



Minutes

HAMPTON COUNTY SCHOOL DISTRICT 2 BOARD OF EDUCATION REGULAR MEETING – Call Conference

[+1 864-451-7858](tel:+18644517858)

Conference ID: 146 219 08#

10/20/20

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.

1.0 Call to Order 5:30 p.m.

2.0 EXECUTIVE SESSION – Mary Ann Atkins made the motion to enter Executive Session. Jacqueline Hopkins seconded the motion. The motion was carried unanimously. (3/0).

2.1 Student Matters

2.2 Human Resources

6:00 p.m. REGULAR BUSINESS MEETING

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Adjourn Executive Session – Jacqueline Hopkins made the motion to come out of Executive Session. Mary Ann Atkins seconded the motion. The motion was carried unanimously. (3/0)

1.0 1.1 Call to Order – Earl Choice called the meeting to order.

2 mins.

Statement of Media Notification

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.

1.2 Approval of Agenda – Jacqueline Hopkins made the motion to approve the agenda. Mary Ann Atkins seconded the motion. The motion was carried unanimously. (3/0).

1.3 Moment of Silence

2.0 PUBLIC COMMENTARY PARTICIPATION (Suspended)

15 mins. Any person may address the Board for a maximum of three minutes following the public comment card procedures. Each speaker must fill out a public comment card. The forum will be limited to 15 minutes.

3.0 Board Members' Report – N/A

5 mins.

4.0 Superintendent's Report/Board Information

4.1 Points of Celebrations, Recognition, Updates – Mr. Wright shared information with Board members such as district consolidation, classroom audio enhancements update and collaboration training with Office of Instruction and Office of Technology with teachers and leaders on implementation of the new software and devices.

4.2 Office of Student Services – Director of Student Services Loretta Darien **(20 mins.)** Nurse Magnum shared the latest COVID19 cases within the district. She also shared that Hampton County level of incidences is High.

- Back to School Update

4.3 Office of Finance and Operation Services – Director of Finance/Operations Lakisha Youman **(15 mins.)**

- Monthly Finance Report – Mrs. Youmans discussed August, September and October Finance Reports
- Estill High School Repavement Project – Mr. Wright shared repavement project information.

5.0 Consent Items – BOARD ACTIONS

2 mins.

5.1 Approval of Minutes for August 7, 2020 (Called BOE Meeting), August 11, 2020 (Joint Work Session with Hampton County School District One), August 18, 2020 (Regular Business Meeting), September 8, 2020 (Joint Work Session with Hampton County School District One), September 30, 2020 (Called BOE Meeting)

5.2 Student Out of District Enrollment Request

5.3 Board of Education Policy DJEG Purchasing – Adoption

5.4 Board of Education Policy JE-R Student Attendance – 2nd Read

	5.5 Board of Education Policy KI-R Visitors to School Facilities – 2 nd Read 5.6 Board of Education Policy KI-E Notice of Visitation – 2 nd Read 5.7 Board of Education Policy ADD – Face Covering – 2 nd Read 5.8 Estill High School Repavement Project
6.0	EXECUTIVE SESSION (if warranted)
7.0	ADJOURNMENT

BOARD BUSINESS ACTIONS/VOTING RECORDS

Regular Business Meeting- 10/20/2020

Superintendent's Recommendation	Motion/Voting Record										
<p>Be it resolved, upon the recommendation of the Superintendent, the Board approve minutes for</p> <table border="1" data-bbox="50 354 797 579"> <tr> <td>August 7, 2020</td><td>Called BOE Meeting</td></tr> <tr> <td>August 11, 2020</td><td>Joint Work Session with HCSD1</td></tr> <tr> <td>August 18, 2020</td><td>Regular Business Meeting</td></tr> <tr> <td>September 8, 2020</td><td>Joint Work Session with HCSD1</td></tr> <tr> <td>September 30, 2020</td><td>Called BOE Meeting</td></tr> </table>	August 7, 2020	Called BOE Meeting	August 11, 2020	Joint Work Session with HCSD1	August 18, 2020	Regular Business Meeting	September 8, 2020	Joint Work Session with HCSD1	September 30, 2020	Called BOE Meeting	<p>Motion made by: Jacqueline Hopkins Motion seconded by: Mary Ann Atkins</p> <p>Voting Record</p> <p><input checked="" type="checkbox"/>Earl Choice - Choose an item.</p> <p><input checked="" type="checkbox"/>MaryAnn Atkins - Choose an item.</p> <p><input type="checkbox"/>Daisy Orr - Absent</p> <p><input checked="" type="checkbox"/>Jacqueline Hopkins - Choose an item.</p> <p>The motion passed 3 of 0</p>
August 7, 2020	Called BOE Meeting										
August 11, 2020	Joint Work Session with HCSD1										
August 18, 2020	Regular Business Meeting										
September 8, 2020	Joint Work Session with HCSD1										
September 30, 2020	Called BOE Meeting										
<p>Be it resolved, upon the recommendation of the Superintendent, the Board deny the Student Out of District Enrollment Request.</p>	<p>Motion made by: Jacqueline Hopkins Motion seconded by: Mary Ann Atkins</p> <p>Voting Record</p> <p><input checked="" type="checkbox"/>Earl Choice - Choose an item.</p> <p><input checked="" type="checkbox"/>MaryAnn Atkins - Choose an item.</p> <p><input type="checkbox"/>Daisy Orr - Absent</p> <p><input checked="" type="checkbox"/>Jacqueline Hopkins - Choose an item.</p> <p>The motion passed 3 of 0</p>										
<p>Be it resolved, upon the recommendation of the Superintendent, the Board approve Policy DJEG Purchasing – Adoption</p>	<p>Motion made by: Jacqueline Hopkins Motion seconded by: Mary Ann Atkins</p> <p>Voting Record</p> <p><input checked="" type="checkbox"/>Earl Choice - Choose an item.</p> <p><input checked="" type="checkbox"/>MaryAnn Atkins - Choose an item.</p> <p><input type="checkbox"/>Daisy Orr - Absent</p> <p><input checked="" type="checkbox"/>Jacqueline Hopkins - Choose an item.</p> <p>The motion passed 3 of 0</p>										
<p>Be it resolved, upon the recommendation of the Superintendent, the Board approve Policy JE-R Student Attendance – 2nd Read</p>	<p>Motion made by: Jacqueline Hopkins Motion seconded by: Mary Ann Atkins</p> <p>Voting Record</p> <p><input checked="" type="checkbox"/>Earl Choice - Choose an item.</p> <p><input checked="" type="checkbox"/>MaryAnn Atkins - Choose an item.</p> <p><input type="checkbox"/>Daisy Orr - Absent</p> <p><input checked="" type="checkbox"/>Jacqueline Hopkins - Choose an item.</p> <p>The motion passed 3 of 0</p>										
<p>Be it resolved, upon the recommendation of the Superintendent, the Board approve Policy KI-R Visitors to School Facilities – 2nd Read</p>	<p>Motion made by: Jacqueline Hopkins Motion seconded by: Mary Ann Atkins</p> <p>Voting Record</p> <p><input checked="" type="checkbox"/>Earl Choice - Choose an item.</p> <p><input checked="" type="checkbox"/>MaryAnn Atkins - Choose an item.</p> <p><input type="checkbox"/>Daisy Orr - Absent</p> <p><input checked="" type="checkbox"/>Jacqueline Hopkins - Choose an item.</p> <p>The motion passed 3 of 0</p>										

Be it resolved, upon the recommendation of the Superintendent, the Board approve Policy KI-E Notice of Visitation – 2nd Read

Motion made by: Jacqueline Hopkins Motion seconded by: Mary Ann Atkins

Voting Record

- ☒Earl Choice - Choose an item.
- ☒MaryAnn Atkins - Choose an item.
- ☐Daisy Orr - Absent
- ☒Jacqueline Hopkins - Choose an item.

The motion passed 3 of 0

Be it resolved, that upon the recommendation of the Superintendent, the Board authorize the Superintendent to proceed with the Estill High School Repavement project upon request for bids not to exceed \$135,000.

Motion made by: Jacqueline Hopkins Motion seconded by: Mary Ann Atkins

Voting Record

- ☒Earl Choice - Choose an item.
- ☒MaryAnn Atkins - Choose an item.
- ☐Daisy Orr - Absent
- ☒Jacqueline Hopkins - Choose an item.

The motion passed 3 of 0