

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

1/21/20
 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.

6:00 p.m. EXECUTIVE SESSION – Mary Ann Atkins made the motion to enter Executive Session. Thomas Owens seconded the motion. The motion passed unanimously. (5/0). Jacqueline Hopkins made the motion to come out of Executive Session. Mary Ann Atkins seconded the motion. The motion passed unanimously. (5/0)

- Human Resources

7:00 p.m. REGULAR BUSINESS MEETING

Time		
2 mins.	1.0	CALL TO ORDER – Earl Choice called the meeting to order. 7:13 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 – Thomas Owens made the motion to approve the agenda. Jacqueline Hopkins seconded the motion. The motion carried unanimously. (5/0)
	2.0	MOMENT OF SILENCE
15 mins.	3.0	PUBLIC COMMENTARY PARTICIPATION – N/A 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.
	4.0	Board of Education Annual Organizational Meeting (Policy BE, BD, BDB) <ul style="list-style-type: none"> ▪ Chairperson – Earl Choice ▪ Vice-chairperson – Thomas Owens ▪ Secretary – Mary Ann Atkins ▪ Parliamentarian – Jacqueline Hopkins
	5.0	POINTS OF CELEBRATION <ul style="list-style-type: none"> ▪ Superintendent's Point of Celebration Board members presented Djhendra Newton, a 7th grade EMS student with the Superintendent Student of the Month award for January, 2020. <ul style="list-style-type: none"> ▪ 2020 School Board Recognition Month – <i>Local Voice, People's Choice</i> Each school presented the Board with tokens of appreciation.
5 mins.	6.0	BOARD MEMBERS REPORT <ul style="list-style-type: none"> ▪ Signing of Ethical Principles – Board members read and signed the ethical principles. ▪ Board of Trustees Report <ul style="list-style-type: none"> ○ Policy KF – Board members discussed the policy and ensuring the application matches the policy. ○ High School Campus Lighting – Board members discussed repairing the lighting issues at the school to avoid liability issues. ○ Jacqueline Hopkins attended the winter concert at EES. The students and faculty did an outstanding job ○ Thomas Owens discussed consolidation meetings are the 2nd Tuesday of each month.
47 mins.	7.0	SUPERINTENDENT'S REPORT - NEW BUSINESS <ul style="list-style-type: none"> ▪ Office of Finance and Operation Services – Ms. Lakisha Youmans (25 mins.) <ol style="list-style-type: none"> 1. Finance Report November 2019 – Board members reviewed financial statements 2. 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 – Ms. Bostick shared vacancies with Board members 2. Q & A from BOE Members (15 mins.)

2 mins.	8.0	CONSENT ITEMS – BOARD ACTIONS 1. Approval of Minutes from 12.9.2019 (Work Session), 12.10.2019 (Jointed Meeting with HCSD 1 Consolidation), 12.11.2019 (Called BOE Meeting), 12.16.2019 (Work Session), 12.17.2019 (Regular BOE Meeting)
	9.0	EXECUTIVE SESSION (if warranted)
1 min.	10.0	ADJOURNMENT – Thomas Owens made the motion to adjourn. Jacqueline Hopkins seconded the motion. The motion carried unanimously. (5/0).

BOARD BUSINESS ACTIONS/VOTING RECORDS

Regular Business Meeting- 1/21/2020

Superintendent's Recommendation	Motion/Voting Record
<p>That upon the recommendation of the Superintendent, the Board approves the following meeting minutes</p> <ul style="list-style-type: none">- 12.9.2019 Work Session- 12.10.2019 Jointed Meeting with HCSD 1 Consolidation)- 12.11.2019 Called BOE Meeting- 12.16.2019 Work Session- 12.17.2019 Regular BOE Meeting	<p>Motion made by: Jacqueline Hopkins 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 checked="" type="checkbox"/>Daisy Orr - Choose an item. <input checked="" type="checkbox"/>Jacqueline Hopkins - Choose an item. <input checked="" type="checkbox"/>Thomas Owens - Choose an item. The motion passed 5 of 0</p>