Vision 20/20: A world-class rural school district. Demonstrating our BEST.
Behave Responsibly

Behave Responsibly Exceed Expectations Scholarship First Team work always!

## **Minutes**

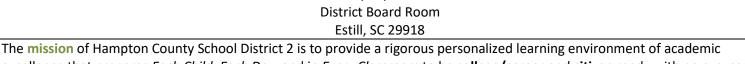
## **HAMPTON COUNTY SCHOOL DISTRICT 2 BOARD OF EDUCATION**

**REGULAR MEETING – Call Conference** 

+1 864-451-7858

Conference ID: 649 411 766#

1/19/21



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.

6:00 p.m. **REGULAR BUSINESS MEETING** 

Call Conf	erence: <u>+1 864-451-7858</u>			
Conference ID: 649 411 766#				
1.0	1.1 Call to Order – Mary Ann Atkins 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.			
	on the district's webpage.			
	1.2 Approval of Agenda – Jacqueline Hopkins made the motion to approve the agenda. Mary Glenn seconded the			
	motion. The motion was carried unanimously. (4/0)  1.3 Moment of Silence			
2.0				
2.0	PUBLIC COMMENTARY PARTICIPATION (Suspended)			
	Any person may address the Board for a maximum of three minutes following the public comment card procedu Each speaker must fill out a public comment card. The forum will be limited to 15 minutes.			
3.0	Board of Education Annual Organizational Meeting (Policy BE, BD, BDB)			
15 mins.				
	Vice-chairperson – Jacqueline Hopkins			
	Secretary – Mary Glenn			
	<ul> <li>Parliamentarian – Bruce Davis</li> </ul>			
4.0	Board Members' Report			
5 mins.	<ul> <li>Acknowledgement of SCSBA Ethical Principles – Board Members recited the Acknowledgement of SCSBA</li> </ul>			
	Ethical Principles.			
5.0	Superintendent's Report/Board Information			
	5.1 Points of Celebrations, Recognition, Updates			
	<ul> <li>Superintendent's Report – Each school principal presented Board Members with a presentation from their</li> </ul>			
	school.			
	5.2 Office of Finance and Operation Services – Director of Finance/Operations Lakisha Youmans (20 mins.)			
	Fiscal Year 2020 District Auditor Report - Stephanie Atkinson Coln, CPA from Halliday, Schwartz & Co The			
	<ul> <li>accounting firm reviewed the District Report with Board Members.</li> <li>December 2020 Finance Report – Ms. Youmans is verify information from the County Treasurer</li> </ul>			
	5.3 Office of Administrative Services – Director of Administrative Services Conchita Bostick (10 min			
District Vacancies Update				
	EES Music, Art, Keyboarding, Media Specialist			
	EMS Media Specialist			
	EHS ELA, Media Specialist			
	District ESOL Teacher			
	<ul> <li>Back to School COVID-19 Personnel Updates and Policies GCC-R2-Professional Staff and GDC-R2</li> </ul>			

Support Staff Recommendations – request to extend the policy until March 31, 2021

	<ul> <li>District Recruitment Pre-planning Strategy – met with HCSD1 to discuss recruitment strategies</li> </ul>		
	5.4 Office of Student Services – Director of Student Services Loretta Darien		
	<ul> <li>Back to School COVID-19 Updates Students/Athletics – reporting of district COVID cases and athletic updates.</li> </ul>		
	5.5 Office of Technology Service – Director of Information Technology A'Kosha Hinkson		
	<ul> <li>Student Device Access/Distribution Update – discussed student device distribution and number of students that need a device.</li> </ul>		
	<ul> <li>Classroom Audio Enhancement Investment Update – enhancements are placed in the classrooms</li> </ul>		
	<ul> <li>Classroom Clear Touch Panel Installation Update – teachers will receive professional development on</li> </ul>		
	utilizing the device.		
6.0	Consent Items – BOARD ACTIONS		
2 mins.	6.1 Approval of Minutes for December 8, 2020 (Called BOE Meeting), December 15, 2020 (Regular Business		
	Meeting) and December 17, 2020 (Called BOE Meeting)		
	6.2 COVID 19 Policies GCC-R2-Professional Staff and GDC-R2 Support Staff Extension		
	6.3 District Audit Report Findings		
7.0	EXECUTIVE SESSION (if warranted)		
8.0	ADJOURNMENT – Jacqueline Hopkins made the motion to adjourn. Bruce Davis seconded the motion. The motion was carried unanimously. (4/0).		

## **BOARD BUSINESS ACTIONS/VOTING RECORDS**

Regular Business Meeting- 1/19/2021

Superintendent's Recommendation	Motion/Voting Record
Be it resolved, upon the recommendation of the	Motion made by: Bruce Davis
Superintendent, the Board approve the following meeting	Motion seconded by: Jacqueline Hopkins
minutes:	Voting Record
<ul> <li>December 8, 2020 Called BOE Meeting</li> <li>December 15, 2020 Regular Business Meeting</li> </ul>	☑Mary Ann Atkins - Choose an item.
December 13, 2020 Regular Business Weeting     December 17, 2020 Called BOE Meeting	☑Bruce Davis - Choose an item.
becomed 17, 2020 cancer bot meeting	☑Mary Glenn - Choose an item.
	☑Jacqueline Hopkins - Choose an item.
	□Daisy Orr - Absent
	The motion passed 4 of 0
Be it resolved, upon the recommendation of the	Motion made by: Bruce Davis
Superintendent, the Board approve extending the Back	Motion seconded by: Jacqueline Hopkins
to School COVID-19 policies GCC-R2-Professional Staff and	Voting Record
GDC-R2- Support Staff through March 2021.	
	⊠Bruce Davis - Choose an item.
	<b>⊠Mary Glenn</b> - Choose an item.
	☑Jacqueline Hopkins - Choose an item.
	□Daisy Orr - Absent
	The motion passed 4 of 0
Be it resolved, upon the recommendation of the	Motion made by: Jacqueline Hopkins
Superintendent, the Board accepts Fiscal Year 2020 District	Motion seconded by: Bruce Davis
Audit Report.	Voting Record
	⊠Bruce Davis - Choose an item.
	⊠Mary Glenn - Choose an item.
	⊠Jacqueline Hopkins - Choose an item.
	□Daisy Orr - Absent
	The motion passed 4 of 0