

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

1/29/2019

5:30 pm – 7:00 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: Thomas Owens made the motion to enter Executive Session. Mary Ann Atkins seconded the motion. The motion was carried 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).

- Human Resources

GENERAL SESSION:

1.0	Call to Order - Earl Choice called the meeting to order at 5:49 p.m.
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 – Mary Ann Atkins made the motion to approve the agenda. Thomas Owens seconded the motion. The motion was carried unanimously (4/0).
4.0	Letter of Commendation for Schools The presentation will take place on February 19, 2019 at the District Auditorium. Staff from each school is invited along with School Improvement Councils, PTA, Catch the Wave, and any other community groups that support our district. The local media is invited.
5.0	Medicaid Billing Discussion Mr. Skaggs shared an overview of how Special Services will move forward with billing Medicaid. He discussed systems put into place to ensure the process operates smoothly. Ms. McQuire will monitor that all paperwork is complete before submitting to Medicaid. The job description for Ms. McQuire will be reviewed and discussed further for review by the Board.
6.0	Board Business Action <ul style="list-style-type: none"> ▪ Human Resources
7.0	EXECUTIVE SESSION (If needed)
8.0	Adjournment – Thomas Owens made the motion to adjourn. Mary Ann Atkins seconded the motion. The motion was carried unanimously. (4/0).

BOARD BUSINESS ACTIONS/VOTING RECORDS
Called Meeting- 01/29/2019

<p>That upon the recommendation of the Superintendent, the Board approves to release Teacher A from her contract with reservations.</p>	<p>Motion made by: Mary Ann Atkins Motion seconded by: Jacqueline Hopkins</p>	<p><input checked="" type="checkbox"/> Earl Choice <input checked="" type="checkbox"/> MaryAnn Atkins <input type="checkbox"/> Daisy Orr - absent <input checked="" type="checkbox"/> Jacqueline Hopkins <input checked="" type="checkbox"/> Thomas Owens The motion passed 4 of 0</p>
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