

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

6/11/19
 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. Jacqueline Hopkins seconded the motion. The motion was carried unanimously. (4/0). Mary Ann Atkins made the motion to come out of Executive Session. Jacqueline Hopkins seconded the motion. The motion was carried by unanimous consent. (4/0).

- Human Resources – Personnel
- Legal Matters – Legal Advice

7:00 p.m. REGULAR BUSINESS MEETING

| Time | |
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| 2 mins. | 1.0 CALL TO ORDER – Thomas Owens 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. Jacqueline Hopkins seconded the motion. The motion was carried unanimously. (4/0). |
| | 2.0 MOMENT OF SILENCE |
| 30 mins. | 3.0 PUBLIC COMMENTARY PARTICIPATION – <i>please sign-up in order to be recognized during this public participation discussion.</i> 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 (<i>public participation commentary card submission is waived for this discussion</i>). The forum will be limited to 30 minutes. <ul style="list-style-type: none"> ▪ District Consolidation – <i>public participation commentary card submission is waived for this discussion.</i> Board Meeting on Consolidation-Questions and Concerns <ul style="list-style-type: none"> • Community Member 1 <ul style="list-style-type: none"> ○ Question: Shared service plan that was submitted and approved and was sent to the Department of Education, will it be shared with the community? ○ Concern: She wants everything to be equal across the districts. Hampton 1 has always been the haves and Hampton 2 have been the have nots. Everything needs to be equal in terms of the consolidation. • Community Member 2 <ul style="list-style-type: none"> ○ Declined to comment • Community Member 3 <ul style="list-style-type: none"> ○ Rendered Prayer for Community • Community Member 4 <ul style="list-style-type: none"> ▪ Will we deal with surplus monies before consolidation? Will we wait until we consolidate and turn our monies over to the other district? ▪ Is there a final date for consolidation to occur? Will people be hired and then released after consolidation? ▪ He shared he assumed that personnel issues were being discussed on June 5, 2019 as to why constituents were not allowed in the meeting. ▪ What is the course of action for picking the individuals that will be a part of the consolidated district? |

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| | | <ul style="list-style-type: none"> Community Member 5 <ul style="list-style-type: none"> What type of consolidation are we looking at? What will happen to the buildings in our community? Will our kids go to Hampton schools? |
| 10 mins. | 4.0 | POINTS OF CELEBRATION <ul style="list-style-type: none"> Superintendent's Point of Celebration – no report |
| 5 mins. | 5.0 | BOARD MEMBERS REPORT <ul style="list-style-type: none"> Board of Trustees Report Mary Atkins attended the APPLES gala and enjoyed it. Staff members showed their appreciation. Staff members were appreciated for their contributions. The food was good, decorations were beautiful and the program was resourceful. Thomas Owens attended the Middle and High School graduations. Very pleased and appreciate the hard work of everyone involved. He congratulated the Elementary School on their rating of Good. |
| 25 mins. | 6.0 | SUPERINTENDENT'S REPORT - NEW BUSINESS <ul style="list-style-type: none"> Office of Instruction & Accountability – Dr. Sarah Williams (10 mins.) <ol style="list-style-type: none"> Estill Middle School Targeted Support and Improvement (TSI) Status and MOA Review Dr. Sarah Williams discussed Estill Middle School Targeted Support and Improvement Status <i>Q & A from BOE Members</i> (15 mins.) |
| 2 mins. | 7.0 | CONSENT ITEMS – BOARD ACTIONS <ol style="list-style-type: none"> Approval of Minutes from 5/6/2019 (Called BOE Meeting), 5/6/2019 (BOE Work Session), 5/6/2019 (Emergency Called BOE Meeting), 5/14/2019 (Called BOE Meeting), 5/21/2019 (Regular Schedule Business Meeting), 5/23/2019 (BOE Work Session) 2019-2020 Salary Schedules for Assistant Principals, Food Service Workers, Custodians Human Resources – Personnel Hiring Policy GCD – Professional Staff Vacations and Holidays and GDD Support Staff Vacations and Holidays Revision – 2nd Read Continuing Resolution Fiscal Year 2018-2019 Budget |
| | 8.0 | EXECUTIVE SESSION (if warranted) |
| 1 min. | 9.0 | ADJOURNMENT – Jacqueline Hopkins made the motion to adjourn. Mary Ann Atkins seconded the motion. The motion was carried by unanimous consent. (4/0) |

BOARD BUSINESS ACTIONS/VOTING RECORDS
Called Meeting- 06/11/2019

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| That upon the recommendation of the Superintendent, the Board approves Approval of Minutes from 5/6/2019 (Called BOE Meeting), 5/6/2019 (BOE Work Session), 5/6/2019 (Emergency Called BOE Meeting), 5/14/2019 (Called BOE Meeting), 5/21/2019 (Regular Schedule Business Meeting), 5/23/2019 (BOE Work Session) | Motion made by: Mary Ann Atkins Motion seconded by: Jacqueline Hopkins | <input type="checkbox"/> Earl Choice - absent <input checked="" type="checkbox"/> MaryAnn Atkins <input checked="" type="checkbox"/> Daisy Orr <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 2019-2020 Salary Schedules for Assistant Principals, Food Service Workers, Custodians | Motion made by: Mary Ann Atkins Motion seconded by: Jacqueline Hopkins | <input type="checkbox"/> Earl Choice - absent <input checked="" type="checkbox"/> MaryAnn Atkins <input checked="" type="checkbox"/> Daisy Orr <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 Human Resources – Personnel Hiring. | Motion made by: Mary Ann Atkins Motion seconded by: Jacqueline Hopkins | <input type="checkbox"/> Earl Choice - absent <input checked="" type="checkbox"/> MaryAnn Atkins <input checked="" type="checkbox"/> Daisy Orr <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 Policy GCD – Professional Staff Vacations and Holidays and GDD Support Staff Vacations and Holidays Revision – 2nd Read | Motion made by: Mary Ann Atkins Motion seconded by: Jacqueline Hopkins | <input type="checkbox"/> Earl Choice - absent <input checked="" type="checkbox"/> MaryAnn Atkins <input checked="" type="checkbox"/> Daisy Orr <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 per policy DBG the Continuing Resolution of Fiscal Year 2018-2019 Operating Budget until the 2019-2020 budget can be approved. | Motion made by: Jacqueline Hopkins Motion seconded by: Mary Ann Atkins | <input type="checkbox"/> Earl Choice - absent <input checked="" type="checkbox"/> MaryAnn Atkins <input checked="" type="checkbox"/> Daisy Orr <input checked="" type="checkbox"/> Jacqueline Hopkins <input checked="" type="checkbox"/> Thomas Owens The motion passed 4 of 0 |