

**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

2/18/20  
 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. (3/0). Thomas Owens and Daisy Orr are absent. Mary Ann Atkins made the motion to come out of Executive Session. Jacqueline Hopkins seconded the motion. The motion was carried unanimously. (4/0). Thomas Owens is present.**

- Human Resources

### 7:00 p.m. REGULAR BUSINESS MEETING

Time	
2 mins.	<div>1 CALL TO ORDER</div> <div><div>▪ <b>Statement of Media Notification</b></div><div><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></div><div>▪ <b>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).</b></div></div>
	<div>2 MOMENT OF SILENCE</div>
15 mins.	<div>3 PUBLIC COMMENTARY PARTICIPATION</div> <div>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.</div>
	<div>4 POINTS OF CELEBRATION</div> <div>Superintendent’s Update to the Board</div> <div>Points of Celebration</div> <div><div>• Student of the Month</div><div>We are elated to celebrate some of our outstanding students for being nominated as Student of the Month from their perspective schools. As mentioned during our September business meeting, the purpose of the program will be 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. <i>Not only will our honorees be receiving a plaque for this outstanding accomplishment, but they will also be receiving a gift certificate for a pizza, 2-liter drink, and t-shirt from our new partner in education, Galaxy Food Center. Galaxy Food center is a proud sponsor of Hampton County School District 2’s Superintendent Student of the Month</i> recognition program. Board members, district-level leaders, school-level leaders, parents, and engaged community, please help me celebrate the Superintendent’s Students of the Month for <b>February 2020</b>:</div></div> <div><div>Estill High School: <b>Shatifah Taylor</b></div><div><div>Grade:</div><div>11<sup>th</sup></div><div>Hobby:</div><div>Babysitting; taking care of others</div><div>Career Goal:</div><div>Shatifah desires to attend a post-secondary institution to major in Mass Communications.</div></div></div>

- **Special Presentation: Delta Sigma Theta Sorority**

Ladies and gentlemen, we are honored to have with us the Dr. Andrietta Barnett and the amazing ladies of Delta Sigma Theta Sorority, Inc. Delta Sigma Theta Sorority, Inc is a community service organization dedicated to serving members of the local community. The organization is composed of college educated woman who have a passion for serving the underserved around the United States and Bermuda, Japan, Korea, and Germany. Walterboro Alumnae chapter is a local chapter that services Colleton, Hampton, and Allendale counties. Each year the Walterboro Alumnae Chapter donates books to local middle and elementary schools within our service area to promote literacy in the schools in conjunction with Read Across America during the month of March. This year we have added books for high school students. Tonight, the organization is in attendance to present book to all of our schools in Hampton County School District 2. Please help me welcome Dr. Andrietta Barnett, Chapter President and the Walterboro Alumni Chapter of Delta Sigma Theta Sorority, Inc.

## **District Consolidation Updates**

The two Boards of Trustees for education met in a joint meeting at North District Middle School on February 11, 2020, for the purpose of enacting first year initiatives that are a part of the consolidation plan. The two Boards have made much progress thus far with the consolidation effort.

The new school district to be formed July 1, 2021, has already been named Hampton County School District. Zona Jefferson, a retired Superintendent, has been hired as a facilitator to work with both Superintendents and Boards to make the transition seamless. The two Boards meet monthly and the facilitator meets periodically with the two Superintendents.

At the meeting on February 11, 2020, the Boards heard a report from the facilitator outlining work being done to obtain a Duns number for the district, requested Board member input on the composition of the new Board for the district, and discussed a formula for determining salaries for administrators and principals.

The Boards for each district approved the salary formulas for principals and directors and authorized the Superintendents and Board Chairs to schedule a meeting with the delegation to discuss Board Composition for the new district.

The State Department has recently approved 10 million for a Career and Technology Center for the new district and 3 million to help with consolidation expenses such as salary equalization and purchasing technology for both districts. The next joint meeting will be March 10, 2020 at Estill High School at 5:30 p.m.

## **Capital Improvement**

### **Estill ES Vestibule:**

- Vestibule work is substantially complete. During final inspections we found issues with some of the concrete work not being within required tolerances. The contractor is on site at this time making corrections and is expected to complete by 2/28. At that time, we will have lined up final inspections by 3<sup>rd</sup> Party and OSF

### **Estill ES Change Order Items:**

- Pending Changes
  - Canopy Replacement – Initial proposal for the canopy work was high so we directed the contractor to pursue additional subcontractor quotes. We received acceptable quotes but due to the time to procure materials they cannot start until February. Based on this it is

recommended to hold off on the canopy work until June when the students are gone to eliminate disruption to learning environment during demolition and installation.

- Sidewalk repairs – to be corrected when canopy work is completed
- ES Gym Ceiling Repairs – We received new pricing for the ceiling repairs and were able to realize a significant savings over earlier proposals. The contractor is mobilizing this week and plans to be completed by 2/28

**Potential Projects for USDA Assisted Funding:**

- The following projects have been identified as potential projects to receive USDA Grant funding assistance. We are in the process of defining the project scopes and getting budget estimates to submit to USDA to request funding assistance
  - Estill HS Gym – Bleacher replacement
  - Estill HS Gym – Sound system replacement
  - Estill HS Gym – Scoreboard replacement
  - Estill HS Gym – Lighting replacement
  - Estill MS Gym – Portable bleacher seating
  - Estill ES Gym – Upgrade seating
  - Digital Marquis Signs for – EES, EMS and EHS

**Additional Potential Projects being Investigated for Local and/or USDA Funding:**

- Baseball/Softball Field Renovations
- Estill ES Restroom Renovations
- District Office Building Restroom Renovations
- EES Gym Restroom Renovations
- Entrance Vestibule at EHS main entrance
- Window and door replacements at EHS
- EES Gym Lighting
- Renovations to Gifford-Luray Building – Windows, doors restrooms, security
- District Office Building – Doors and Hardware Renovations

**Student Enrollment Update**

December 2019															
School	Pre-K	K	1 <sup>st</sup>	2 <sup>nd</sup>	3 <sup>rd</sup>	4 <sup>th</sup>	5 <sup>th</sup>	6 <sup>th</sup>	7 <sup>th</sup>	8 <sup>th</sup>	9 <sup>th</sup>	10 <sup>th</sup>	11 <sup>th</sup>	12 <sup>th</sup>	Total
EES	40	48	52	45	45	48	48								326
EMS								63	53	63					179
EHS											51	32	34	49	166
Total															671

		January 2020																
		School	Pre-K	K	1 <sup>st</sup>	2 <sup>nd</sup>	3 <sup>rd</sup>	4 <sup>th</sup>	5 <sup>th</sup>	6 <sup>th</sup>	7 <sup>th</sup>	8 <sup>th</sup>	9 <sup>th</sup>	10 <sup>th</sup>	11 <sup>th</sup>	12 <sup>th</sup>	Total	
		EES	39	49	52	46	45	47	48								326	
		EMS								64	54	62					180	
		EHS											53	33	34	49	169	
		Total																675
		February 18 2020																
		School	Pre-K	K	1 <sup>st</sup>	2 <sup>nd</sup>	3 <sup>rd</sup>	4 <sup>th</sup>	5 <sup>th</sup>	6 <sup>th</sup>	7 <sup>th</sup>	8 <sup>th</sup>	9 <sup>th</sup>	10 <sup>th</sup>	11 <sup>th</sup>	12 <sup>th</sup>	Total	
		EES	40	49	53	47	45	48	49								331	
		EMS								64	54	62					180	
		EHS											53	33	34	49	169	
		Total																680
		Additional Information – Athletic News																
		<ul style="list-style-type: none"><li>Our Estill High School Lady Gators are the back to back 2019 and 2020 Region 3-1A Champs. Student athletes <a href="#">Tamya Hutchinson</a>, <a href="#">Ny'keyha Mitchell</a> and <a href="#">Jalea DeVore</a> were selected to the Region 3-1A All Region Team. The South Carolina High School League state playoffs begun Monday February 17, 2020. The Estill Lady Gators will have a first-round bye and will host the winner of McCormick High School vs Williston-Elko High School, Thursday February 20, 2020 at 6:30 pm.</li><li><b>Timber Reseeding Project</b> – The initial process in the reseeding plan involving site preparation with Herbicide. The Herbicide process of the first 14 acres took place October 2019. The reseeding of the first 14 acres took place last week. Phase two of the remaining 60 acres will take place in the Fall of 2020 and reseeding between January &amp; February 2020 depending on weather conditions.</li></ul>																
5 mins.	5	BOARD MEMBERS REPORT – Mr. Choice recognized Ms. Shatifah Taylor as student of the month and he also thanked Delta Sigma Theta for their donation of books to Estill Elementary School. Mr. Choice reminded the community about the monthly joint meeting and that the meeting usually start at 6:00-6:30 for the open session. The Estill High School boys made it into the playoffs and have a game in McCormick on tonight.																
30 mins.	6	SUPERINTENDENT’S REPORT - NEW BUSINESS <ul style="list-style-type: none"><li>Office of Finance and Operation Services – Ms. Lakisha Youmans (25 mins.)<ol style="list-style-type: none"><li>Finance Report November 2019, December 2019, January 2020</li><li>EHS/EMS Parking Lot Lighting Update Ms. Youmans gave updated information for November 2019, December 2019 and January 2020 financial reports. She updated the Board Member on the parking lot lights.</li></ol></li><li>Office of Administrative Services – Ms. Conchita Bostick (10 mins.)<ol style="list-style-type: none"><li>District Vacancies Update/ Recruitment Event</li></ol></li></ul>																
2 mins.	7	CONSENT ITEMS – BOARD ACTIONS <ol style="list-style-type: none"><li>Approval of Minutes from 1.13.2020 (Work Session), 1.14.2020 (Jointed BOE Meeting with Hampton One), 1.21.2020 (Regular Business Meeting), 1.22.2020 (Called BOE Meeting)</li><li>Human Resources</li></ol>																
	8	EXECUTIVE SESSION (if warranted)																
1 min.	9	ADJOURNMENT – Thomas Owens made the motion to adjourn. Jacqueline Hopkins seconded the motion. The motion was carried unanimously. (4/0).																

## BOARD BUSINESS ACTIONS/VOTING RECORDS

Regular Business Meeting- 2/18/2020

Superintendent's Recommendation	Motion/Voting Record
That upon the recommendation of the Superintendent, the Board <b>approves minutes from :</b> <b>1.13.2020 (Work Session)</b> <b>1.14.2020 (Jointed BOE Meeting with Hampton One)</b> <b>1.21.2020 (Regular Business Meeting)</b> <b>1.22.2020 (Called BOE Meeting)</b>	<b>Motion made by: Mary Ann Atkins</b> <b>Motion seconded by: Jacqueline Hopkins</b>  <b>Voting Record</b>  <input checked="" type="checkbox"/> Earl Choice - Choose an item. <input checked="" type="checkbox"/> MaryAnn Atkins - Choose an item. <input type="checkbox"/> Daisy Orr - Absent <input checked="" type="checkbox"/> Jacqueline Hopkins - Choose an item. <input checked="" type="checkbox"/> Thomas Owens - Choose an item. <b>The motion passed 4 of 0</b>