

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

2/19/19
 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.

6:00 p.m. EXECUTIVE SESSION – Mary Ann Atkins made the motion to enter Executive Session. Thomas Owens seconded the motion. The motion was carried unanimously. (5/0)

- Human Resources

7:00 p.m. REGULAR BUSINESS MEETING

Time							
2 mins.	1.0 CALL TO ORDER – Earl Choice called the meeting to order. <ul style="list-style-type: none"> ▪ 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> ▪ Approval of Agenda – Mary Ann Atkins made the motion to approve the agenda. Thomas Owens seconded the motion. 						
	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 POINTS OF CELEBRATION <ul style="list-style-type: none"> ▪ We are elated to celebrate some of our outstanding students for being nominated as Student of the Month from their perspective schools. The purpose of the program is to recognize and honor individual students who have excelled in academics, leadership, and community service for all grade levels as determined by specific criteria for elementary, middle and high school outcomes. Board members, district-level leaders, school-level leaders, parents, and engaged community, please help me celebrate the Superintendent's Students of the Month for January 2019: <ul style="list-style-type: none"> ○ Estill Elementary School: Journee Greene ○ Estill Middle School: Leah Polite ○ Estill High School: X'Zerria Porter ▪ Legislative Updates – Bill 3759 (Please see attachments) <ul style="list-style-type: none"> ▪ Work Session – Budget & District-wide Strategic Planning for Fiscal Year 2019-2020 <ul style="list-style-type: none"> ○ Request Planning Dates: <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Proposed Date(s)</th><th style="text-align: center;">Group(s)/Topics</th></tr> </thead> <tbody> <tr> <td>Monday, March 4, 2019 5:30 pm – 7:00 pm</td><td> Budgeting <ul style="list-style-type: none"> ▪ Office of Specialized Instruction ▪ Office of Student Services Other Matters <ul style="list-style-type: none"> ▪ Culture Survey Results Discussion </td></tr> <tr> <td>Saturday, March 16, 2019 10:00 am – 12:00 pm</td><td> Budgeting <ul style="list-style-type: none"> ▪ School Principals and school-budget needs assessment ▪ Office of Finance/Operations Other Matters <ul style="list-style-type: none"> ▪ Timber Sale Reseeding Discussion ▪ Partnership between Town of Gifford and BOE </td></tr> </tbody> </table>	Proposed Date(s)	Group(s)/Topics	Monday, March 4, 2019 5:30 pm – 7:00 pm	Budgeting <ul style="list-style-type: none"> ▪ Office of Specialized Instruction ▪ Office of Student Services Other Matters <ul style="list-style-type: none"> ▪ Culture Survey Results Discussion 	Saturday, March 16, 2019 10:00 am – 12:00 pm	Budgeting <ul style="list-style-type: none"> ▪ School Principals and school-budget needs assessment ▪ Office of Finance/Operations Other Matters <ul style="list-style-type: none"> ▪ Timber Sale Reseeding Discussion ▪ Partnership between Town of Gifford and BOE
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Monday, March 25, 2019 5:30 pm – 7:00 pm	Budgeting <ul style="list-style-type: none"> Office of Technology Office of Instruction Other Matters <ul style="list-style-type: none"> Bonus for Office of Finance Discussion Employee Overtime Pay Discussion
Saturday, May 4, 2019 10:00 am – 12:00 pm	Budgeting <ul style="list-style-type: none"> Office of Administrative Services Office of Federal Programs Other Matters <ul style="list-style-type: none"> Bonus for Elementary School Staff District Budget Presentation Regular/Summer Work Schedule Discussion

- Board of Education Commendation – Tonight we are celebrating a milestone regarding student achievement and overall school improvement. With the release of the 2018 Accountability State-wide Report Cards, Hampton County School District Board of Trustees have been excited to see the steps towards positive school improvement gains made by the schools. School improvement is no easy job, and every small step made by our leaders, teachers, students, parents, staff and engaged community is worth celebrating. Therefore tonight, the Board of Trustees would like to provide commendation to each school for their overall school improvement efforts.
 - *First, will the world-class school principal, teachers, staff, students, parents, SIC members, PTA members of Estill Elementary School please stand, and the principal come to the podium. Will the Board of Trustee members please stand? Mr. Chairmen, please approach the podium.*
 - **To Estill Elementary School.**
 - The commendation states: We, the Hampton County School District 2 Board of Trustees wish to extend this letter of commendation to the administration, faculty, staff, parents, and students of **Estill Elementary School for achieving a rating of “Good” on the 2018 state accountability measure.** The level of high academic growth and achievement of your students demonstrate that teaching and learning is the priority at EES. We encourage you to maintain high standards of rigor and accountability for members of the learning community that promotes consistent growth in achievement as measured by the state’s accountability model. We are proud of your success and continue the BEST journey!
 - *Second, will the world-class school principal, teachers, staff, students, parents, SIC members, PTA members of Estill Middle School please stand, and the principal or designee come to the podium.*
 - **To Estill Middle School**
 - We, the Hampton County School District 2 Board of Trustees wish to extend this letter of commendation to the administration, faculty, staff, parents, and students of **Estill Middle School in recognition of your improved report-card rating and for exiting the state’s Priority Schools list.** The level of high academic growth and achievement of your students demonstrate that teaching and learning is the priority at EMS. We encourage you to maintain high standards of rigor and accountability for members of the learning community that promotes consistent growth in achievement as measured by the state’s accountability model. We are proud of your success and continue the BEST journey!
 - *Third, will the world-class school principal, teachers, staff, students, parents, SIC members, PTA members of Estill High School please stand, and the principal come to the podium.*
 - **To Estill High School**
 - We, the Hampton County School District 2 Board of Trustees wish to extend this letter of commendation to the administration, faculty, staff, parents, and students of **Estill High School in recognition of your on-time graduation rate of 87.9% which exceeds the state of South Carolina’s average.** We encourage you to maintain high standards of rigor and accountability for members of the learning community that promotes consistent growth in achievement as measured by the state’s accountability model. We are proud of your success and continue the BEST journey!

5 mins.	5.0	BOARD MEMBERS REPORT <ul style="list-style-type: none">Board of Trustees Report Mr. Earl Choice shared the House Bill on Education Webinar he participated in on Thursday, February 14, 2019.																																		
47 mins.	6.0	SUPERINTENDENT’S REPORT - NEW BUSINESS																																		
		<ul style="list-style-type: none">Office of Student Services – Ms. Rose Choice (10 mins.)<ol style="list-style-type: none">2019-2020 Academic Calendar Mrs. Choice submitted the academic calendar for 2019-2020 school year.																																		
		<ul style="list-style-type: none">Office of Finance and Operation Services – Ms. Corine Miller (15 mins.)<ol style="list-style-type: none">Finance Report Ms. Miller is working on the County Treasurer Report and the first quarter balance sheets. The information is incorrect and the July, 2018 beginning balance does not reflect the ending balance for June, 2018. There are several discrepancies.Capital Improvement Updates – Mr. Barry Morgan Mr. Morgan gave updates on HVAC Renovations for Estill Elementary School<ul style="list-style-type: none">Work has been completedExperienced problems with unit operation<ul style="list-style-type: none">Majority of issues attributed to Programming of the unit controlsManufacturer is engaged and committed to ensuring the equipment is right.Gym Roof for Estill High School<ul style="list-style-type: none">Schedule to Bid on Tuesday, February 26, 2019Estimated cost \$140K-\$175KEstill Elementary School. Vestibule, Roof and Miscellaneous Repairs (Abbeville Project)<ul style="list-style-type: none">Scheduled to Bid on Thursday, February 28, 2019Estimated costs \$435K-\$550K																																		
		<ul style="list-style-type: none">Office of Instruction & Accountability – Dr. Sarah Williams (5 mins.)<ol style="list-style-type: none">STAR360 Formative Assessment Winter Data Talk Dr. Williams shared Formative Assessment Data from Star 360 – Winter UpdateEstill High School’s Priority School Memorandum of Agreement- Local School Board Responsibilities Dr. Williams submitted the MOA for Board Chair signature.																																		
		<ul style="list-style-type: none">Office of Specialized Instruction – Mr. Derek Skaggs (5 mins.)<ol style="list-style-type: none">Assessment Waiver – Ms. Marsha Robinson, Assessment Coordinator Mrs. Robinson made request of the Board to allow 5th grade students to take SC Ready and SC PASS in the format of pencil/paper versus online. 4th grade students will take the assessments online.																																		
		<ul style="list-style-type: none">Office of Administrative Services – Ms. Conchita Bostick (10 mins.)<ol style="list-style-type: none">District Vacancies Update<table><tr><td>Estill Elementary School Certified</td><td>Estill Middle School</td><td>Estill High School</td><td>District Level Classified Position</td><td>District Level Certified Position</td></tr><tr><td>Elementary Teachers Kindergarten (LTS) 1st grade (LTS) 2nd grade (LTS)</td><td colspan="2">Media Specialist</td><td>Coordinator of Transportation</td><td>ESOL Teacher</td></tr><tr><td>Media Specialist</td><td></td><td>Secondary ELA</td><td></td><td></td></tr><tr><td>Art Teacher (LTS)</td><td></td><td>Mathematics Teacher</td><td></td><td></td></tr><tr><td>Music Teacher (LTS)</td><td></td><td></td><td></td><td></td></tr><tr><td>Special Education Teacher</td><td></td><td></td><td></td><td></td></tr></table>					Estill Elementary School Certified	Estill Middle School	Estill High School	District Level Classified Position	District Level Certified Position	Elementary Teachers Kindergarten (LTS) 1 st grade (LTS) 2 nd grade (LTS)	Media Specialist		Coordinator of Transportation	ESOL Teacher	Media Specialist		Secondary ELA			Art Teacher (LTS)		Mathematics Teacher			Music Teacher (LTS)					Special Education Teacher				
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<ol style="list-style-type: none">Policy KF- RevisionRecruitment Schedule Spring 2019 Mrs. Bostick submitted a teacher recruitment schedule through March, 2019.																																				

			Claflin University	February 14, 2019	
			Winthrop University	February 20, 2019	
			College of Charleston	March 15, 2019	
			CERRA SC Teacher Expo	March 29, 2019	
2 mins.	7.0	CONSENT ITEMS – BOARD ACTIONS 1. Approval of Minutes from 1/15/2019 (Regular Business Meeting), 1.22.2019 (Called Meeting), 1/29/2019 (Called Meeting) 2. Policy KF Revision Section A – 1st Read 3. Human Resources 4. 2019-2020 Academic Calendar			
	8.0	EXECUTIVE SESSION (if warranted)			
1 min.	9.0	ADJOURNMENT			

BOARD BUSINESS ACTIONS/VOTING RECORDS
Regular Meeting- 02/19/2019

That upon the recommendation of the Superintendent, the Board approve Board Minutes 01/15/2019 – Regular, 01/22/2019 Called Meeting and 01/29/2019 Called Meeting.	Motion made by: Mary Ann Atkins Motion seconded by: Thomas Owens	<input checked="" type="checkbox"/> Earl Choice <input checked="" type="checkbox"/> MaryAnn Atkins <input checked="" type="checkbox"/> Daisy Orr <input type="checkbox"/> Jacqueline Hopkins - absent <input checked="" type="checkbox"/> Thomas Owens The motion passed 4 of 0
That upon the recommendation of the Superintendent, the Board approve Policy KF revision, Section A.	Motion made by: Mary Ann Atkins Motion seconded by: Thomas Owens	<input checked="" type="checkbox"/> Earl Choice <input checked="" type="checkbox"/> MaryAnn Atkins <input checked="" type="checkbox"/> Daisy Orr <input type="checkbox"/> Jacqueline Hopkins - absent <input checked="" type="checkbox"/> Thomas Owens The motion passed 4 of 0
That upon the recommendation of the Superintendent, the Board approve the 2019-20 Academic Calendar.	Motion made by: Mary Ann Atkins Motion seconded by: Thomas Owens	<input checked="" type="checkbox"/> Earl Choice <input checked="" type="checkbox"/> MaryAnn Atkins <input checked="" type="checkbox"/> Daisy Orr <input type="checkbox"/> Jacqueline Hopkins - absent <input checked="" type="checkbox"/> Thomas Owens The motion passed 4 of 0
That upon the recommendation of the Superintendent the Board approve the Online Testing Waiver Request.	Motion made by: Mary Ann Atkins Motion seconded by: Thomas Owens	<input checked="" type="checkbox"/> Earl Choice <input checked="" type="checkbox"/> MaryAnn Atkins <input checked="" type="checkbox"/> Daisy Orr <input type="checkbox"/> Jacqueline Hopkins - absent <input checked="" type="checkbox"/> Thomas Owens The motion passed 4 of 0
That upon the recommendation of the Superintendent the Board approve the Human Resources recommendation.	Motion made by: Mary Ann Atkins Motion seconded by: Thomas Owens	<input checked="" type="checkbox"/> Earl Choice <input checked="" type="checkbox"/> MaryAnn Atkins <input checked="" type="checkbox"/> Daisy Orr <input type="checkbox"/> Jacqueline Hopkins - absent <input checked="" type="checkbox"/> Thomas Owens The motion passed 4 of 0