

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 TRUSTEES
JOINT WORK SESSION with HAMPTON DISTRICT ONE BOARD OF TRUSTEES
 7/17/2019 – 5:30 pm -7:30 pm
Estill Middle School
 1450 Columbia Highway ▪ Estill, South Carolina 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. REGULAR BUSINESS MEETING

Time		
2 mins.	1.0	CALL TO ORDER – Meeting was called to order by Earl Choice. <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
	2.0	Moment of Silence
1 min	3.0	Pledge of Allegiance
60 mins.	EXECUTIVE SESSION – Owens made the motion to enter Executive Session. Holmes seconded the motion. The motion was carried by unanimous consent. Jacqueline Hopkins made the motion to come out of Executive Session. Mary Ann Atkins seconded the motion. The motion was carried with unanimous consent. Legal and Contractual Matters Regarding District Consolidation - Proviso 1.88	
40 mins.	4.0	Proviso 1.88 Preliminary Plan Discussion Board Members discussed the preliminary plan for Proviso 1.88.
6 mins.	5.0	BOARD ACTIONS <ul style="list-style-type: none"> • Proviso 1.88 Preliminary Plan
10 mins.	6.0	Establish Next Joint Meeting Date – Superintendents of the districts will schedule the next meeting.
1 min.	7.0	ADJOURNMENT – Jacqueline Hopkins made the motion to adjourn. Mary Ann Atkins seconded the motion. The motion was passed with unanimous consent. (4/0)

BOARD BUSINESS ACTIONS/VOTING RECORDS
Called Meeting- 07/17/2019

That upon the recommendation of the Superintendent, the Board approves the preliminary consolidation plan consistent with the requirements of Proviso 1.88 and submission to the SC Department of Education for review and approval and further authorize the Superintendent to submit a copy of the plan to the local delegation of Hampton County.	Motion made by: Jacqueline Hopkins Motion seconded by: Thomas Owens	<input checked="" type="checkbox"/> Earl Choice <input checked="" type="checkbox"/> MaryAnn Atkins <input type="checkbox"/> Daisy Orr - absent <input checked="" type="checkbox"/> Jacqueline Hopkins <input checked="" type="checkbox"/> Thomas Owens The motion passed 4 of 0
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September 24, 2019