

**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

8/20/19  
 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 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 by unanimous consent. (4/0).**

- Human Resources – Personnel
- Student Matters

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

Time						
2 mins.	1.0	<b>CALL TO ORDER – Earl Choice called the meeting to order at 7:38 p.m.</b> <ul style="list-style-type: none"><li>▪ <b>Statement of Media Notification</b> <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></li><li>▪ <b>Approval of Agenda – Mary Ann Atkins made the motion to approve the agenda. Jacqueline Hopkins seconded the motion. The motion was carried by unanimous consent. (4/0)</b></li></ul>				
	2.0	<b>MOMENT OF SILENCE</b>				
15 mins.	3.0	<b>PUBLIC COMMENTARY PARTICIPATION –</b> 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	<b>POINTS OF CELEBRATION</b> <ul style="list-style-type: none"><li>▪ Superintendent’s Point of Celebration/Updates to the Board</li><li>▪ Established in 1982, the Boardmanship Institute offers a year-round training curriculum focused on leadership skills for board members on state and national educational issues. Each year around this time presents a great opportunity to recognize board members of Hampton County School District 2 who reached one of six levels in South Carolina School Boards Association’s Boardmanship Institute. Level 6 is the highest recognition in the association’s Boardmanship Institute. Please join me in congratulating the following board members who have reach a new level in Fiscal Year 2018-2019.<ul style="list-style-type: none"><li>○ Earl Choice – achieved Level 3 Distinction at 100 points (Certificate and Gold Pin)</li><li>○ Thomas Owens – achieved Level 2 Distinction at 40 points (Certificate and Silver Pin)</li></ul></li></ul> <p>Again, congratulations to our board members.</p> <ul style="list-style-type: none"><li>▪ <b>First Day of School Updates</b></li></ul> <table><tr><td>Estill Elementary School Julia Lee</td><td><ul style="list-style-type: none"><li>• In spite of construction, all transitions went smoothly.</li><li>• All classes on the hall, working well, noise level is minimal.</li><li>• Students were engaged with learning of rules and procedures.</li><li>• Staff were looking great in their new t-shirt: <i>Educating is my Superpower!</i></li></ul></td></tr><tr><td>Estill Middle School Shronda Taylor</td><td><b>Grade Level Town Hall Meetings</b></td></tr></table>	Estill Elementary School Julia Lee	<ul style="list-style-type: none"><li>• In spite of construction, all transitions went smoothly.</li><li>• All classes on the hall, working well, noise level is minimal.</li><li>• Students were engaged with learning of rules and procedures.</li><li>• Staff were looking great in their new t-shirt: <i>Educating is my Superpower!</i></li></ul>	Estill Middle School Shronda Taylor	<b>Grade Level Town Hall Meetings</b>
	Estill Elementary School Julia Lee	<ul style="list-style-type: none"><li>• In spite of construction, all transitions went smoothly.</li><li>• All classes on the hall, working well, noise level is minimal.</li><li>• Students were engaged with learning of rules and procedures.</li><li>• Staff were looking great in their new t-shirt: <i>Educating is my Superpower!</i></li></ul>				
Estill Middle School Shronda Taylor	<b>Grade Level Town Hall Meetings</b>					

	<ul style="list-style-type: none"> <li>The agenda included celebrations, academics, school counseling, school-wide expectations, grade level spirit, and student feedback. All grade levels were engaged and well behaved.</li> </ul> <p><b>Student Ambassadors</b></p> <ul style="list-style-type: none"> <li>Student leaders from each grade level facilitated each session using the set agenda. They also modeled appropriate uniform attire. These leaders also welcomed parents at our Orientation/Meet &amp; Greet.</li> </ul> <p><b>Students</b></p> <ul style="list-style-type: none"> <li>Teachers shared that students were excited about the first day of school.</li> <li>Teachers were prepared and excited to welcome our students. They worked as a team to support one another.</li> </ul>
Estill High School Synetria Hawkins	<ul style="list-style-type: none"> <li>Students were well behaved during our assembly</li> <li>Teachers did not have any complaints</li> <li>Fire drill went off without a hitch</li> <li>Lunch was with all students and it was awesome</li> <li>Sweet tea was on sale in the cafeteria</li> <li>Speakers were great</li> </ul>

## Capital Improvement

### High School Gym Roof:

- Reroof work has been completed

### Estill ES Vestibule:

- Vestibule work is substantially complete with the exception of the following items:
  - New Interior storefront doors and Access Control System are waiting on the Access Control to get necessary materials to start. Current tentative completion is 8/30/19

### Estill ES Shingle Roof and Gym Roof:

- Shingle roof on the Elementary School building has been completed
- Gym roof at the Elementary School has been completed

### Estill ES Miscellaneous Repairs:

- Chimney has been removed
- Old Boiler and equipment have been removed
- Structural repairs and backfill in progress and scheduled to be complete by 8/30/19
- Fire Alarm System is down, and quotes are being obtained to repair broken lines crossing the street to campus two in addition to the mobile on campus one front. Smoke detectors have been installed in new vestibule. School has been placed on Fire Watch.

### Estill ES Change Order Items:

- New Flagpole – Delivery and installation scheduled for 8/23/19
- Canopy Replacement – Proposal has been received. Currently under review for adjustments.
- Sidewalk repairs – Finalizing repair locations and pricing.
- ES Gym Ceiling Repairs – Looking for alternate pricing options to reduce cost.

## 1<sup>st</sup> Day Student Attendance

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	38	43	47	44	45	43	46								306
EMS								59	48	61					168
EHS											49	32	34	48	163
Total															637

### 5.0 BOARD MEMBERS REPORT

- Board of Trustees Report
  - MaryAnn Atkins congratulated the principals for a great start of the school year.
  - Jacqueline Hopkins congratulated the schools on their accomplishments. She congratulated the Chair and Vice Chair on their next level of Boardmanship. She attended the tri-county convocation at Allendale-Fairfax High School. Ron Clark from the Ron Clark Academy was the guest speaker. She stated it was a great collaboration for the districts.
  - Thomas Owens stated that former students were guests' speakers at the high schools as guest speakers.
  - Earl Choice discussed consolidation and the submitted plan. There were Joint Board Meetings with Hampton County School District 1. We have until the school year of 2021-22 for full consolidation of the districts.
  - Martin Wright read the media release he prepared for local media. The Joint Board Meetings will take place the 2nd Tuesday of each month throughout the consolidation process.

### 6.0 SUPERINTENDENT'S REPORT - NEW BUSINESS

- **Office of Student Services – Ms. Rose Choice (15 mins.)**
  1. 2019-2020 Student/Parent Handbook Updates  
Ms. Choice shared with the Board the 2019-20 Parent/Student Handbook. An update to the handbook is Youth Access to Tobacco. School buses are equipped with cameras and an ID system. The IDs have chips and if need replacing, there will be a cost of \$7.
- **Office of Finance (40 mins.) – Ms. Lakisha Youmans**
  1. Finance Report July 2019  
There is no report from the County Treasurer, we are waiting for reports. The County Treasurer's Office is currently working on updating the June, 2019 report.
- **Office of Federal Programs – Ms. Devona Youmans (10 mins.)**
  1. Title I and Title II Plan Discussion  
Ms. Youmans shared activities and allocations for Title I and Title II.
- **Office of Instruction – Dr. Sarah Williams**
  1. Estill High School Challenge to Achieve Plan Update  
Ms. Hawkins discussed the Challenge to Achieve Plan. EHS is a priority school and receive funds from the State of \$75,000. The money will be used toward software that will help support students and teachers.
  2. BOE Policy IKA-R (Grading/Assessment Systems)  
Dr. Williams reviewed the policy updates with Board Members.
- **Office of Administrative Services – Ms. Conchita Bostick (10 mins.)**
  1. BOE Policy ADC- Tobacco Free School District  
Ms. Bostick shared updated Tobacco Free School District information.

### 7.0 CONSENT ITEMS – BOARD ACTIONS

1. Approval of Minutes from 7/8/2019 (Joint BOE Work Session), 7/16/2019 (Regular Business Meeting), 7/17/2019 (Joint Work Session)
2. Policy ADC Tobacco Free School District – 1<sup>st</sup> Read
3. Policy IKA-R Grading/Assessment System Revision – 1<sup>st</sup> Read
4. Human Resources – Personnel Recommendations

	8.0	EXECUTIVE SESSION – Jacqueline Hopkins made the motion to enter Executive Session. Mary Ann Atkins seconded the motion. The motion was carried by unanimous consent. (4/0) Mary Ann Atkins made the motion to come out of Executive Session. Thomas Owens seconded the motion. The motion was carried by unanimous consent. (4/0).
1 min.	9.0	ADJOURNMENT – Thomas Owens made the motion to adjourn. Mary Ann Atkins seconded the motion. The motion was passed with unanimous consent. (4/0). 9:45 p.m.

**BOARD BUSINESS ACTIONS/VOTING RECORDS**  
**Called Meeting- 08/20/2019**

That upon the recommendation of the Superintendent, the Board approve <b>Minutes from Approval of Minutes from 7/8/2019 (Joint BOE Work Session), 7/16/2019 (Regular Business Meeting), 7/17/2019 (Joint Work Session)</b>	Motion made by: Jacqueline Hopkins Motion seconded by: Thomas Owens	<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 <b>The motion passed 4 of 0</b>
That upon the recommendation of the Superintendent, the Board approve <b>Policy ADC Tobacco Free School District – 1<sup>st</sup> Read</b>	Motion made by: Jacqueline Hopkins Motion seconded by: Thomas Owens	<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 <b>The motion passed 4 of 0</b>
That upon the recommendation of the Superintendent, the Board approve <b>Human Resources – Personnel Hiring of 4.1.</b>	Motion made by: Thomas Owens Motion seconded by: Jacqueline Hopkins	<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 <b>The motion passed 4 of 0</b>
That upon the recommendation of the Superintendent, the Board approve <b>Human Resources – Personnel Hiring of 4.2.</b>	Motion made by: Jacqueline Hopkins Motion seconded by: Mary Ann Atkins	<input checked="" type="checkbox"/> Earl Choice <input type="checkbox"/> MaryAnn Atkins - no <input type="checkbox"/> Daisy Orr - absent <input checked="" type="checkbox"/> Jacqueline Hopkins <input type="checkbox"/> Thomas Owens - no <b>The motion failed 2 of 2</b>
That upon the recommendation of the Superintendent, the Board <b>reconsider approving Human Resources – Personnel Hiring of 4.2.</b>	Motion made by: Jacqueline Hopkins 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 <b>The motion passed 4 of 0</b>
That upon the recommendation of the Superintendent, the Board <b>approve Student A to return to regular population at Estill High School.</b>	Motion made by: Jacqueline Hopkins Motion seconded by: Mary Ann Atkins	<input type="checkbox"/> Earl Choice - no <input type="checkbox"/> MaryAnn Atkins - no <input type="checkbox"/> Daisy Orr - absent <input type="checkbox"/> Jacqueline Hopkins - no <input type="checkbox"/> Thomas Owens - no <b>The motion failed 4 of 0</b>

That upon the recommendation of the Superintendent, the Board <b>approve for Student A to be enrolled in the GACE program.</b>	Motion made by: Thomas Owens Motion seconded by: Jacqueline Hopkins	<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 <b>The motion passed 4 of 0</b>
That upon the recommendation of the Superintendent, the Board <b>deny the out of district student request.</b>	Motion made by: Thomas Owens Motion seconded by: Jacqueline Hopkins	<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 <b>The motion passed 4 of 0</b>