

**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  
 7/8/2019 – 5:30 pm -7:30 pm  
 Lake Warren State Park  
 1079 Lake Warren Rd, Hampton, SC 29924

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	<b>CALL TO ORDER – Philip Strothers, Jr. called the meeting to order.</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 – Thomas Owens made the motion to approve the agenda. Mary Ann Atkins seconded the motion. The motion was carried by unanimous consent.</b></li> </ul>
	2.0	Moment of Silence
1 min	3.0	Pledge of Allegiance
20 mins.	4.0	District Consolidation Discussion/Planning School Districts <ul style="list-style-type: none"> <li>Debt Services – Robert R. Damron Director Compass Municipal Advisors, LLC              Mr. Damron shared information on district consolidation process, debt services and mileage</li> </ul>
5.0		<b>EXECUTIVE SESSION – Karla Foy made the motion to enter Executive Session. Mary Ann Atkins seconded the motion. The motion was carried with unanimous consent. Phillip Strothers, Jr. made the motion to come out of Executive Session. Mary Ann Atkins seconded the motion. The motion was carried by unanimous consent.</b> <ul style="list-style-type: none"> <li>Legal and Contractual Matters Regarding District Consolidation - Proviso 1.88</li> </ul>
10 mins.	6.0	<b>BOARD ACTIONS</b> <ul style="list-style-type: none"> <li>Resolution to Consolidation Hampton County School District 1 &amp; Hampton County School District 2</li> </ul>
10 mins.	7.0	Establish Next Meeting Date - July 17, 2019 at Hampton County School District 2
1 min.	8.0	<b>ADJOURNMENT - Jacqueline Hopkins made the motion to adjourn. Mary Ann Atkins seconded the motion. The motion was carried by unanimous consent.</b>

**BOARD BUSINESS ACTIONS/VOTING RECORDS**  
**Called Meeting- 07/08/2019**

<p>That upon the recommendation of the Superintendent, the Board approves <b>entering into a Resolution, as prepared by the District Attorney, to begin the consolidation process consistent with the requirements of Proviso 1.88 and further authorizes the District Superintendents to consider ways to engage in shared services to begin with the 2019-20 school year.</b></p>	<p><b>Motion made by: Jacqueline Hopkins</b>  <b>Motion seconded by: Mary Ann Atkins</b></p>	<p><input type="checkbox"/>Earl Choice - absent  <input checked="" type="checkbox"/>MaryAnn Atkins  <input checked="" type="checkbox"/>Daisy Orr  <input checked="" type="checkbox"/>Jacqueline Hopkins  <input checked="" type="checkbox"/>Thomas Owens  <b>The motion passed 4 of 0</b></p>
<p>That upon the recommendation of the Superintendent, the Board approves <b>formulating an initial planning team composed of the Board Chairperson, Board Vice Chairperson, a board member alternate and Superintendents from each district to draft the preliminary plan recommendation to be ready for August 1, 2019 submission deadline as specified in Proviso 1.88.</b></p>	<p><b>Motion made by: Mary Ann Atkins</b>  <b>Motion seconded by: Daisy Orr</b></p>	<p><input type="checkbox"/>Earl Choice - absent  <input checked="" type="checkbox"/>MaryAnn Atkins  <input checked="" type="checkbox"/>Daisy Orr  <input checked="" type="checkbox"/>Jacqueline Hopkins  <input checked="" type="checkbox"/>Thomas Owens  <b>The motion passed 4 of 0</b></p>