

**Minutes**  
Hampton County School District Board of Trustees  
Regular Meeting  
March 11, 2021 at 6 PM  
Estill Middle School Gymnasium

The Hampton County School District Board of Trustees (herein referred to as “HCSD” or “the Board”) held its regularly scheduled meeting on March 11, 2021 at Estill Middle School at 1450 Columbia Highway, Estill, SC 29918. The meeting was advertised as prescribed by law.

**Board Members Present:** Mrs. Hannah Priester, Chair  
Mrs. Jacqueline Hopkins, Vice-Chair  
Mrs. Kari Foy, Secretary  
Mrs. Sabrena Graham, Parliamentarian  
Mr. Allen Bowers  
Mr. Bruce Davis  
Mrs. Debra Holmes  
Mr. Anderson Taylor  
Mrs. Mary Wilson

<b>1.0</b>	<p><b>CALL TO ORDER</b></p> <ul style="list-style-type: none"> <li>• The Chair called the meeting to order at 6:00 pm.</li> <li>• <b>FOIA Compliance Report:</b> 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 was notified of the date, time, location, and agenda of the meeting to include a posting on the districts’ webpages.</li> <li>• <b>The agenda was adopted as presented with no objections.</b></li> </ul>
<b>2.0</b>	<b>MOMENT OF SILENCE</b>
<b>3.0</b>	<b>PLEDGE OF ALLEGIANCE</b>
<b>4.0</b>	<b>INFORMATION ITEMS (Superintendents Wright &amp; Wilcox)</b>
<b>4.1</b>	<p><b>Banking Institutions – Insured Funds</b>  Dr. Wilcox updated the Board that both banking institutions have provided a statement in writing that they will insure funds over FDIC levels.</p>
<b>4.2</b>	<p><b>Previous Board Minutes</b>  All members of Hampton County School District Board of Trustees were provided copies of the minutes from previous Joint Meetings held between Hampton District One and Hampton District Two.</p>
<b>4.3</b>	<p><b>Salary Scales – Mr. Donnie Boland</b>  A draft salary scale for <i>Classified</i> Employees was presented by Mr. Boland from the State Department. The Board requested clarifying information on the multipliers used between grades and steps. No action was taken.</p> <p>Dr. Wilcox informed the Board that a <i>Certified</i> Salary Scale had previously been approved by Hampton One and Hampton Two during a Joint Meeting. They will be recommending some additional improvements and bringing it to the HCSD Board for review and approval at a future meeting.</p>
<b>4.4</b>	<p><b>INFORMATION ITEMS (Board Chair)</b></p> <p><b>Board Training</b>  Chair Priester contacted Scott Price with the SCSCA about training. He recommended that we set up training after we hire a Superintendent.</p>
<b>4.5</b>	<p><b>Statement of Economic Interest Directions</b>  All Board members were advised of their requirement to file a Statement of Economic Interest with the SC Ethics Commission prior to March 30, 2021. Instructions on how to file were provided.</p>

4.6	<b>Committee Sign-up</b> Chair Priester asked all members to sign up to serve on at least one or more of the following committees: Curriculum, Finance, Facilities, Athletics and Policy. Sign-up sheets were distributed.		
5.0	<b>ACTION ITEMS</b>		
5.1	<b>Approval of Minutes</b> A motion was made to Approve Minutes from February 16, 2021 and March 2, 2021 meetings as presented.	Motion: Davis Second: Hopkins	No objections. The motion carried.
5.2	<b>Board Rules of Order</b> A motion was made that we follow the Policy Manuals established by Hampton District One and Hampton District Two, including the use of Consent Agenda, and in the case of a conflict between the two, the matter will be settled by a vote of the HCS D Board.	Motion: Graham Second: Hopkins	No objections. The motion carried.
5.3	<b>SC SBA Policy Manual Development</b> A motion was made to accept the contract submitted by the SCSBA for development of a new policy manual in the amount of \$10,000 as presented.	Motion: Graham Second: Davis	No objections. The motion carried.
5.4	<b>School District Calendar</b> A motion was made to approve the 2021-2022 HCS D Academic Calendar as presented.	Motion: Davis Second: Foy	No objections. The motion carried.
5.5	<b>Classified Pay Scale</b> A motion was made to accept the starting pay of \$10/hour.	Motion: Hopkins Second: Davis	No objections. The motion carried.
5.6	<b>Contract with FWA for Hampton County Learning and Innovation Center</b> A motion was made that we accept the proposal submitted by FWA in the amount of \$10,250 to complete the required structural and mechanical analysis of the Fred's Building	Motion: Foy Second: Taylor	No objections. The motion carried.
5.7	<b>Proviso 1.88A Budget Amendment</b> A motion was made to approve the request for a budget amendment under Proviso 1.88A for the purchase of 9 electronic devices for Board members and audio equipment at a cost of \$2,500.	Motion: Foy Second: Davis	No objections. The motion carried.
6.0	<b>EXECUTIVE SESSION</b>		
	A motion was made to enter into Executive Session for the discussion of employee matters related to employment, hiring, and resignations. <ul style="list-style-type: none"> <li>• Interim Superintendent</li> <li>• Interim Attorney</li> </ul> A motion was made to return to Open Session	Motion: Graham Second: Davis  Motion: Graham Second: Davis	No objections. The motion carried.  No objections. The motion carried.
6.0	<b>ACTION ITEMS FOLLOWING EXECUTIVE SESSION</b>		
	There was no action taken following Executive Session		
7.0	<b>ADJOURNMENT</b>		
	A motion was made to adjourn at 8:19 PM. Motion Davis; Second Graham. No objections. The motion carried.		

Respectfully Submitted,

Kari Foy  
HCS D Secretary