

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

7/16/19
 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 – Thomas Owens made the motion to enter Executive Session. Jacqueline Hopkins seconded the motion. The motion was carried by unanimous consent. (4/0). Thomas Owens made the motion to come out of Executive Session. Mary Ann Atkins seconded the motion. The motion was carried with unanimous consent. (4/0).

- Human Resources – Personnel
- Student Matters

7:00 p.m. REGULAR BUSINESS MEETING

Time		
2 mins.	1.0	CALL TO ORDER – Earl Choice called the meeting to order at 7:27 p.m. <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
15 mins.	3.0	PUBLIC COMMENTARY PARTICIPATION – N/A 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.
10 mins.	4.0	POINTS OF CELEBRATION <ul style="list-style-type: none"> ▪ Superintendent's Point of Celebration/Updates to the Board Mr. Wright made available the district shared services plan to community members in the audience and posted on the district website.
15 mins.	5.0	BOARD MEMBERS REPORT <ul style="list-style-type: none"> ▪ Board of Trustees Report Jacqueline Hopkins and Thomas Owens served on the Joint Planning Committee meeting for the consolidation of the two school districts. Ms. Hopkins shared with the Board Members information about the NASBE being held November 13-17, 2019 in Dallas, Texas.
40 mins.	6.0	SUPERINTENDENT'S REPORT - NEW BUSINESS <ul style="list-style-type: none"> ▪ Office of Finance (40 mins.) <ol style="list-style-type: none"> 1. General Obligation Bond Discussion – Bob Damron, Compass Municipal Advisors, LLC and Frannie Heizer Mr. Damron shared information on the process of Bond Mileage and Referendum. 2. Proposed Fiscal Year 2020 Budget – LaKisha Youmans, Director of Finance Ms. Youmans presented the Board with preliminary budget amounts.
2 mins.	7.0	CONSENT ITEMS – BOARD ACTIONS <ol style="list-style-type: none"> 1. Approval of Minutes from 6/3/2019 (Work Session), 6/5/2019 (Joint Work Session with Hampton County School District 1), 6/10/2019 (Work Session), 6/11/2019 (Regular Business Meeting), 6/27/2019 (Called Meeting) 2. Policy GCD – Professional Staff Vacations and Holidays and GDD Support Staff Vacations and Holidays Revision – Adoption 3. Out of District Transfer Requests 4. Resolution for General Obligation Bond
	8.0	EXECUTIVE SESSION (if warranted)
1 min.	9.0	ADJOURNMENT – Mary Ann Atkins made the motion to adjourn. Thomas Owens seconded the motion. The motion was carried with unanimous consent. (4/0). 8:25 p.m.

BOARD BUSINESS ACTIONS/VOTING RECORDS**Called Meeting- 07/16/2019**

That upon the recommendation of the Superintendent, the Board approves minutes from 6/3/2019 (Work Session), 6/5/2019 (Joint Work Session with Hampton County School District 1), 6/10/2019 (Work Session), 6/11/2019 (Regular Business Meeting), 6/27/2019 (Called Meeting).	Motion made by: Thomas Owens Motion seconded by: Mary Ann Atkins	<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
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 – Adoption.	Motion made by: Thomas Owens Motion seconded by: Mary Ann Atkins	<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
That upon the recommendation of the Superintendent, the Board approves Out of District Transfer Requests.	Motion made by: Thomas Owens Motion seconded by: Mary Ann Atkins	<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
That upon the recommendation of the Superintendent, the Board approves Resolution for General Obligation Bond.	Motion made by: Thomas Owens Motion seconded by: Mary Ann Atkins	<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