

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
JOINT WORK SESSION with HAMPTON DISTRICT ONE BOARD OF TRUSTEES
9/10/2019 – 5:30 pm -7:30 pm
Estill High School
1450 Columbia Highway ▪ Estill, South Carolina 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.

5:30 p.m. REGULAR BUSINESS MEETING

Time		
2 mins.	1.0	CALL TO ORDER – Earl Choice called the meeting to order. 5:35 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 – Thomas Owens made the motion to approve the agenda. Mary Ann Atkins seconded the motion. The motion was carried by unanimous consent. (5/0),
	2.0	Moment of Silence
1 min	3.0	Pledge of Allegiance
30 mins.	EXECUTIVE SESSION – Mary Ann Atkins made the motion to enter Executive Session. Thomas Owens seconded the motion. The motion was carried with unanimous consent. (5/0). Thomas Owens made the motion to come out of Executive Session. Mary Ann Atkins seconded the motion. The motion was carried by unanimous consent. (5/0). Legal and Contractual Matters Regarding District Consolidation - Proviso 1.88	
30 mins.	4.0	Request for Proposal (RFP) Draft for Consolidation Consultant – District Attorneys shared with the Board the Request for Proposal information. The information will be on the district website for potential applicants, posted on SCASBO website, sent to State Department of Education, state and local newspapers.
30 mins.	5.0	Shared Services Programs –Shared services plan will include special education and food service departments. Job descriptions and recommendations on how the process will flow will be brought to the next meeting.
20 mins.	6.0	Media Releases-Timeline – will formulate press releases and will release information in a timely manner.
10 mins.	7.0	Establish Next Joint Meeting Date – the meetings are held the 2 nd Tuesday of each month.
1 min.	8.0	ADJOURNMENT – Thomas Owens made the motion to adjourn. Mary Ann Atkins seconded the motion. The motion was carried by unanimous consent