

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

1/14/2020 5:30 pm – 7:30 pm

Estill High School

The mission of Hampton County School District 2 is to provide a rigorous personalized learning environment of academic excellence that prepares <i>Each Child, Each Day</i> , and in <i>Every Classroom</i> 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 carried unanimously. (4/0) Thomas Owens made the motion to come out of Executive Session. Mary Ann Atkins seconded the motion. The motion was passed unanimously. (4/0). Daisy Orr is absent.	
<ul style="list-style-type: none"> Legal and Contractual Matters Regarding District Consolidation – Proviso 1.88 	
6:30 p.m. REGULAR BUSINESS MEETING	
1.0	CALL TO ORDER (HCSD2, HCSD1) – Earl Choice called the meeting 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 – Thomas Owens made the motion to approve the agenda. Mary Ann Atkins seconded the motion. The motion was carried unanimously. (4/0)
2.0	Moment of Silence
3.0	Pledge of Allegiance
4.0	BOARD LISTENS (15 minutes) – Public Commentary Participation - N/A
5.0	Celebration of Preliminary Plan Accomplishments by Joint Board of Trustees – Dr. Wilcox and Mr. Wright shared celebrations achieved by both Boards.
6.0	Preliminary Plan Year 1 Strategies – Dr. Zona Jefferson, District Consolidation Facilitator shared strategies for Year 1
7.0	Establishing Hampton County School District's Central Office Address Discussion – Both boards agreed to used the address of Hampton District One, 372 Pine Street East, Varnville, SC. 29944 as the new district address.
8.0	Process for Approving 1.88A Expenditures Discussion \$3 million (facility needs related to consolidation)1.88A funds. \$10 million (construction of a consolidated high school)1.88 B funds. Superintendents and Board Chairs will monitor/control the expenditures of the funds. The final decision on spending would be decided by the joint board. Hampton District One will be the fund agent of 1.88B and Hampton County 2 will be the fund agent for 1.88A.
9.0	SCDE Consolidation Plan Joint District Response Discussion – Superintendents shared their responses to questions from the State Department of Education.
10.0	CONSENT ITEMS – BOARD ACTIONS (HCSD2, HCSD1) <ol style="list-style-type: none"> Hampton County School District- Central Office Address SCDE Consolidation Plan – District Response Preliminary Plan Strategies Update
11.0	ADJOURNMENT – Thomas Owens made the motion to adjourn. Jacqueline Hopkins seconded the motion. The motion passed unanimously (4/0)

BOARD BUSINESS ACTIONS/VOTING RECORDS

Regular Business Meeting- 1/14/2020

Superintendent's Recommendation	Motion/Voting Record
That upon the recommendation of the Superintendent, the Board approves Hampton County School District-Central Office Address, 372 Pine Street East, Varnville, SC. 2 9944.	<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>
That upon the recommendation of the Superintendent, the Board approves South Carolina Department of Education Consolidation Plan – District Response.	<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>
That upon the recommendation of the Superintendent, the Board approves the Preliminary Plan Strategies Update.	<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>