

**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  
12/10/2019 – 5:30 pm -7:30 pm

### North District Middle School

Meeting 5:30 p.m.		Daisy Orr is absent.
	CALL TO ORDER – Earl Choice called the meeting to order.	
	Moment of Silence	
	Pledge of Allegiance	
	<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>	
	Approval of Agenda – Jacqueline Hopkins made the motion to approve the agenda. Mary Ann Atkins seconded the motion. The motion was carried unanimously. (4/0)	
	Board Listens – No participants	
EXECUTIVE SESSION – Mary Ann Atkins made the motion to enter Executive Session. Thomas Owens seconded the motion. The motion was carried unanimously. (4/0).		
<ul style="list-style-type: none"><li>- Personnel Matters</li><li>- Legal advice related to Consolidation and Proviso 1.88</li></ul>		
	<b>INFORMATION ITEMS</b> <ul style="list-style-type: none"><li>1. Proposed New District Name for purposes of establishing URL, SUNS and DUNS (Presented by District Superintendents) – The highest results of the survey for new school district name is Hampton County School District.</li><li>2. Preliminary Plan Review (Superintendent Wright) – Dr. Sarah Williams and Mrs. Devona Youmans presented the board with the preliminary plan information.</li><li>3. Preliminary Plan Budget (Superintendent Wilcox) – Dr. Wilcox presented the Board with information on the budget.</li></ul>	
	<b>BOARD ACTION ITEMS</b> <ul style="list-style-type: none"><li>1. Human Resources – Personnel Recommendation – Consolidation Facilitator</li><li>2. Begin the process for receiving a Federal ID number<ul style="list-style-type: none"><li>• Choose a name for the new district</li><li>• Choose a Central Office Location/Physical Address</li><li>• Establish a utility bill (water and/or electric) in the name of the new district</li></ul></li><li>3. Approve changes/updates to the Budget/Preliminary Plan Updates/Submission</li></ul>	
	ADJOURNMENT – Thomas Owens made the motion to adjourn. Mary Ann Atkins approved the motion. The motion was carried unanimously. (4/0)	

# BOARD BUSINESS ACTIONS/VOTING RECORDS

Called Meeting- 12.10.2019

That upon the recommendation of the Superintendent, the Board <b>approves to enter into contract with Candidate 2 for Consolidation Facilitator position along with Hampton County School District 1.</b>	Motion made by: Jacqueline Hopkins Motion seconded by: Mary Ann Atkins	<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 <b>The motion passed 4 of 0</b>
That upon the recommendation of the Superintendent, the Board <b>approves to change the school district name to Hampton County School District in accordance with the results of the district survey.</b>	Motion made by: Jacqueline Hopkins Motion seconded by: Mary Ann Atkins	<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 <b>The motion passed 4 of 0</b>
That upon the recommendation of the Superintendent, the Board <b>approves to table choosing a central office location and establish a utility bill pending further information.</b>	Motion made by: Jacqueline Hopkins Motion seconded by: Mary Ann Atkins	<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 <b>The motion passed 4 of 0</b>
That upon the recommendation of the Superintendent, the Board <b>approves the changes to the budget and preliminary plan and request it be submitted to the state department for review/approval.</b>	Motion made by: Jacqueline Hopkins Motion seconded by: Mary Ann Atkins	<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 <b>The motion passed 4 of 0</b>