

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

CALLED MEETING
8/5/2019 4:00 pm
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.

4:00 p.m. EXECUTIVE SESSION: Thomas Owens made the motion to enter Executive Session. Mary Ann Atkins seconded the motion. The motion was carried by unanimous consent. (3/0). Mary Ann Atkins made the motion to come out of Executive Session. Thomas Owens seconded the motion. The motion was carried by unanimous consent. (5/0).

- Human Resources – Personnel Matters

GENERAL SESSION:

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| 1.0 | Call to Order – Earl Choice called the meeting to order at 4:55 p.m. |
| 2.0 | 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> |
| 3.0 | 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). |
| 4.0 | Fiscal Year 2020 Proposed Budget Presentation and Discussion – Lakisha Youmans, Finance Director Ms. Youmans presented the 2020 Proposed Budget to Board Members. August 29, 2019 is a date to consider having the budget approved. |
| 5.0 | Change Order Request and Process – Barry Morgan presented the change order request information for the Board to consider. <ol style="list-style-type: none"> 1. Canopy Elementary School Cafeteria 2. Canopy Elementary School Interior Area/ Walkway Connector 3. Flagpole 4. Sidewalk Replacement and Additions 5. Sidewalk Replacement Campus 2 |
| 6.0 | Policy KF Waiver Request – Mr. Wright presented Policy KF waiver request on behalf of the Estill Community Football League. |
| 7.0 | Bond Issue Update – Mr. Wright presented Bond Issue update information. |
| 8.0 | Board Business Action <ol style="list-style-type: none"> 1. Human Resources Personnel Matters 2. Change Order Requests <ol style="list-style-type: none"> a. Canopy Elementary School Cafeteria b. Canopy Elementary School Interior Area/ Walkway Connector c. Flagpole d. Sidewalk Replacement and Additions e. Sidewalk Replacement Campus 2 3. Policy KF Waiver |
| 9.0 | EXECUTIVE SESSION (If needed) |
| 10.0 | Adjournment – Thomas Owens made the motion to adjourn. Mary Ann Atkins seconded the motion. The motion was carried with unanimous consent. (5/0). – 6:32 p.m. |

BOARD BUSINESS ACTIONS/VOTING RECORDS
Called Meeting- 08/05/2019

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| That upon the recommendation of the Superintendent, the Board approves the change order request to not exceed \$190,000 and include the removal of the trees. | Motion made by: Thomas Owens Motion seconded by: Mary Ann Atkins | <input checked="" type="checkbox"/> Earl Choice <input checked="" type="checkbox"/> MaryAnn Atkins <input checked="" type="checkbox"/> Daisy Orr <input checked="" type="checkbox"/> Jacqueline Hopkins <input checked="" type="checkbox"/> Thomas Owens The motion passed 5 of 0 |
| That upon the recommendation of the Superintendent, the Board approves Policy KF fee waiver for the Estill Community Football League. | Motion made by: Jacqueline Hopkins Motion seconded by: Thomas Owens | <input checked="" type="checkbox"/> Earl Choice <input checked="" type="checkbox"/> MaryAnn Atkins <input checked="" type="checkbox"/> Daisy Orr <input checked="" type="checkbox"/> Jacqueline Hopkins <input checked="" type="checkbox"/> Thomas Owens The motion passed 5 of 0 |