

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

WORK SESSION

6/10/2019 – 9:00 am - 12:00 pm

District Board Room

Estill, SC 29918

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.

Time	GENERAL SESSION:	
1 min		Call to Order – Earl Choice called the meeting to order at 10:21 a.m.
1 min		Statement of Media Notification <i>All local news media has been properly notified to include agenda availability on the district's website.</i>
1 min		Moment of Silence
1 min		Approval of Agenda – Jacqueline Hopkins made the motion to approve the agenda. Thomas Owens seconded the motion. The motion was carried by unanimous consent. (4/0)
20 mins.	EXECUTIVE SESSION - Mary Ann Atkins made the motion to enter Executive Session. Thomas Owens seconded the motion. The motion was passed unanimously. (4/0). Mary Ann Atkins made the motion to come out of Executive Session. Thomas Owens seconded the motion. The motion was carried unanimously. (4/0). - 9:48 a.m.	
	▪ Human Resources - Personnel Matters	
90 mins.	1.0	Budgeting Needs Assessment Deliberation/Prioritization <ul style="list-style-type: none"> • Athletic Department <ol style="list-style-type: none"> 1. Irrigation Systems for Athletic Fields (Football, Baseball and Softball)/ Playoff Incentives for Coaches 2. Uniforms for Athletic Teams 3. Safety Equipment for Football Teams 4. Washer and Dryer 5. Enlargement and Framing of 2017 Girls State Championship Picture 6. Wall Mats for Gym Budget – \$100,500 • Office of Administrative Services <ul style="list-style-type: none"> - The Board directed the Superintendent to explore funding for all requested items. Budget - \$79,000 • Office of Specialized Instruction <ul style="list-style-type: none"> - The Board directed the Superintendent to explore funding for all requested items. Budget - \$52,500 • Office of Technology <ol style="list-style-type: none"> 1. Microsoft District License Agreement (Office 365) 2. West Interactive (Webpage Hosting) 3. Follett Destiny (Media Center Hosting Software) 4. Level Data (Student Sync Mealplus) 5. Pearson (Powerschool Hosting)

		<ol style="list-style-type: none"> 6. Barracuda Software Upgrade (Backup Software)/ Classroom Monitoring Software 7. Clear Touch Interactive Panels (phase in by schools) 8. Student Devices for 2nd grade students <p>Budget - \$225,241.96</p> <ul style="list-style-type: none"> • Office of Student Services <ol style="list-style-type: none"> 1. Administrative Assistant 2. Interagency Intervention Team Meetings 3. Professional Learning Meetings/Darkness to Light Stewards of Children/Nonviolent Crisis Prevention Intervention/CPR Training/Supplies, Materials/Printing <p>Budget - \$59,380</p> <ul style="list-style-type: none"> - Catch the W.A.V.E. will be moved to Superintendent's Budget ○ Transportation Department <ul style="list-style-type: none"> - The Board directed the Superintendent to explore funding for all requested items. Budget - \$20, 150. • Office of Instruction <ul style="list-style-type: none"> - The Board directed the Superintendent to explore funding for all requested items. Budget - \$2,000 • Band <ol style="list-style-type: none"> 1. Band Uniforms 2. Rental Equipment 3. Drumline, Band Stands and Books for Band Music Order 4. Supplies and Ink <p>Thomas Owens made the motion to add school guidance counselor needs assessment to the agenda. Mary Ann Atkins seconded the motion. The motion was carried unanimously. (4/0).</p> <ul style="list-style-type: none"> • School Guidance Counselor <ul style="list-style-type: none"> - The Board directed the Superintendent to explore funding for all requested items. Budget - \$15,000
20 mins.	2.0	Proposed Salary Schedule Food Service Workers, Custodians (see attachment)
	3.0	Adjournment – Mary Ann Atkins made the motion to adjourn. Jacqueline Hopkins seconded the motion. The motion was carried by unanimous consent. (4/0). Meeting adjourned