

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

11/12/2019 – 5:30 pm -7:30 pm

Estill High School Media Center

Meeting 5:30 p.m.	
1.0	CALL TO ORDER – Earl Choice called the meeting to order. - 5:35 p.m. Daisy Orr is absent.
2.0	Moment of Silence
3.0	Pledge of Allegiance
4.0	<p>Statement of Media Notification</p> <p><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></p>
5.0	Approval of Agenda – Mary Ann Atkins made the motion to approve the agenda. Thomas Owens seconded the motion. The motion was carried unanimously. (4/0)
6.0	Board Listens – There is no community participation.
<p>EXECUTIVE SESSION – Jacqueline Hopkins made the motion to enter Executive Session. Mary Ann Atkins seconded the motion. The motion was carried unanimously. (4/0).</p> <ul style="list-style-type: none"> - Personnel Matters - Legal advice related to Consolidation and Proviso 1.88 	
7.0	<p>INFORMATION ITEMS</p> <ol style="list-style-type: none"> 1. Proposed New District Name for purposes of establishing URL, SUNS and DUNS (Presented by District Superintendents) – Board Members will seek community input for new district name during regularly scheduled Board Meetings scheduled for this month. 2. Preliminary Plan Review (Superintendent Wright) 3. Preliminary Plan Budget (Superintendent Wilcox) 4. Presentation on partnership opportunities by Dr. Gough, Technical College of the Lowcountry – Dr. Gough and Mary Carns presented the Board with information on establishing an Early Learning College for the proposed consolidated high school.
8.0	<p>BOARD ACTION ITEMS</p> <ol style="list-style-type: none"> 1. Human Resources – Personnel Recommendation – Consolidation Facilitator 2. Begin the process for receiving a Federal ID number <ul style="list-style-type: none"> • Choose a name for the new district • Choose a Central Office Location/Physical Address • Establish a utility bill (water and/or electric) in the name of the new district 3. Approve changes/updates to the Budget
9.0	ADJOURNMENT – Mary Ann Atkins made the motion to adjourn. Thomas Owens seconded the motion. The motion was carried unanimously. (4/0).

BOARD BUSINESS ACTIONS/VOTING RECORDS**Called Meeting- 11/12/2019**

That upon the recommendation of the Superintendent, the Board approves to table items listed under 7.0 (1) Proposed New District Name for purposes of establishing URL, SUNS and DUNS (Presented by District Superintendents) – Board Members will seek community input for new district name during regularly scheduled Board Meetings scheduled for this month. (2) Preliminary Plan Review (Superintendent Wright) (3) Preliminary Plan Budget (Superintendent Wilcox)	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 to table items listed under 8.0 (1) Human Resources – Personnel Recommendation – Consolidation Facilitator (2) Begin the process for receiving a Federal ID number by choosing a name for the new district and (3) approve changes/updates to the Budget	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