

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

5/12/2020 – 5:30 pm -7:30 pm

Online - Phone Number for the Public to Listen: 803-903-1910 Code: 044655

<p>EXECUTIVE SESSION: 5:30 PM – Jacqueline Hopkins made the motion to enter Executive Session. Mary Ann Atkins seconded the motion. The motion was carried unanimously. (3/0). Jacqueline Hopkins made the motion to come out of Executive Session. Mary Ann Atkins seconded the motion. The motion was carried unanimously. (3/0). Daisy Orr is absent.</p> <ul style="list-style-type: none"> - Legal and Contractual Matters Regarding District Consolidation – Proviso 1.88 - Legal and Contractual Matters Regarding Architectural Contract 	
<p>REGULAR SESSION: 6:00 PM</p>	
1.0	<p>CALL TO ORDER (HCSD1, HCSD2) – Earl Choice called the meeting to order. Chairman Choice and Chairman Strother</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 – Jacqueline Hopkins made the motion to approve the agenda. Mary Ann Atkins seconded the motion. The motion was carried unanimously. (3/0).
2.0	Moment of Silence (Chairman Choice)
3.0	Pledge of Allegiance (Chairman Choice)
4.0	<p>INFORMATION ITEMS</p> <ol style="list-style-type: none"> 1. Building Procurement (Acquisition) Update – (1) attorneys are working on finalizing the sales agreement (2) authorized land survey to be conducted (3) waiting on the office of school facilities approval (4) an environmental assessment conducted (5) contracted with local attorney to work on the deed to transfer the land 2. Salary Study Information – Donnie Boland – (1) review personnel and staff of both districts (2) review existing job descriptions and salaries (3) identify positions that overlap or have gaps (4) should have preliminary information at the June board meeting 3. Establishing Preliminary Plan for District Organizational Structure – the information received from Mr. Boland and Dr. Jefferson will help develop this plan. 4. DUNS Number Status (Dr. Jefferson) – making the transition for school identification numbers, waiting to be updated by the state department to advise superintendents when to enter their information, once that information is entered then federal numbers will be applied for. 5. Communication Letter to Local Delegation regarding Board of Education Request (Dr. Jefferson) – inquire about the funding of 1.88A proviso that has not been received and also concerning board composition.
4.0	<p>BOARD ACTION ITEMS (HCSD1, HCSD2)</p> <ol style="list-style-type: none"> 1. Approve items discussed in Executive Session (if needed). 2. Approve moving forward with an architectural contract. 3. Approve a survey by Lawton Manor of the Fred’s Building.
5.0	<p>ADJOURNMENT - Jacqueline Hopkins made the motion to adjourn. Mary Ann Atkins seconded the motion. The motion was carried unanimously. (3/0).</p>

BOARD BUSINESS ACTIONS/VOTING RECORDS

Work Session Meeting- 5/12/2020

Superintendent's Recommendation	Motion/Voting Record
That upon the recommendation of the Superintendent, the Board approve the architectural contract for FWA to provide architectural services to the Fred Building.	<p>Motion made by: Jacqueline Hopkins Motion seconded by: Mary Ann Atkins</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. The motion passed 3 of 0</p>
That upon the recommendation of the Superintendent, the Board approve the land survey fee of \$2,000 conducted by Lawton Manor for the Fred's Building.	<p>Motion made by: Mary Ann Atkins Motion seconded by: Jacqueline Hopkins</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. The motion passed 3 of 0</p>