

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 EDUCATION

REGULAR MEETING – Call Conference

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

Conference ID: 947 662 091#

8/18/20

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.

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| 1.0 | Call to Order 5:30 p.m. – Mary Ann Atkins made the motion to enter Executive Session. Jacqueline Hopkins seconded the motion. The motion was carried unanimously. (3/0) |
| 2.0 | EXECUTIVE SESSION 2.1 Human Resources – Personnel Recommendations 2.2 Student Matters 2.3 Superintendent’s Contractual Matter |
| 6:00 p.m. REGULAR BUSINESS MEETING Call Conference: +1 864-451-7858 Conference ID: 146 219 08# | |
| Adjourn Executive Session – Mary Ann Atkins made the motion to come out of Executive Session. Jacqueline Hopkins seconded the motion. The motion was carried unanimously. (3/0) | |
| 1.0 2 mins. | 1.1 Call to Order – Earl Choice called the meeting to order at 6:05 pm 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 – 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 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 – Mary Ann Atkins informed the Board former Board Member John Gordon lost his mother. Earl Choice complimented Mr. Wright on the Virtual Town Hall meeting and the information he shared with the families. Jacqueline Hopkins shared she received positive feedback on the meeting. |
| 4.0 | Superintendent’s Report/Board Information 4.1 Points of Celebrations, Recognition, Updates Ms. Ramya Cherupally shared information discussed during the Virtual Teacher Orientation with Board Members. 4.2 Office of Student Services – Director of Student Services Loretta Darien (20 mins.) <ul style="list-style-type: none"> ▪ Academic Calendar Revision Update ▪ District Athletics Guidance Update ▪ Loretta Darien shared academic calendar updates and revisions. Marcus Livingston discussed district athletics guidance updates. 4.3 Office of Technology – Director of Technology A’Kosha Hinkson (10 mins.) <ul style="list-style-type: none"> ▪ Free Internet for Students ▪ Preliminary Device Roll-out Plan ▪ Classroom Audio Enhancement System (Superintendent) |

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| | <ul style="list-style-type: none"> ▪ A’Kosha Hinkson discussed free MiFi hotspots for qualifying families. Devices will be distributed in a few weeks; waiting on remaining devices to be received. Superintendent Wright updated the Board with corrected figures for classroom audio enhancement systems. <p>4.4 Office of Finance and Operation Services – Director of Finance/Operations Lakisha Youman (15 mins.)</p> <ul style="list-style-type: none"> ▪ July 2020 Finance Report ▪ PPE Expectations ▪ Lakisha Youmans shared July 2020 Finance Report. She discussed PPE shipments and distributions. <p>4.5 Office of Administrative Services – Director of Administrative Services Conchita Bostick (10 mins.)</p> <ul style="list-style-type: none"> ▪ District Vacancies Update for 2020-2021 ▪ Recruitment Strategy Update ▪ Policy JE-R Student Attendance ▪ Policy KI-R Visitors to School Facilities ▪ Policy KI-E Notice of Visitation ▪ Policy ADD – Face Covering ▪ Conchita Bostick discussed district vacancies, the recruitment strategy, Policy JE-R, Policy KI-R, Policy KI-E and Policy ADD with Board Members. <p>4.6 Office of Food Service – Director of Food Service Mozelle Murdaugh (10 mins.)</p> <ul style="list-style-type: none"> ▪ Policy DJEG Purchasing Policy Addition – 2nd Read ▪ Mozelle Murdaugh discussed policy additions to Policy DJEG. |
| 5.0 2 mins. | <p>Consent Items – BOARD ACTIONS</p> <p>5.1 Approval of Minutes for July 8, 2020 (Called BOE Meeting), July 14, 2020 (Joint Work Session with Hampton County School District One), July 21, 2020 (Regular Business Meeting)</p> <p>5.2 Human Resources- Personnel Hiring</p> <p>5.3 Superintendent Contractual Matter</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 – Adoption</p> <p>5.5 Board of Education Policy DJEG Purchasing – 2nd Read</p> <p>5.6 Board of Education Policy JE-R Student Attendance – 1st Read</p> <p>5.7 Board of Education Policy KI-R Visitors to School Facilities – 1st Read</p> <p>5.8 Board of Education Policy KI-E Notice of Visitation – 1st Read</p> <p>5.9 Board of Education Policy ADD – Face Covering – 1st Read</p> <p>5.10 Classroom Audio Enhancement System</p> |
| 6.0 | <p>EXECUTIVE SESSION – Jacqueline Hopkins made the motion to enter Executive Session. Mary Ann Atkins seconded the motion. The motion was carried unanimously. (3/0). Mary Ann Atkins made the motion to come out of Executive Session. Jacqueline Hopkins seconded the motion. The motion was carried unanimously. (3/0)</p> |
| 7.0 | <p>ADJOURNMENT – Jacqueline Hopkins made the motion to adjourn. Mary Ann Atkins seconded the motion. The motion was carried unanimously. (3/0) 8:01 pm</p> |

BOARD BUSINESS ACTIONS/VOTING RECORDS

Regular Business Meeting- 8/18/2020

| Superintendent's Recommendation | Motion/Voting Record | | | | | | |
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| <p>Be it resolved, that upon the recommendation of the Superintendent, the Board approve minutes:</p> <table border="1" data-bbox="50 384 797 506"> <tr> <td>07/08/2020</td><td>Called Board Meeting</td></tr> <tr> <td>07/14/2020</td><td>Joint Work Session with Hampton 1</td></tr> <tr> <td>07/21/2020</td><td>Regular Business Meeting</td></tr> </table> | 07/08/2020 | Called Board Meeting | 07/14/2020 | Joint Work Session with Hampton 1 | 07/21/2020 | Regular 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> |
| 07/08/2020 | Called Board Meeting | | | | | | |
| 07/14/2020 | Joint Work Session with Hampton 1 | | | | | | |
| 07/21/2020 | Regular Business Meeting | | | | | | |
| <p>Be it resolved, that upon the recommendation of the Superintendent, the Board approve the certified personnel hires.</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>Be it resolved, that upon the recommendation of the Superintendent, the Board approve the classified personnel hiring with special consideration that the district will make every effort to close the athletic coaching gap of football and track.</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>Be it resolved, that upon the recommendation of the Superintendent, the Board approve Superintendent Contractual Matter.</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>Be it resolved that upon the recommendation of the Superintendent, the Board of Education Policies GCC-R (COVID-19 Related Leave – Professional Staff) and GDC-R COVID-19 Related Leave – Support Staff – 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. <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> | | | | | | |

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| <p>Be it resolved that upon the recommendation of the Superintendent, the Board approve Policy DJEG Purchasing – 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.</p> <p>The motion passed 3 of 0</p> |
| <p>Be it resolved, that upon the recommendation of the Superintendent, the Board approve Policy JE-R Student Attendance – 1st 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.</p> <p>The motion passed 3 of 0</p> |
| <p>Be it resolved, that upon the recommendation of the Superintendent, the Board approve Policy KI-R Visitors to School Facilities – 1st 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.</p> <p>The motion passed 3 of 0</p> |
| <p>Be it resolved, that upon the recommendation of the Superintendent, the Board approve Policy KI-E Notice of Visitation – 1st 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.</p> <p>The motion passed 3 of 0</p> |
| <p>Be it resolved, that upon the recommendation of the Superintendent, the Board approve Policy ADD – Face Covering – 1st 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.</p> <p>The motion passed 3 of 0</p> |

Be it resolved, that upon the recommendation of the Superintendent, the Board **approve Classroom Audio Enhancement System**

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