

**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

CALLED MEETING

9/30/2020 – 2:30 pm

Virtual Meeting Via Microsoft Teams

Estill, SC 29918

**Mission:** 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.

**EXECUTIVE SESSION: 2:00 p.m. – Jacqueline Hopkins made the motion to enter Executive Session. Mary Ann Atkins seconded the motion. The motion was carried unanimously. (3/0). Mary Ann Atkins made the motion to come out of Executive Session. Jacqueline Hopkins seconded the motion. The motion was carried unanimously. (3/0).**

- Legal Matters Regarding School District Consolidation

#### **GENERAL SESSION: 2:30 p.m.**

- Virtual Conference Number: [+1 864-451-7858](tel:+18644517858)
- Conference ID: 499 496 093#

**1.0 Call to Order – Earl Choice called the meeting to order.**

#### **2.0 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.*

**3.0 Approval of Agenda – Mary Ann Atkins made the motion to approve the agenda. Jacqueline Hopkins seconded the motion. The motion was carried unanimously. (3/0).**

**4.0 2020-2021 Back to School Updates – Office of Student Services, Loretta Darien, Director. Mrs. Darien shared information on the latest Attendance Data, COVID19 cases in the district, Athletic updates and Transportation updates. (See PowerPoint)**

**5.0 Student Device Purchasing Request – Office of Technology, A’Kosha Hinkson, Director Ms. Hinkson shared the latest information on devices for the district. There are 480 student devices and 80 Teacher/Admin devices with a need for an additional 200 devices. (See PowerPoint)**

**6.0 Senate Bill 1121 – Consolidation of Hampton County School District 1 & 2 Update – Attorney Ralph Smiley shared with the Board information on Senate Bill 1121. (See PowerPoint)**

#### **7.0 Board Business Action**

- Student Device Purchasing Request

**8.0 EXECUTIVE SESSION (If needed)**

**9.0 Adjournment – Jacqueline Hopkins made the motion to adjourn. Mary Ann Atkins seconded the motion. The motion was carried unanimously. (3/0).**

**BOARD BUSINESS ACTIONS/VOTING RECORDS**  
**Called BOE Meeting- 9/30/2020**

Superintendent's Recommendation	Motion/Voting Record
Be it resolved, upon the recommendation of the Superintendent, the Board authorizes the Superintendent to transfer reserve funds in the amount not to exceed \$440,000.00 from the general funds to capital funds for the purpose of purchasing student devices and classroom interactive devices.	<p><b>Motion made by: Jacqueline Hopkins</b> <b>Motion seconded by: Mary Ann Atkins</b></p> <p><b>Voting Record</b></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 - Choose an item. <input checked="" type="checkbox"/>Jacqueline Hopkins - Choose an item. <b>The motion passed 3 of 0</b></p>