of medium or high, has a school or is a district with an accreditation status of probation or denied, or has a school or schools that have been in improvement status for three years may be directed by the State Superintendent of Education to consolidate administrative and professional services with one or more school districts. Administrative and professional services may include, but are not limited to: finance, human resources, procurement, administrative functions, transportation and collaboration on increasing instructional offerings. The Superintendent shall notify a district in writing that they meet one or more of the criteria. The district then has thirty business days from receipt of the notification to deliver a plan to the Superintendent for her approval. The Superintendent must either approve or amend the plan within fifteen days. Plans must be implemented within sixty days of approval. If a district fails to submit a plan, the Superintendent shall direct the consolidation of services with another school district and if the district fails to comply, the department shall withhold one percent of the district's EFA allocation until the district does comply. At that time, the EFA payments shall resume and any EFA funds withheld shall be allocated to the district. <p>Summary of Meeting:</p> <ul style="list-style-type: none"> - Submit in writing, by Consortium, the plans each district is working on, actively implementing and shared responsibilities the State Department may be unaware of - Connect with larger school districts to discuss how shared administrative functions can work between the districts

	<p style="text-align: center;">The Meeting Agenda</p> <p style="text-align: center;">District Shared Services Conference Call Agenda</p> <p>Conference Call, Wednesday, August 15, 1:00 p.m. 641-715-3580 and the meeting code: 329964</p> <ul style="list-style-type: none"> • Welcome by Superintendent Spearman • Introductions of all on the call/roll call • “Provisions and Protocols of the Proviso” • Superintendent Spearman’s approach • Requested that districts be prepared to discuss existing consolidation of administrative and professional services <ul style="list-style-type: none"> ○ Hear from districts on what they are already doing • SCDE facilitation and assistance <ul style="list-style-type: none"> ○ Technology – Brian Pratt <ul style="list-style-type: none"> ▪ Backup-Recovery services ▪ Algebra Nation set up ▪ \$350,000 technology technical assistance proviso – consulting on consolidation of district technology operations ○ Food Service – Ron Jones ○ PowerSchool hosting – Dan Ralyea ○ Career & Tech offerings – Angel Malone • Opportunities from vacancies and retirements: what teaching positions could be shared, or other administrative-professional positions could be shared due to vacancies and retirements (or upcoming retirements that could be planned for)? • [Hear from associations and consortia?] • What assistance from SCDE would be helpful? • Next steps <ul style="list-style-type: none"> ○ Timing of sending the next letter that requires a plan in 30 days. ○ What we’re expecting in the letter: tell us what you’re already doing, and what additional collaboration you plan to put in place. ○ Scheduling meetings among collaborating districts and SCDE or others.
5.0	<p>Board Business Action</p> <ul style="list-style-type: none"> ▪ Human Resources – Personnel ▪ Student Matters
6.0	EXECUTIVE SESSION (If needed)
7.0	Adjournment

BOARD BUSINESS ACTIONS/VOTING RECORDS
Regular Meeting-08/16/2018

That upon the recommendation of the Superintendent, the Board approves the Human Resources recommendations for the vacancies.	Motion made by: Mary Ann Atkins Motion seconded by: John Gordon	<input type="checkbox"/> Earl Choice - absent <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 0
That upon the recommendation of the Superintendent, the Board approves re-admittance of Student A and Student E to Hampton County School District 2.	Motion made by: Mary Ann Atkins Motion seconded by: John Gordon	<input type="checkbox"/> Earl Choice - absent <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 0