

**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

10/8/2019 – 5:30 pm -7:30 pm

#### North District Middle School

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</b> – Thomas Owens called the meeting to order.
	2.0	Moment of Silence
1 min	3.0	Pledge of Allegiance
	4.0	<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>
	5.0	<b>Approval of Agenda</b> – Mary Ann Atkins made the motion to approve the agenda. Jacqueline Hopkins seconded the motion. The motion was carried with unanimous consent. (3/0)
	6.0	<b>Protocol for Addressing the Joint Board</b> – Mr. Wright read the protocol to community members and Boards.
	7.0	<b>Board Listens</b> – Community Member 1 – shared her concern on the approach of addressing the individual schools – names, mascots, colors. Community Member 2 – shared to remember to put yourself in the child's place, adequate teachers in all grades and schools, and continue to share public information.
30 mins.		<b>EXECUTIVE SESSION</b> – Jacqueline Hopkins made the motion to enter Executive Session. Mary Ann Atkins seconded the motion. The motion was carried by unanimous consent. (4/0). Jacqueline Hopkins made the motion to exit Executive Session. Mary Ann Atkins seconded the motion. The motion was carried by unanimous consent. (4/0). A. Discussion of an employment matter concerning hiring a Facilitator B. Discussion of an employment matter concerning Shared Services C. The receipt of legal advice related to Consolidation and Proviso 1.88
30 mins.	8.0	<b>INFORMATION ITEMS</b> 1.88 B Application Submitted
30 mins.	9.0	<b>ACTION ITEMS</b> – discussed in Executive Session <ul style="list-style-type: none"> <li>9.1 - Facilitator</li> <li>9.2 – Shared Services <ul style="list-style-type: none"> <li>- Special Services</li> <li>- Food Services</li> </ul> </li> <li>9.3 – Approve Job Descriptions for Special Education and Food Service</li> </ul>
1 min.	10.0	<b>ADJOURNMENT</b> – Mary Ann Atkins 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- 10/08/2019**

That upon the recommendation of the Superintendent, the Board approve the <b>Superintendent's recommendation to interview district consolidation facilitator at the next joint Board meeting.</b>	<b>Motion made by: Jacqueline Hopkins</b> <b>Motion seconded by: Mary Ann Atkins</b>	<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>
That upon the recommendation of the Superintendent, the Board approve <b>Special Services Director and Food Service Director to be shared between Hampton County School District 1 and Hampton County School District 2.</b>	<b>Motion made by: Jacqueline Hopkins</b> <b>Motion seconded by: Mary Ann Atkins</b>	<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>
That upon the recommendation of the Superintendent, the Board approve the <b>shared services job descriptions for Special Education Director and Food Services Director.</b>	<b>Motion made by: Jacqueline Hopkins</b> <b>Motion seconded by: Mary Ann Atkins</b>	<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>

November 6, 2019