

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 – Call Conference

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

Conference ID: 615 121 323#

5/19/20

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.

5:30 p.m. EXECUTIVE SESSION – Jacqueline Hopkins made the motion to enter Executive Session. Mary Ann Atkins seconded the motion. The motion was passed unanimously. (3/0). Mary Ann Atkins made the motion to come out of Executive Session. Jacqueline Hopkins seconded the motion. The motion was passed unanimously. (3/0).

- Human Resources - Personnel

6:00 p.m. REGULAR BUSINESS MEETING

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

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Time	
2 mins.	<p>1.0 CALL TO ORDER – Earl Choice called the meeting to order. 6:06 p.m. 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></p> <p>2.0 Approval of Agenda – Mary Ann Atkins made the motion to approve the agenda. Jacqueline Hopkins seconded the motion. The motion was carried unanimously. (3/0).</p> <p>3.0 MOMENT OF SILENCE</p>
15 mins.	<p>4.0 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.</p>
5 mins.	<p>5.0 BOARD MEMBERS REPORT</p> <ul style="list-style-type: none"> ▪ Board of Trustees Report <p>Earl Choice encouraged staff to continue to be creative with student instruction. He commended them on their great work.</p>
70 mins.	<p>6.0 SUPERINTENDENT’S REPORT - NEW BUSINESS</p> <ul style="list-style-type: none"> ▪ Superintendent’s Points of Celebration, Recognition, Updates <ol style="list-style-type: none"> 1. CARES Act Updates – Ms. Farmer Ms. Farmer shared CARES Act information with Board Members. (see power point presentation) ▪ Office of Administrative Services – Ms. Conchita Bostick (10 mins.) <ol style="list-style-type: none"> 1. District Vacancies Update for 2020-2021 Ms. Bostick shared district vacancies with Board Members. 2. Recruitment Strategy Ms. Bostick shared her recruitment strategy. 3. 2020 Summer Work Schedule Monday through Thursday 8am – 5pm District will be closed on Fridays (see power point presentation)

		<ul style="list-style-type: none"> ▪ Office of Finance and Operation Services – Ms. Youmans (10 mins.) <ol style="list-style-type: none"> 1. Fiscal Year 2018-2019 Risk Assessment Results Risk assessment results – score of 14 (low risk) 2. Jan - March 2020 Finance Report Ms. Youmans shared financial reports and will meet with the County Treasurer to discuss each the line item to verify amounts. 3. Fiscal Year 2020-2021 Budget Proposal Ms. Youmans request continuing resolution for the school budget, until the State Legislature pass a budget. (see power point presentation) ▪ Office of Instruction & Accountability – Dr. Williams (10 mins.) <ol style="list-style-type: none"> 1. Textbook Adoption 2. E-learning Update 3. Summer Reading/Math Camps 4. Grading Guidance Presentation given on textbook adoption, e-learning, summer reading/math camps and information on grading. (see power point presentation) ▪ Office of Student Services –Ms. Choice (10 mins.) <ol style="list-style-type: none"> 1. Graduation Update Ms. Choice shared high school graduation information for high school students and moving on celebration for 8th grade students. (see power point presentation)
2 mins.	7.0	CONSENT ITEMS – BOARD ACTIONS <ol style="list-style-type: none"> 1. Approval of Minutes for 3/4/2020 Called BOE Meeting, 3/9/2020 Work Session, 3/10/2020 Jointed Board of Education Meeting, 3/11/2020 Called BOE Meeting, 3/17/2020 Regular BOE Business Meeting, 04/01/2020 Called BOE Meeting (conference call), 4/27/2020 Called BOE Meeting (conference call) 2. Fiscal Year 20 District Budget- Continuing Resolution Adoption 3. Human Resources- Personnel Hiring 4. K-8 Mathematics Textbook Adoption
	8.0	EXECUTIVE SESSION (if warranted)
1 min.	9.0	ADJOURNMENT – Mary Ann Atkins made the motion to adjourn. Jacqueline Hopkins seconded the motion. The motion was passed unanimously. (3/0). 7:28 p.m.

BOARD BUSINESS ACTIONS/VOTING RECORDS

Regular Business Meeting- 5/19/2020

Superintendent's Recommendation	Motion/Voting Record														
<p>1. Be it Resolved, upon the recommendation of the Superintendent, the Board approves the following meeting minutes</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tbody> <tr><td style="width: 20%;">3/4/2020</td><td>Called BOE Meeting</td></tr> <tr><td>3/9/2020</td><td>Work Session</td></tr> <tr><td>3/10/2020</td><td>Jointed Meeting with HCSD 1 Consolidation</td></tr> <tr><td>3/11/2020</td><td>Called BOE Meeting</td></tr> <tr><td>3/17/2020</td><td>Regular Business Meeting</td></tr> <tr><td>4/1/2020</td><td>Called BOE Meeting</td></tr> <tr><td>4/27/2020</td><td>Called BOE Meeting</td></tr> </tbody> </table>	3/4/2020	Called BOE Meeting	3/9/2020	Work Session	3/10/2020	Jointed Meeting with HCSD 1 Consolidation	3/11/2020	Called BOE Meeting	3/17/2020	Regular Business Meeting	4/1/2020	Called BOE Meeting	4/27/2020	Called BOE Meeting	<p style="color: red;">Motion made by: Jacqueline Hopkins Motion seconded by: Mary Ann Atkins</p> <p style="background-color: #d9d9d9; margin-top: 10px;">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 - Choose an item. <input checked="" type="checkbox"/> Jacqueline Hopkins - Choose an item.</p> <p>The motion passed 3 of 0</p>
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<p>2. Be it Resolved, upon the recommendation of the Superintendent, that the Board approves the adoption of a <i>Continuing Budget Resolution</i> for fiscal year 2020-2021 until State Legislature resume and adopt a new budget.</p>	<p style="color: red;">Motion made by: Jacqueline Hopkins Motion seconded by: Mary Ann Atkins</p> <p style="background-color: #d9d9d9; margin-top: 10px;">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 - Choose an item. <input checked="" type="checkbox"/> Jacqueline Hopkins - Choose an item.</p> <p>The motion passed 3 of 0</p>														
<p>3. Be it Resolved, upon the recommendation of the Superintendent, that the Board approves 2020-2021 classified personnel appointments.</p>	<p style="color: red;">Motion made by: Mary Ann Atkins Motion seconded by: Jacqueline Hopkins</p> <p style="background-color: #d9d9d9; margin-top: 10px;">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 - Choose an item. <input checked="" type="checkbox"/> Jacqueline Hopkins - Choose an item.</p> <p>The motion passed 3 of 0</p>														

4. **Be it Resolved**, upon the recommendation of the Superintendent, that the Board approves the K-8 Mathematics textbook adoption of Pearson Envisions.

Motion made by: Mary Ann Atkins
Motion seconded by: Jacqueline Hopkins

Voting Record

- Earl Choice - Choose an item.
- MaryAnn Atkins - Choose an item.
- Daisy Orr - Choose an item.
- Jacqueline Hopkins - Choose an item.

The motion passed 3 of 0