

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

3/17/2020
 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.

1:00 p.m. REGULAR BUSINESS MEETING

1.0	CALL TO ORDER – Earl Choice called the meeting to order at 1:12 p.m. <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 – Jacqueline Hopkins made the motion to approve the agenda. Thomas Owens seconded the motion. The motion was carried unanimously. (4/0)
2.0	MOMENT OF SILENCE
3.0	PUBLIC COMMENTARY PARTICIPATION <i>That upon the recommendation of the Superintendent, the Board approve to temporarily suspend Policy BEDH (Public Participation at Meetings) until the COVID-19 threat has ended.</i> <i>Motion made by: Jacqueline Hopkins</i> <i>Motion seconded by: Thomas Owens</i> The motion passed 4 of 0
4.0	SUPERINTENDENT'S REPORT - NEW BUSINESS Governor McMasters' mandate of school closings update - Superintendent Wright shared with Board Members letters sent to parents and staff informing of school closure until then end of the month. Instructional plans have been distributed to parents for their students. Grab N Go lunch is provided for our students scheduled from 11:30am-12:30pm. Staff utilize Parent Square, One Call Now, Facebook pages and district websites to distribute information to our community. Essential personnel will work until Friday, March 20, 2020 and then on an as needed basis. Teachers will be dismissed and will be on as needed basis.
5.0	BOARD MEMBERS REPORT – Board members commended the superintendent for being proactive during the COVID-19 and instructing his staff early to start implementing procedures necessary for school closings. Mr. Wright brought in the administrative team on Sunday, March 15, 2020 to ensure processes were in place. An email was sent to Legislative Delegates to discuss meeting with them to discuss Board Composition. A response to confirm the meeting has not been received. Superintendent will check with delegates to ensure they received the email.
6.0	CONSENT ITEMS – BOARD ACTIONS <ol style="list-style-type: none"> Approval of Minutes from 2.11.2020 (Jointed BOE Meeting with Hampton One), 2.18.2020 (Regular Business Meeting), 2.24.2020 (Called BOE Meeting) Resolution for Spring 2020 General Obligation Bond
7.0	EXECUTIVE SESSION (if warranted)
8.0	ADJOURNMENT – Thomas Owens made the motion to adjourn. Mary Ann Atkins seconded the motion. The motion was carried unanimously. (4/0). 1:47 p.m.

BOARD BUSINESS ACTIONS/VOTING RECORDS

Regular Business Meeting- 3/17/2020

Superintendent's Recommendation	Motion/Voting Record
<p>That upon the recommendation of the Superintendent, the Board approve Board Meeting minutes</p> <ul style="list-style-type: none">- February 11, 2020 – Joint BOE Meeting with Hampton One- February 18, 2020 - Regular Business Meeting- February 24, 2020 – Called BOE Meeting	<p>Motion made by: Mary Ann Atkins Motion seconded by: Thomas Owens</p> <p>Voting Record</p> <p><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. <input checked="" type="checkbox"/>Thomas Owens - Choose an item. The motion passed 4 of 0</p>
<p>That upon the recommendation of the Superintendent, the Board approve authorizing issuance and sale of the Spring 2020 General Obligation Bond not to exceed \$175,000 for Capital Improvement.</p>	<p>Motion made by: Thomas Owens Motion seconded by: Jacqueline Hopkins</p> <p>Voting Record</p> <p><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. <input checked="" type="checkbox"/>Thomas Owens - Choose an item. The motion passed 4 of 0</p>