

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

Conference ID: 649 411 766#

1/19/21

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.

6:00 p.m. REGULAR BUSINESS MEETING

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1.0 2 mins.	1.1 Call to Order – Mary Ann Atkins 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 – 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	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 15 mins.	Board of Education Annual Organizational Meeting (Policy BE, BD, BDB) <ul style="list-style-type: none"> ▪ Chairperson – Mary Ann Atkins ▪ Vice-chairperson – Jacqueline Hopkins ▪ Secretary – Mary Glenn ▪ Parliamentarian – Bruce Davis 								
4.0 5 mins.	Board Members' Report <ul style="list-style-type: none"> ▪ Acknowledgement of SCSBA Ethical Principles – Board Members recited the Acknowledgement of SCSBA Ethical Principles. 								
5.0	Superintendent's Report/Board Information 5.1 Points of Celebrations, Recognition, Updates <ul style="list-style-type: none"> ▪ Superintendent's Report – Each school principal presented Board Members with a presentation from their school. 5.2 Office of Finance and Operation Services – Director of Finance/Operations Lakisha Youmans (20 mins.) <ul style="list-style-type: none"> ▪ Fiscal Year 2020 District Auditor Report - Stephanie Atkinson Coln, CPA from Halliday, Schwartz & Co.- The accounting firm reviewed the District Report with Board Members. ▪ December 2020 Finance Report – Ms. Youmans is verify information from the County Treasurer 5.3 Office of Administrative Services – Director of Administrative Services Conchita Bostick (10 min) <ul style="list-style-type: none"> ▪ District Vacancies Update <table border="1" style="margin-left: 20px;"> <tr> <td>EES</td><td>Music, Art, Keyboarding, Media Specialist</td></tr> <tr> <td>EMS</td><td>Media Specialist</td></tr> <tr> <td>EHS</td><td>ELA, Media Specialist</td></tr> <tr> <td>District</td><td>ESOL Teacher</td></tr> </table> ▪ Back to School COVID-19 Personnel Updates and Policies GCC-R2-Professional Staff and GDC-R2 Support Staff Recommendations – request to extend the policy until March 31, 2021 	EES	Music, Art, Keyboarding, Media Specialist	EMS	Media Specialist	EHS	ELA, Media Specialist	District	ESOL Teacher
EES	Music, Art, Keyboarding, Media Specialist								
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	<ul style="list-style-type: none"> ▪ District Recruitment Pre-planning Strategy – met with HCSD1 to discuss recruitment strategies <p>5.4 Office of Student Services – Director of Student Services Loretta Darien</p> <ul style="list-style-type: none"> ▪ Back to School COVID-19 Updates Students/Athletics – reporting of district COVID cases and athletic updates. <p>5.5 Office of Technology Service – Director of Information Technology A’Kosha Hinkson</p> <ul style="list-style-type: none"> ▪ Student Device Access/Distribution Update – discussed student device distribution and number of students that need a device. ▪ Classroom Audio Enhancement Investment Update – enhancements are placed in the classrooms ▪ Classroom Clear Touch Panel Installation Update – teachers will receive professional development on utilizing the device.
6.0 2 mins.	<p>Consent Items – BOARD ACTIONS</p> <p>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)</p> <p>6.2 COVID 19 Policies GCC-R2-Professional Staff and GDC-R2 Support Staff Extension</p> <p>6.3 District Audit Report Findings</p>
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
<p>Be it resolved, upon the recommendation of the Superintendent, the Board approve the following meeting minutes:</p> <ul style="list-style-type: none"> December 8, 2020 Called BOE Meeting December 15, 2020 Regular Business Meeting December 17, 2020 Called BOE Meeting 	<p>Motion made by: Bruce Davis Motion seconded by: Jacqueline Hopkins</p> <p>Voting Record</p> <p><input checked="" type="checkbox"/> Mary Ann Atkins - Choose an item. <input checked="" type="checkbox"/> Bruce Davis - Choose an item. <input checked="" type="checkbox"/> Mary Glenn - Choose an item. <input checked="" type="checkbox"/> Jacqueline Hopkins - Choose an item. <input type="checkbox"/> Daisy Orr - Absent</p> <p>The motion passed 4 of 0</p>
<p>Be it resolved, upon the recommendation of the Superintendent, the Board approve extending the Back to School COVID-19 policies GCC-R2-Professional Staff and GDC-R2- Support Staff through March 2021.</p>	<p>Motion made by: Bruce Davis Motion seconded by: Jacqueline Hopkins</p> <p>Voting Record</p> <p><input checked="" type="checkbox"/> Mary Ann Atkins - Choose an item. <input checked="" type="checkbox"/> Bruce Davis - Choose an item. <input checked="" type="checkbox"/> Mary Glenn - Choose an item. <input checked="" type="checkbox"/> Jacqueline Hopkins - Choose an item. <input type="checkbox"/> Daisy Orr - Absent</p> <p>The motion passed 4 of 0</p>
<p>Be it resolved, upon the recommendation of the Superintendent, the Board accepts Fiscal Year 2020 District Audit Report.</p>	<p>Motion made by: Jacqueline Hopkins Motion seconded by: Bruce Davis</p> <p>Voting Record</p> <p><input checked="" type="checkbox"/> Mary Ann Atkins - Choose an item. <input checked="" type="checkbox"/> Bruce Davis - Choose an item. <input checked="" type="checkbox"/> Mary Glenn - Choose an item. <input checked="" type="checkbox"/> Jacqueline Hopkins - Choose an item. <input type="checkbox"/> Daisy Orr - Absent</p> <p>The motion passed 4 of 0</p>