

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

1/15/19
 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. EXECUTIVE SESSION – Mary Ann Atkins made the motion to enter Executive Session. Daisy Orr seconded the motion. The motion passed unanimously. (5/0) Mary Ann Atkins made motion to come out of Executive Session. Thomas Owen seconded the motion. (5/0).

- Human Resources

7:00 p.m. REGULAR BUSINESS MEETING – Jacqueline Hopkins called the meeting to order at 7:15 p.m.

Time		
2 mins.	1.0	CALL TO ORDER <ul style="list-style-type: none"> ▪ 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> ▪ Approval of Agenda – Mary Ann Atkins made motion to approve the agenda. Earl Choice seconded the motion. The motion was carried unanimously. (5/0).
	2.0	MOMENT OF SILENCE
15 mins.	3.0	PUBLIC COMMENTARY PARTICIPATION 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. <ul style="list-style-type: none"> ▪ Albert R. Wiggins, Arnold Fields Community Endowment, appeared before the Board to request permission to place a Historical Marker at the site of the Old Estill Training School. The marker was approved the SC Department of Archives and History. Mr. Wiggins also shared scholarship information for our students. The Board asked Mr. Wright to be the point of contact with updates concerning the marker.
	4.0	Board of Education Annual Organizational Meeting (Policy BE, BD, BDB) <ul style="list-style-type: none"> ▪ Chairperson – Earl Choice Jacqueline Hopkins made motion to nominate Daisy Orr as Parliamentarian. ▪ Vice-chairperson – Thomas Owens Mary Ann Atkins seconded the motion. The motion was carried unanimously. (5/0) ▪ Secretary – Mary Ann Atkins ▪ Parliamentarian – Daisy Orr
	5.0	POINTS OF CELEBRATION <ul style="list-style-type: none"> ▪ We are elated to celebrate some of our outstanding students for being nominated as Student of the Month from their perspective schools. The purpose of the program is to recognize and honor individual students who have excelled in academics, leadership, and community service for all grade levels as determined by specific criteria for elementary, middle and high school outcomes. Board members, district-level leaders, school-level leaders, parents, and engaged community, please help me celebrate the Superintendent's Students of the Month for November 2018: <ul style="list-style-type: none"> ○ Estill Elementary School: TaMyra Fields ○ Estill Middle School: Tyjae Wright ○ Estill High School: Al-Jane Shiggs ▪ The month of January marks the annual observance of School Board Recognition Month—a time to salute the work of school board members and celebrate public education. The theme of this year's celebration is, "Local Voice, People's Choice," which highlights the unique role school boards play in championing and advocating for quality education and the ownership they take for governing their local public schools. They are elected by the people in their local communities to represent their voice and vision for their public schools. In our district, school board members must develop policies and make tough decisions on complex educational and social issues impacting the entire community. They bear responsibility for approving and monitoring an annual budget. They

		<p>carry out the truest form of representative government in our democracy— volunteer public service and preserve the core of our democratic land—public education.</p> <p>Too often we neglect to recognize the dedication and hard work of these men and women who represent us. I invite you to join me in recognizing and celebrating the work of our school trustees to include:</p> <p>Mary Ann Atkins - 2 years of Service</p> <p>Earl Choice – 2 years of Service</p> <p>Jacqueline Hopkins – 4 years of Serve</p> <p>Daisy Orr – Newly Elected Member</p> <p>Thomas Owens – 2 years of Service</p> <ul style="list-style-type: none">▪ In other business, I ask that Board of Trustee members mark your calendar for January 28, 2018 for a schedule Work Session regarding the following:<ul style="list-style-type: none">○ Pre-planning of Board-Superintendent Goals for the year.○ Continuous improvement plans for high academic achievement and growth○ Proposed dates include:<ul style="list-style-type: none">▪ January 23, 2019, January 28, 2019																									
5 mins.	6.0	<p>BOARD MEMBERS REPORT</p> <ul style="list-style-type: none">• SC School Board Member Ethical Principles PledgeMr. Wright read and Board Members publicly signed the Ethical Principles Pledge.▪ Board of Trustees ReportMs. Hopkins attended the swearing in ceremony of Shedron Williams and J.A. Moore, Jr at the Old Ben Hazel School on Saturday, January 12, 2019. Mr. Choice attended the meeting for the New Hope Charter School in Estill, SC.																									
47 mins.	7.0	<p>SUPERINTENDENT’S REPORT - NEW BUSINESS</p> <ul style="list-style-type: none">▪ Office of Finance and Operation Services – Ms. Corine Miller (25 mins.)<ol style="list-style-type: none">1. Fiscal Year 2018 District Audit Financial Statements and Supplementary Information SummaryStephanie Coln of McAbee, Schwartz, Halliday and Company presented the Board with the Fiscal Year Ended June, 2018 auditor report.2. Finance Report October 2018On January 10, 2019, Ms. Miller received financial statements for July-September, 2018 and need time to review them for accuracy. Still waiting to receive October-December, 2018 financial statements from the county.3. Timber Bid Update and Next StepsThere are 50 acres. Price for reseeding an estimation of \$16,000 to include site repair, seedlings, the planting and the supervision of the project.4. Q & A from BOE Members (15 mins.)▪ Office of Administrative Services – Ms. Conchita Bostick (10 mins.)<ol style="list-style-type: none">1. District Vacancies Update<table><tr><td>Estill Elementary School Certified</td><td>Estill Middle School</td><td>Estill High School</td><td>District Level Classified</td><td>District Level Certified</td></tr><tr><td>2nd Grade Teacher (LTS)</td><td colspan="2">Media Specialist</td><td>Bus Drivers</td><td>ESOL Teacher</td></tr><tr><td>Kindergarten Teacher (LTS)</td><td></td><td></td><td>Coordinator of Transportation</td><td></td></tr><tr><td>Music Teacher (LTS)</td><td></td><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td><td></td></tr></table>2. Policy KF Revisions Revisit Discussion (Tabled)3. Q & A from BOE Members (15 mins.)	Estill Elementary School Certified	Estill Middle School	Estill High School	District Level Classified	District Level Certified	2 nd Grade Teacher (LTS)	Media Specialist		Bus Drivers	ESOL Teacher	Kindergarten Teacher (LTS)			Coordinator of Transportation		Music Teacher (LTS)									
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2 mins.	8.0	<p>CONSENT ITEMS – BOARD ACTIONS</p> <ol style="list-style-type: none">1. Approval of Minutes from 12.10.2018 (Called BOE Meeting), 12.18.2018 (Called BOE Meeting), 12.18.2018 (Regular BOE Meeting) 12.19.2018 (Called BOE Meeting – Superintendent’s Appraisal), 12.19.2018 (Called BOE Meeting – Student Disciplinary Hearing)2. Policy GCC – Adoption3. Policy KF Revision Section A – 1st Read4. Policy GBGD Workers' Compensation – Adoption																									

		5. Timber Bid
	9.0	EXECUTIVE SESSION (if warranted) Mary Ann Atkins made motion to enter Executive Session. Thomas Owens seconded the motion. The motion was passed unanimously. (5/0). Mary Ann Atkins made motion to come out of Executive Session. Thomas Owens seconded the motion. The motion was passed unanimously. (5/0).
1 min.	10.0	ADJOURNMENT – Thomas Owens made motion to adjourn. Mary Ann Atkins seconded the motion. The motion was passed unanimously. (5/0).

BOARD BUSINESS ACTIONS/VOTING RECORDS
Regular Meeting- 01/15/2019

That upon the recommendation of the Superintendent, the Board approve the highest bid from KAK Enterprises of \$64,000 for the sale of timber.	Motion made by: Jacqueline Hopkins Motion seconded by: Thomas Owens	<input checked="" type="checkbox"/> Earl Choice <input checked="" type="checkbox"/> MaryAnn Atkins <input checked="" type="checkbox"/> Daisy Orr <input checked="" type="checkbox"/> Jacqueline Hopkins <input checked="" type="checkbox"/> Thomas Owens The motion passed 5 of 0
That upon the recommendation of the Superintendent, the Board approve the Approval of Minutes from 12.10.2018 (Called BOE Meeting), 12.18.2018 (Called BOE Meeting), 12.18.2018 (Regular BOE Meeting) 12.19.2018 (Called BOE Meeting – Superintendent’s Appraisal), 12.19.2018 (Called BOE Meeting – Student Disciplinary Hearing	Motion made by: Jacqueline Hopkins Motion seconded by: Thomas Owens	<input checked="" type="checkbox"/> Earl Choice <input checked="" type="checkbox"/> MaryAnn Atkins <input checked="" type="checkbox"/> Daisy Orr <input checked="" type="checkbox"/> Jacqueline Hopkins <input checked="" type="checkbox"/> Thomas Owens The motion passed 5 of 0
That upon the recommendation of the Superintendent, the Board approve the Policy GCC (Professional Staff Leave and Absences)– Adoption	Motion made by: Jacqueline Hopkins Motion seconded by: Thomas Owens	<input checked="" type="checkbox"/> Earl Choice <input checked="" type="checkbox"/> MaryAnn Atkins <input checked="" type="checkbox"/> Daisy Orr <input checked="" type="checkbox"/> Jacqueline Hopkins <input checked="" type="checkbox"/> Thomas Owens The motion passed 5 of 0
That upon the recommendation of the Superintendent, the Board approve the Policy GBGD Workers' Compensation – Adoption	Motion made by: Jacqueline Hopkins Motion seconded by: Thomas Owens	<input checked="" type="checkbox"/> Earl Choice <input checked="" type="checkbox"/> MaryAnn Atkins <input checked="" type="checkbox"/> Daisy Orr <input checked="" type="checkbox"/> Jacqueline Hopkins <input checked="" type="checkbox"/> Thomas Owens The motion passed 5 of 0
That upon the recommendation of the Superintendent, the Board approve the Human Resources Recommendation	Motion made by: Mary Ann Atkins Motion seconded by: Thomas Owens	<input checked="" type="checkbox"/> Earl Choice <input checked="" type="checkbox"/> MaryAnn Atkins <input checked="" type="checkbox"/> Daisy Orr <input checked="" type="checkbox"/> Jacqueline Hopkins <input checked="" type="checkbox"/> Thomas Owens The motion passed 5 of 0