

Vision 20/20: A world-class rural school district. Demonstrating our **BEST.**

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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

2/11/2020 – 5:30 pm -7:30 pm

North District Middle School

EXECUTIVE SESSION: 5:30 PM – Jacqueline Hopkins made the motion to enter Executive Session. Thomas Owens seconded the motion. The motion was carried unanimously. (3/0). Jacqueline Hopkins made the motion to suspend Executive Session and enter open session. Thomas Owens seconded the motion. The motion was carried unanimously. (3/0)

- Contractual matter related to the new school district.
- Legal advice related to Consolidation and Proviso 1.88.

REGULAR SESSION: 6:00 PM

1.0	<p>CALL TO ORDER (HCSD1, HCSD2) – Earl Choice called the meeting to order.</p> <ul style="list-style-type: none"> • Statement of Media Notification 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. • Approval of Agenda – Thomas Owens made the motion to approve the agenda. Jacqueline Hopkins seconded the motion. The motion was carried unanimously. (3/0)
2.0	Moment of Silence
3.0	Pledge of Allegiance
4.0	Board Listens – no participants
5.0	<p>INFORMATION ITEMS</p> <ol style="list-style-type: none"> 1. Facilitator Report – Dr. Zona Jefferson, discussed some of the progress made toward the consolidation. <ul style="list-style-type: none"> ▪ DUNS # update – school numbers will have to be changed. Schools will have to be closed June 30, 2021 and reopen July 1, 2021. Currently working on getting school numbers, district numbers, state ID numbers and DUNS numbers. ▪ Board Composition – Board members discussed asking the delegate to allow the current board members to move forward as the consolidated board. No decision is made on the number of board members to serve the new district. ▪ Salary Alignment <ul style="list-style-type: none"> -Progress on Administrative Salaries – salaries are based on a state teacher salary as a base and a formula developed to calculate salaries for principals and certified district leaders. This information is only for certified employees. The Boards will decide the calculations for retirees. -Employee Calendar (workdays) – 240 days' work calendar for district level leaders and principals. -35/20/10 – principals, Teacher base salary pay formula, 240 days and 15% directors /10% Coordinators 2. Funding Approval Notification – The final consolidation plan is approved and the funds will be released for 1.88A once the award notification is signed and received by the State Department. Hampton County School District 2 is the governing agent for the \$3 million dollars. 3. Letter to Enact Legislation for Consolidation – Local delegation received a letter from Deputy Superintendent, Elizabeth Carpentier requesting that Hampton 1 and Hampton 2 be enacted to consolidation.

	4. Recommendation Letter to Delegation from SCDE – Consolidation plans are forwarded to the local delegation and request that local legislation be enacted to consolidate the school district of Hampton District 1 and Hampton District 2.
6.0	BOARD ACTION ITEMS (HCSD1, HCSD2) <ol style="list-style-type: none"> 1. Approve items discussed in Executive Session (if needed). 2. Approve a Board Composition plan to present to the delegates. 3. Approve a salary formula for principals and directors. 4. Approve meeting with Local Delegates.
7.0	ADJOURNMENT – Jacqueline Hopkins made the motion to adjourn. Thomas Owens seconded the motion. The motion was carried unanimously.

March 31, 2020

BOARD BUSINESS ACTIONS/VOTING RECORDS

Regular Business Meeting- 2/11/2020

Superintendent's Recommendation	Motion/Voting Record
1. That upon the recommendation of the Superintendent, the Board approves to allow the Superintendent to begin negotiation consistent with the terms discussed in executive session.	<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 type="checkbox"/>MaryAnn Atkins - Absent <input type="checkbox"/>Daisy Orr - Absent <input checked="" type="checkbox"/>Jacqueline Hopkins - Choose an item. <input checked="" type="checkbox"/>Thomas Owens - Choose an item.</p> <p>The motion passed 3 of 0</p>
2. That upon the recommendation of the Superintendent, the Board approves the initial collaborative board composition recommendation plan to present to the Hampton County Delegation.	<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 type="checkbox"/>MaryAnn Atkins - Absent <input type="checkbox"/>Daisy Orr - Absent <input checked="" type="checkbox"/>Jacqueline Hopkins - Choose an item. <input checked="" type="checkbox"/>Thomas Owens - Choose an item.</p> <p>The motion passed 3 of 0</p>
3. That upon the recommendation of the Superintendent, the Board approve the proposed salary structure for school principals and certified district directors to be implemented at the inception of Hampton County School District – July 1, 2021.	<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 type="checkbox"/>MaryAnn Atkins - Absent <input type="checkbox"/>Daisy Orr - Absent <input checked="" type="checkbox"/>Jacqueline Hopkins - Choose an item. <input checked="" type="checkbox"/>Thomas Owens - Choose an item.</p> <p>The motion passed 3 of 0</p>
4. That upon the recommendation of the Superintendent, the Board approves appointing a Special Board Committee team composed of the Board Chairperson, District Superintendent and District Consolidation Facilitator to conduct a meeting with the Hampton County Delegation to discuss Board Composition recommendations for Hampton County School District.	<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 type="checkbox"/>MaryAnn Atkins - Absent <input type="checkbox"/>Daisy Orr - Absent <input checked="" type="checkbox"/>Jacqueline Hopkins - Choose an item. <input checked="" type="checkbox"/>Thomas Owens - Choose an item.</p> <p>The motion passed 0 of 0</p>
Reference BOE Policy BDE	