

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

9/17/19
 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). 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)

- Human Resources – Personnel

7:00 p.m. REGULAR BUSINESS MEETING

Time	
2 mins.	1 CALL 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 – Thomas Owens made the motion to approve the agenda. Mary Ann Atkins seconded the motion. The motion was carried by unanimous consent. (4/0)
	2 MOMENT OF SILENCE
15 mins.	3 PUBLIC COMMENTARY PARTICIPATION – 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 POINTS OF CELEBRATION <ul style="list-style-type: none"> • District Consolidation Updates: <p>Hampton County School District 1 and Hampton School District 2 met in a joint meeting on September 10, 2019, at Estill High School in Estill, South Carolina. The meeting was opened by Hampton 2 Chairman, Earl Choice, and the Hampton 1 Chairman, Phillip Strother, bringing both boards into session.</p> <p>Following a joint executive session concerning legal and contractual matters related to consolidation, the two boards entered into a joint business meeting. Hampton District 1 and Hampton District 2 Attorneys presented an RFP (Request for Proposal) to hire a facilitator that will serve both school districts during the consolidation process. The RFP is posted on each district's website and closes on Friday, September 27, 2019 at 3:00 PM. The districts seek a candidate who is knowledgeable of the legislation, is familiar with the Hampton County Preliminary Plan for Consolidation and is experienced with a background in educational leadership and / or educational consulting.</p> <p>The two districts also discussed areas where they can begin sharing services and begin participating in administrative meetings in both school districts. It is the shared belief of the Superintendents that rather than racing to a finish line, the race will be won by working slowly and steadily. The consolidation process will be completed in two years. Board members from both boards expressed confidence in the process, are collaborating together and have full trust in the mutual desire to do what is best for the students of Hampton County.</p>

The first two identified areas for shared services are Special Services and Food Services. The Superintendents are working on a plan to combine the two departments. They will report information during the next Joint Meeting and / or during the district's respective individual meetings.

Additionally, the Boards discussed the need for the dissemination of information to the public. It is their desire to be transparent throughout this process. Joint meetings will be held on the second Tuesday of each month and the Superintendents will develop a calendar of specific dates and locations.

The next joint meeting will be held on October 8, 2019 at 5:30 PM, in the Multi-purpose room at North District Middle School.

Capital Improvement

High School Gym Roof:

- Reroof work has been completed

Estill ES Vestibule:

- Vestibule work is substantially complete. We have the tie-ins to the fire alarm system to complete and then final 3rd Party Inspections and OSF Inspection planned for the week of 9/23/2019
- The security access doors are almost completed except for two doors. We will be testing the doors on tomorrow, Wednesday, September 18, 2019 at the elementary. The cabling has begun at the middle and high for the security access doors.

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:

- Old basement has been cleaned out, structural repairs completed, and new gravel fill and sump pump have been installed

Estill ES Change Order Items:

- Completed changes:
 - o New Flagpole – Has been installed
 - o New Sidewalks – have been installed
- Pending Changes
 - o Canopy Replacement – Proposal has been received. Working with contractor on cost reductions. 6-8-week delivery once change order is approved
 - o Sidewalk repairs – to be corrected when canopy work is completed
 - o ES Gym Ceiling Repairs – working with contractor on revised pricing
 - o Smiley Electric will be providing the repair services for the fire alarm system starting 9/18/2019.

Student Enrollment Update

August 2019

School	Pre-K	K	1 st	2 nd	3 rd	4 th	5 th	6 th	7 th	8 th	9 th	10 th	11 th	12 th	Total
EES	38	43	47	44	45	43	46								306
EMS								59	48	61					168
EHS											49	32	34	48	163
Total															637

September 2019

School	Pre-K	K	1 st	2 nd	3 rd	4 th	5 th	6 th	7 th	8 th	9 th	10 th	11 th	12 th	Total
EES	39	48	52	47	44	49	49								328
EMS								65	51	65					181
EHS											53	32	34	49	168
Total															677

Information

- Severe Weather Make-up Days**

As indicated on the 2019-2020 District's approved Academic Calendar, the weather make-up days will be as follows:

- October 3, 2019
- October 4, 2019

- Certification of Delegation for the 2019 Delegate Assembly**

Who will serve as voting delegate(s) and alternate(s) to represent Hampton County School District 2 at the 2019 Delegate Assembly? It is time for you to select the delegate and alternate as indicated in your package. The South Carolina Annual business meeting will be held on Saturday, December 7, 2019 at 2:00 pm at the Charleston Marriott in Charleston, South Carolina in conjunction with the SCSBA Legislative and Advocacy Conference.

Jacqueline Hopkins made the motion that Chairman Earl Choice will serve as the Legislative Delegate and Vice Chairman Thomas Owens will serve as the alternate. Mary Ann Atkins seconded the motion. The motion was carried by unanimous consent. (4/0).

15 mins.

5 BOARD MEMBERS REPORT

Thomas Owens stated that the Board should ensure to get the information out to the community, develop a media release and it's reported in the local paper. Mr. Wright explained that after each joint meeting a media release will be released. Superintendents from each district are working on a plan to ensure the community will be able to openly speak at the meetings. The time is limited for speakers. Rules for speakers will be discussed at the meeting and only consolidation issues will be discussed.

Jacqueline Hopkins suggested One Call now be used to direct community to visit the district website and check the local paper for updates on consolidation.

Mary Ann Atkins asked is it possible to place flyers around town to get the information out.

Attorney smiley is sponsoring a workshop on consolidation.

Thomas Owens suggested District level leaders should attend the meeting sponsored by Attorney Smiley.

40 mins.	6	SUPERINTENDENT'S REPORT - NEW BUSINESS <ul style="list-style-type: none"> ▪ Office of Instruction – Dr. Sarah Williams <ol style="list-style-type: none"> 1. BOE Policy IKA-R (Grading/Assessment Systems) Dr. Williams discussed Policy IKA and IKA-R and shared documentation with the Board. ▪ Office of Administrative Services – Ms. Loretta Darien <ol style="list-style-type: none"> 1. September 2019 Human Resource Report Ms. Darien shared district employment openings for the 2019-20 school year. ▪ Office of Finance – Ms. Lakisha Youmans <ol style="list-style-type: none"> 1. Finance Report There was not a financial report available from the County Treasurer. Ms. Youmans shared Section 12-45-280 Monthly report to county superintendent of education; books shall be open to public; violations. Mr. Wright will discuss with District Attorney how to proceed with obtaining information from the County Treasurer and/or proceed with the violation.
2 mins.	7	CONSENT ITEMS – BOARD ACTIONS <ol style="list-style-type: none"> 1. Approval of Minutes from 8/5/2019 (Called Meeting), 8/13/2019 (Joint Work Session), 8/20/2019 (Regular Business Meeting), 8/29/2019 (Called Meeting-Budget) 2. Policy ADC Tobacco Free School District – 2nd Read 3. Policy IKA-R Grading/Assessment System Revision – 1st Read 4. Human Resources – Personnel Recommendations
	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 by unanimous consent. (4/0).

BOARD BUSINESS ACTIONS/VOTING RECORDS
Called Meeting- 09/17/2019

That upon the recommendation of the Superintendent, the Board approves Minutes from 8/5/2019 (Called Meeting), 8/13/2019 (Joint Work Session), 8/20/2019 (Regular Business Meeting), 8/29/2019 (Called Meeting-Budget)	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 The motion passed 4 of 0
That upon the recommendation of the Superintendent, the Board approves Policy ADC Tobacco Free School District – 2nd Read	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 The motion passed 4 of 0
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That upon the recommendation of the Superintendent, the Board approves Human Resources – Personnel Recommendations	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 The motion passed 4 of 0