



Minutes

HAMPTON COUNTY SCHOOL DISTRICT 2 BOARD OF EDUCATION

REGULAR MEETING – Call Conference

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

Conference ID: 278 379 814#

7/21/20

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 – Jacqueline Hopkins made the motion to enter Executive Session. Mary Ann Atkins seconded the motion. The motion was carried unanimously. (3/0). 2.1 Human Resources – Personnel Recommendations
3.0	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).

6:00 p.m. REGULAR BUSINESS MEETING

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1.0 2 mins.	1.1 Call to Order – Chairman Choice called the meeting to order. Statement of Media Notification <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> 1.2 Approval of Agenda – Mary Ann Atkins made the motion to approve the agenda. Jacqueline Hopkins seconded the motion. The motion was carried unanimously. (3/0). 1.3 Moment of Silence
2.0 15 mins.	PUBLIC COMMENTARY PARTICIPATION (Suspended) 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 5 mins.	Board Members' Report
4.0 60 mins.	Superintendent's Report/Board Information 4.1 Town of Estill Dream Center – Estill Police Department - - Chief of Police Williams shared with the Board his vision for the Old Middle School. He discussed utilizing the building for various programs to support the community. (see attached ppt) 4.2 Together We Rise Back to School Planning Updates – Mr. Wright shared information back to school Information with Board members. (see attached ppt) 4.3 Office of Student Services – Director of Student Services Loretta Darien - Mrs. Darien shared information on the revised academic calendar and updated transportation information. Mr. Livingston shared guidance for the athletics department. (see attached ppt) <ul style="list-style-type: none"> ▪ Academic Calendar Revision – Back to School Response ▪ Transportation Protocol ▪ District Athletics Guidance 4.4 Office of Finance and Operation Services – Director of Finance/Operations Lakisha Youman - <ul style="list-style-type: none"> ▪ June 2020 Finance Report Ms. Youmans discussed monthly financial report with Board members. (see attached ppt) 4.5 Office of Administrative Services – Director of Administrative Services Conchita Bostick –

	<p>Mrs. Bostick shared district vacancies, updated recruitment strategy information and changes to policies GCC-R(2) and GDC-R(2) (see attached ppt)</p> <ul style="list-style-type: none"> ▪ District Vacancies Update for 2020-2021 ▪ Recruitment Strategy Update ▪ Board of Education Policies GCC-R (COVID-19 Related Leave – Professional Staff) and GDC-R COVID-19 Related Leave – Support Staff <p>4.6 Office of Food Service – Director Mozelle Murdaugh – Mrs. Murdaugh shared additions/changes to Policy DJEG Purchasing Policy. (see attached ppt)</p> <ul style="list-style-type: none"> ▪ Policy DJEG Purchasing Policy Addition
<p>5.0 2 mins.</p>	<p>Consent Items – BOARD ACTIONS</p> <p>5.1 Approval of Minutes for 5/12/2020 (Joint Work Session with Hampton County School District One), 5/19/2020 (Regular Business Meeting)</p> <p>5.2 Human Resources- Personnel Hiring</p> <p>5.3 <i>Together We Rise</i> Back to School Planning</p> <p>5.4 Board of Education Policies GCC-R (COVID-19 Related Leave – Professional Staff) and GDC-R COVID-19 Related Leave – Support Staff – 2nd Read</p> <p>5.5 Board of Education Policy DJEG Purchasing – 1st Read</p>
6.0	EXECUTIVE SESSION (if warranted)
7.0	ADJOURNMENT

BOARD BUSINESS ACTIONS/VOTING RECORDS

Regular Business Meeting- 7/21/2020

Superintendent's Recommendation	Motion/Voting Record						
<p>5.1 Be it resolved, upon the recommendation of the Superintendent, the Board approve minutes:</p> <table border="1" data-bbox="50 380 797 495"> <tr> <td>06/16/2020</td><td>Regular Business Meeting</td></tr> <tr> <td>06/25/2020</td><td>Called Business Meeting</td></tr> <tr> <td>06/29/2020</td><td>Called Business Meeting</td></tr> </table>	06/16/2020	Regular Business Meeting	06/25/2020	Called Business Meeting	06/29/2020	Called Business 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. <input checked="" type="checkbox"/>MaryAnn Atkins - Choose an item. <input type="checkbox"/>Daisy Orr - Absent <input checked="" type="checkbox"/>Jacqueline Hopkins - Choose an item. The motion passed 3 of 0</p>
06/16/2020	Regular Business Meeting						
06/25/2020	Called Business Meeting						
06/29/2020	Called Business Meeting						
<p>5.2 Be it resolved, upon the recommendation of the Superintendent, the Board approve the Human Resources – Personnel Hiring.</p>	<p>Motion made by: Mary Ann Atkins Motion seconded by: Jacqueline Hopkins</p> <p>Voting Record</p> <p><input checked="" type="checkbox"/>Earl Choice - Choose an item. <input checked="" type="checkbox"/>MaryAnn Atkins - Choose an item. <input type="checkbox"/>Daisy Orr - Absent <input checked="" type="checkbox"/>Jacqueline Hopkins - Choose an item. The motion passed 3 of 0</p>						
<p>5.3 Be it resolved, upon the recommendation of the Superintendent, the Board approve “Together We Rise” back to school guide.</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. <input checked="" type="checkbox"/>MaryAnn Atkins - Choose an item. <input type="checkbox"/>Daisy Orr - Absent <input checked="" type="checkbox"/>Jacqueline Hopkins - Choose an item. The motion passed 3 of 0</p>						
<p>5.4 Be it resolved, upon the recommendation of the Superintendent, the Board approve Board Policies GCC-R (2) (Covid-19 Related Leave – Professional Staff) and GDC-R (2) (Covid-19 Related Leave – Support Staff) – 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. <input checked="" type="checkbox"/>MaryAnn Atkins - Choose an item. <input type="checkbox"/>Daisy Orr - Absent <input checked="" type="checkbox"/>Jacqueline Hopkins - Choose an item. The motion passed 3 of 0</p>						
<p>5.5 Be it resolved, upon the recommendation of the Superintendent, the board approve 1st read of BOE policy DJEG purchasing.</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. <input checked="" type="checkbox"/>MaryAnn Atkins - Choose an item. <input type="checkbox"/>Daisy Orr - Absent <input checked="" type="checkbox"/>Jacqueline Hopkins - Choose an item. The motion passed 3 of 0</p>						