

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

11/13/2018 – 5:30 pm - 6:00 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 (if warranted):

- Human Resources

Time GENERAL SESSION:

1 min		Call to Order
1 min		Statement of Media Notification <i>All local news media has properly notified to include agenda availability on the district website.</i>
1 min		Moment of Silence
1 min		Approval of Agenda
10 mins.	1.0	BOE Policy Section D Review <ul style="list-style-type: none"> DA – Fiscal Management, Goals and Objectives - no changes DB – Annual Budget – no changes DBJ – Budget Transfer – Changed Chief Finance Officer to Director of Finance/Operations DC – Taxing and Borrowing – no changes DD – Funding Proposals, Grants and Special Projects – Changed to the Director of Federal Programs reviewed by the Director of Finance and Operations DDA – Federal Fiscal Compliance - changed to Superintendent by and through the Director of Finance Operations DDA-R – Federal Fiscal Compliance - no changes DDB – Online Fundraising Campaigns/Crowdfunding – add Superintendent or his/her designee DDB-R – Online Fundraising Campaigns/Crowdfunding – add Superintendent or his/her designee DEA/DEB/DEC – Revenues From Tax Sources – no changes DFG – Tuition Income – no changes DGA – Authorized Signatures – Changed to Superintendent and Director of Finance/Operations DID – Inventories/Fixed Assets – Added the Superintendent and Director of Finance/Operations DI/DIE – Fiscal Accounting/Audits – no changes DI/DIE-R – Fiscal Accounting/Audits – no changes DJ – Purchasing – no changes DJEG – Purchasing Procedures – changed Finance Department to Finance Office

		<ul style="list-style-type: none"> • DJGA – Sales Calles and Demonstrations – no changes • DK – Payment Procedures – no changes • DKA – Payroll Procedures/Schedules – changed business office to Finance Office • DKB – Salary Deductions – no changes • DKC – Expense Authorization/Reimbursement – no changes • DKC-R – Expense Authorization/Reimbursement – changed to current state rate • DM – Cash in School Buildings – changed to building principal or his/her designee; changed food service director to coordinator; added or their designee; changed Principal to Director of Finance/Operations will • DN – School Properties Disposition – no changes
10 mins.	2.0	Board Governance: Board Member Protocol (see attached)
	3.0	Report from Hopkins/Atkins regarding South Carolina School Board Association Meeting
	4.0	Adjournment

December 14, 2018

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

That upon the recommendation of the Superintendent, the Board approves to table item 2.0 - Board Governance: Board Member Protocol and item 3.0 - Report from Hopkins/Atkins regarding South Carolina School Board Association Meeting.	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 The motion passed 5 of 0
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