

Minutes
Hampton County School District Board of Trustees
Called Meeting
March 30, 2021 at 7 PM
North District Middle School

The Hampton County School District Board of Trustees (herein referred to as “HCSD” or “the Board”) held its regularly scheduled work session on March 30, 2021 at North District Middle School at 611 Tillman Ave, Varnville, SC 29944. The meeting was advertised as prescribed by law.

Board Members Present: Mrs. Hannah Priester, Chair
Mrs. Jacqueline Hopkins, Vice-Chair
Mrs. Kari Foy, Secretary
Mrs. Sabrena Graham, Parliamentarian
Mr. Allen Bowers
Mr. Bruce Davis
Mrs. Debra Holmes
Mr. Anderson Taylor
Mrs. Mary Wilson

1.0	CALL TO ORDER		
	<ul style="list-style-type: none"> • The Chair called the meeting to order at 8:05 pm. • FOIA Compliance Report: 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 was notified of the date, time, location, and agenda of the meeting to include a posting on the districts’ webpages. 		
2.0	EXECUTIVE SESSION	Motion: Bowers Second: Holmes	No objections. The motion carried.
	A motion was made to enter into Executive Session for Discussion of employee matters related to employment, hiring, and resignations. <ul style="list-style-type: none"> • Employment of a Part Time secretary to Superintendent and the Board • Discussion of Superintendent time split 50/50 with Hampton School District One 		
3.0	OPEN SESSION	Motion: Graham Second: Bowers	No objections. The motion carried.
	A motion was made to return to Open Session		
4.0	ACTION ITEMS		
4.1	A motion was made to approve SCSBIT as the property, casualty, and workers comp insurance provider for HCSD.	Motion: Davis Second: Taylor	The motion carried with 8 ayes, 0 nays and 1 abstention by Hopkins.
4.2	A motion was made to approve the proposed salary scales for Teachers and Classified Staff, and to table approval of the Administrators Scale.	Motion: Graham Second: Wilson	No objections. The motion carried.
4.3	A motion was made to approve participation in the Salkehatchie Consortium Virtual Learning Program including the requested financial commitments and waiver requests.	Motion: Foy Second: Taylor	No objections. The motion carried.
4.4	A motion was made to authorize the Superintendent to proceed with his proposed Strategic Plan Development.	Motion: Graham Second: Bowers	No objections. The motion carried.

4.5	A motion was made to approve the proposed RFP for selection of an Auditor	Motion: Graham Second: Bowers	No objections. The motion carried.
4.6	A motion was made to approve the development of HCSD temporary Black and White Letterhead	Motion: Hopkins Second: Taylor	No objections. The motion carried.
4.7	A motion was made to approve the Director Job Descriptions with noted minor corrections.	Motion: Graham Second: Bowers	No objections. The motion carried.
4.8	A motion was made to authorize the Superintendent to compile the two inventories into a single joint inventory.	Motion: Hopkins Second: Graham	No objections. The motion carried.
	ACTION ITEMS FROM EXECUTIVE SESSION <ul style="list-style-type: none"> • A motion was made by Mrs. Wilson and seconded by Mrs. Graham to approve the Superintendent's recommendation to hire a part-time secretary. No objections. The motion carried. • A motion was made by Mrs. Graham and seconded by Mr. Taylor to direct Attorney Barlow to negotiate a contract for employment with Dr. Wilcox on the Board's behalf. No objections. The motion carried. • A motion was made by Mr. Davis and seconded by Mr. Taylor to approve a 50/50 split of time for Dr. Wilcox with Hampton District One with the negotiation of salary by Attorney Barlow on the Board's behalf. No objections. The motion carried. 		
5.0	ADJOURNMENT A motion was made to adjourn at 9:15 PM. Motion Holmes; Second Davis. No objections. The motion carried.		

Respectfully Submitted,

Kari Foy
HCSD Secretary