

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 TRUSTEES

JOINT WORK SESSION with HAMPTON DISTRICT ONE BOARD OF TRUSTEES

11/9/2020 – 5:30 pm -7:30 pm

1 864-451-7858 Conference ID: 566 958 553#

EXECUTIVE SESSION: 5:30 PM – Jacqueline Hopkins made the motion to enter Executive Session. Mary Ann Atkins seconded the motion. The motion was carried unanimously. (3/0)	
- Contractual services related to District Consolidation	
REGULAR SESSION: 6:00 PM – 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	CALL TO ORDER (HCSD2, HCSD1) – Earl Choice called the meeting to order. Chairman Choice and Chairman Strother <ul style="list-style-type: none"> • 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. • Approval of Agenda – Mary Ann Atkins made the motion to approve the agenda. Jacqueline Hopkins seconded the motion. The motion was carried unanimously.
2.0	Moment of Silence (Chairman Choice)
3.0	Pledge of Allegiance (Chairman Choice)
4.0	INFORMATION ITEMS <ul style="list-style-type: none"> 4.1 Facilities Study – Superintendents Wright/Wilcox Superintendents shared facilities information for their districts. 4.2 Contractual Services for District Policy Development – Superintendents Wright/Wilcox Superintendents discussed contractual services through SCSBA to develop policies. 4.3 EIN Number – Dr. Jefferson EIN number is received for the new district. 4.4 Draft letter to notify vendors of joint district – Superintendents Wright/Wilcox Superintendents shared a drafted letter to vendors informing of consolidation. 4.5 Systems' Teaching and Learning Alignment – Dr. Sarah Williams/Mrs. Kristy Wood The Curriculum Directors shared information pertaining to the teaching and learning models used.
5.0	BOARD ACTION ITEMS (HCSD1, HCSD2) <ul style="list-style-type: none"> 5.1 Approve Extending Contractual Services for Consolidation Consultant 5.2 Approve Contractual Services for District Policy Development. 5.3 Approve items discussed in Executive Session (if needed).
6.0	ADJOURNMENT

December 17, 2020

BOARD BUSINESS ACTIONS/VOTING RECORDS

Work Session Meeting- 11/9/2020

Superintendent's Recommendation	Motion/Voting Record
Be it resolved, upon the recommendation of the Superintendent, that the Board approve extending contractual services for the District's Consolidation Consultant. (Tabled for Transitional Board)	Motion made by: Mary Ann Atkins Motion seconded by: Jacqueline Hopkins Voting Record <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
Be it resolved, upon the recommendation of the Superintendent, that the Board approve contractual services for Policy Development with the South Carolina School Board Association for Hampton County Schools. (Tabled for Transitional Board)	Motion made by: Mary Ann Atkins Motion seconded by: Jacqueline Hopkins Voting Record <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