



Minutes

HAMPTON COUNTY SCHOOL DISTRICT 2 BOARD OF EDUCATION

REGULAR MEETING – Call Conference

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

Conference ID: **531 292 678#**

2/16/21

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. Bruce Davis seconded the motion. The motion was unanimously approved. (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 5 mins.	Board Members' Report – Bruce Davis submitted his resignation from HCSD2 Board of Trustees. Jacqueline Hopkins submitted her resignation from HCSD2 Board of Trustees.
4.0	Superintendent's Report/Board Information 4.1 Points of Celebrations, Recognition, Updates <ul style="list-style-type: none"> Superintendent's Report – EESER II Funding – see PPT presentation 4.2 Office of Finance and Operation Services – Director of Finance/Operations Lakisha Youmans (10 mins.) <ul style="list-style-type: none"> December 2020 Finance Report – Ms. Youmans shared December 2020 financial statements. January 2021 Finance Report – Ms. Youmans is verifying report for accuracy and will share at next board meeting. 4.3 Office of Student Services – Director of Student Services Loretta Darien (10 mins.) <ul style="list-style-type: none"> Back to School COVID-19 Updates Students/Athletics – Nurse Magnum shared COVID information for Hampton County and school district. Occurrences are high. Ms. Johnson shared hybrid and virtual student numbers for the 3rd nine weeks. Mr. Livingston shared spring athletics information.
5.0 2 mins.	Consent Items – BOARD ACTIONS 5.1 Approval of Minutes for January 19, 2021 (Regular Business Meeting) and January 26, 2021 (Called BOE Meeting) 5.2 COVID 19 Policies GCC-R2-Professional Staff and GDC-R2 Support Staff Extension - 2 nd Read
6.0	EXECUTIVE SESSION (if warranted) <ul style="list-style-type: none"> Legal Matters
7.0	ADJOURNMENT – Jacqueline Hopkins made the motion to adjourn. Mary Glenn seconded the motion. The motion was carried unanimously. (4/0)

BOARD BUSINESS ACTIONS/VOTING RECORDS

Regular Business Meeting- 2/16/2021

Superintendent's Recommendation	Motion/Voting Record
Be it resolved, upon the recommendation of the Superintendent, the Board approve the following meeting minutes: <ul style="list-style-type: none">January 19, 2021 Regular BOE MeetingJanuary 26, 2021 Called BOE Meeting	Motion made by: Jacqueline Hopkins Motion seconded by: Bruce Davis Voting Record <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 The motion passed 4 of 0
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 – 2 nd read.	Motion made by: Bruce Davis Motion seconded by: Mary Glenn Voting Record <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 The motion passed 4 of 0
Be it resolved, upon the recommendation of the Superintendent, the Board approve accepting the resignations of Bruce Davis and Jacqueline Hopkins.	Motion made by: Mary Glenn Motion seconded by: Mary Ann Atkins Voting Record <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 The motion passed 4 of 0