



Hampton School District One

HAMPTON COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES - Meeting Minutes
 JOINT WORK SESSION BETWEEN HAMPTON DISTRICT ONE AND HAMPTON DISTRICT TWO
 BOARD OF TRUSTEES

7/8/2019 – 5:30 pm -7:30 pm

Lake Warren State Park 1079 Lake Warren Rd, Hampton, SC 29924

5:30 p.m. REGULAR BUSINESS MEETING	
Time	
2 mins.	1.0 CALL TO ORDER The meeting was called to order by Hampton 1 Board Chair Phillip Strother. <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> ▪ A motion was made and duly seconded to approve the Hampton 1 agenda as presented. Unanimously Adopted
	2.0 Moment of Silence: A moment of silence was led by Hampton 1 Chair Phillip Strother.
1 min.	3.0 Pledge of Allegiance – Mary Ann Atkins led the Pledge of Allegiance.
20 mins.	4.0 District Consolidation Discussion/Planning School Districts <ul style="list-style-type: none"> • Debt Services – Robert R. Damron Director Compass Municipal Advisors, LLC Mr. Damron presented information concerning the Debt Capitol Report as it relates to consolidation.
5.0	EXECUTIVE SESSION <ul style="list-style-type: none"> • Legal and Contractual Matters Regarding District Consolidation - Proviso 1.88 Kari Foy moved go into executive session. The motion was seconded by Mary Ann Atkins and unanimously adopted.
10 mins.	6.0 BOARD ACTIONS <ul style="list-style-type: none"> • Chairman Strother made a motion to return to open session. The motion was seconded by Mary Ann Atkins and unanimously approved. • Resolution For Consolidation of Hampton School District 1 & Hampton School District 2 <ul style="list-style-type: none"> ○ Dr. Ronald Wilcox recommended that Hampton One enter into a resolution to consolidate with Hampton District 2. ○ Motion: Upon the recommendation of the Superintendent, the Board approves entering into a Resolution, as prepared by the District Attorney, to begin the consolidation process consistent with the requirements of Proviso 1.88 and further authorizes the District Superintendents to consider ways to engage in shared services to begin with the 2019 – 2020 school year. Motion – Kari Foy Second Nicci Bennett unanimously approved. • Resolution to create an initial plan <ul style="list-style-type: none"> ○ Motion: The board approves formulating an initial planning team composed of the Board Chairperson, Board Vice Chairperson, a board member alternate and Superintendents from each district to draft the preliminary plan recommendation to be ready for August 1, 2019 submission deadline as specified in Proviso 1.88. Motion - Hannah Priester Second - Debra Holmes unanimously approved.
10	7.0 Establish Next Meeting Date – July 17 th , at Hampton District 2 at 5:30 PM.
1 min.	8.0 ADJOURNMENT – Motion: A motion to adjourn was made by Kari Foy Second by Nicci Bennett Unanimously Approved

Respectfully Submitted: Carole H. McGrath, Recorder

Carole H McGrath

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- 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
 7/8/2019 – 5:30 pm -7:30 pm
 Lake Warren State Park
 1079 Lake Warren Rd, Hampton, SC 29924

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.

5:30 p.m. REGULAR BUSINESS MEETING

Time		
2 mins.	1.0	CALL TO ORDER – Philip Strothers, Jr. 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 by unanimous consent.
	2.0	Moment of Silence
1 min	3.0	Pledge of Allegiance
20 mins.	4.0	District Consolidation Discussion/Planning School Districts <ul style="list-style-type: none"> • Debt Services – Robert R. Damron Director Compass Municipal Advisors, LLC Mr. Damron shared information on district consolidation process, debt services and mileage
5.0		EXECUTIVE SESSION – Karla Foy made the motion to enter Executive Session. Mary Ann Atkins seconded the motion. The motion was carried with unanimous consent. Phillip Strothers, Jr. made the motion to come out of Executive Session. Mary Ann Atkins seconded the motion. The motion was carried by unanimous consent. <ul style="list-style-type: none"> • Legal and Contractual Matters Regarding District Consolidation - Proviso 1.88
10 mins.	6.0	BOARD ACTIONS <ul style="list-style-type: none"> • Resolution to Consolidation Hampton County School District 1 & Hampton County School District 2
10 mins.	7.0	Establish Next Meeting Date - July 17, 2019 at Hampton County School District 2
1 min.	8.0	ADJOURNMENT - Jacqueline Hopkins made the motion to adjourn. Mary Ann Atkins seconded the motion. The motion was carried by unanimous consent.

BOARD BUSINESS ACTIONS/VOTING RECORDS
Called Meeting- 07/08/2019

<p>That upon the recommendation of the Superintendent, the Board approves entering into a Resolution, as prepared by the District Attorney, to begin the consolidation process consistent with the requirements of Proviso 1.88 and further authorizes the District Superintendents to consider ways to engage in shared services to begin with the 2019-20 school year.</p>	<p>Motion made by: Jacqueline Hopkins Motion seconded by: Mary Ann Atkins</p>	<p><input type="checkbox"/>Earl Choice - absent <input checked="" type="checkbox"/>MaryAnn Atkins <input checked="" type="checkbox"/>Daisy Orr <input checked="" type="checkbox"/>Jacqueline Hopkins <input checked="" type="checkbox"/>Thomas Owens The motion passed 4 of 0</p>
<p>That upon the recommendation of the Superintendent, the Board approves formulating an initial planning team composed of the Board Chairperson, Board Vice Chairperson, a board member alternate and Superintendents from each district to draft the preliminary plan recommendation to be ready for August 1, 2019 submission deadline as specified in Proviso 1.88.</p>	<p>Motion made by: Mary Ann Atkins Motion seconded by: Daisy Orr</p>	<p><input type="checkbox"/>Earl Choice - absent <input checked="" type="checkbox"/>MaryAnn Atkins <input checked="" type="checkbox"/>Daisy Orr <input checked="" type="checkbox"/>Jacqueline Hopkins <input checked="" type="checkbox"/>Thomas Owens The motion passed 4 of 0</p>



Hampton School District One

Agenda

HAMPTON COUNTY SCHOOL DISTRICT ONE BOARD OF TRUSTEES
 JOINT WORK SESSION BETWEEN HAMPTON DISTRICT ONE
 AND HAMPTON DISTRICT TWO BOARD OF TRUSTEES

7/17/2019 – 5:30 pm -7:30 pm

Estill Middle School
1450 Columbia Highway
Estill, South Carolina 29918

5:30 p.m. REGULAR JOINT BUSINESS MEETING		
Time		
2 mins.	1.0	CALL TO ORDER and WELCOME The meeting was called to order by Chairman Phillip Strother <ul style="list-style-type: none"> ▪ <i>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. ▪ Approval of Agenda Motion to approve the Agenda as presented Motion – Atkins 2nd Bennett Unanimous
	2.0	Moment of Silence
1 min.	3.0	Pledge of Allegiance
60 Mins.	EXECUTIVE SESSION Motion to go into Executive Session – Owens 2nd Holmes Unanimous Legal and Contractual Matters Regrading District Consolidation – Proviso 1.88	
40 mins.	4.0	Proviso 1.88 Preliminary Plan Discussion
6 mins.	5.0	Proviso 1.88 Preliminary Plan (Motion / Board Action) Motion to approve the preliminary consolidation plan consistent with the requirements of Proviso 1.88 and submission to the SC Department of Education for review and approval and further authorize the Superintendent to submit a copy of the plan to the local delegation of Hampton County. Motion – Bennett 2nd - Foy Unanimous
10 mins.	6.0	Establish Next Joint Meeting Date The Superintendents will schedule.
1 min.	7.0	ADJOURNMENT Motion to Adjourn – Motion Priester 2nd – Bennett Unanimous

Respectfully Submitted: Carole H. McGrath, Recorder

Carole H McGrath

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Minutes

HAMPTON COUNTY SCHOOL DISTRICT 2 BOARD OF TRUSTEES
JOINT WORK SESSION with HAMPTON DISTRICT ONE BOARD OF TRUSTEES
 7/17/2019 – 5:30 pm -7:30 pm
Estill Middle School
 1450 Columbia Highway ▪ Estill, South Carolina 29918

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.

5:30 p.m. REGULAR BUSINESS MEETING

Time		
2 mins.	1.0	CALL TO ORDER – Meeting was called to order by Earl Choice. <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
	2.0	Moment of Silence
1 min	3.0	Pledge of Allegiance
60 mins.		EXECUTIVE SESSION – Owens made the motion to enter Executive Session. Holmes seconded the motion. The motion was carried by unanimous consent. Jacqueline Hopkins made the motion to come out of Executive Session. Mary Ann Atkins seconded the motion. The motion was carried with unanimous consent. Legal and Contractual Matters Regarding District Consolidation - Proviso 1.88
40 mins.	4.0	Proviso 1.88 Preliminary Plan Discussion Board Members discussed the preliminary plan for Proviso 1.88.
6 mins.	5.0	BOARD ACTIONS <ul style="list-style-type: none"> • Proviso 1.88 Preliminary Plan
10 mins.	6.0	Establish Next Joint Meeting Date – Superintendents of the districts will schedule the next meeting.
1 min.	7.0	ADJOURNMENT – Jacqueline Hopkins made the motion to adjourn. Mary Ann Atkins seconded the motion. The motion was passed with unanimous consent. (4/0)

BOARD BUSINESS ACTIONS/VOTING RECORDS
Called Meeting- 07/17/2019

That upon the recommendation of the Superintendent, the Board approves **the preliminary consolidation plan consistent with the requirements of Proviso 1.88 and submission to the SC Department of Education for review and approval and further authorize the Superintendent to submit a copy of the plan to the local delegation of Hampton County.**

Motion made by: Jacqueline Hopkins
Motion seconded by: Thomas Owens

Earl Choice
MaryAnn Atkins
Daisy Orr - absent
Jacqueline Hopkins
Thomas Owens
The motion passed 4 of 0

September 24, 2019

Agenda

HAMPTON COUNTY DISTRICT ONE BOARD OF TRUSTEES JOINT WORK SESSION with HAMPTON COUNTY DISTRICT 2 BOARD OF TRUSTEES

8/13/2019 – 5:30 pm - 7:30 pm
North District Middle School 507 Tillman Ave, Varnville, SC 29944

5:30 p.m. REGULAR BUSINESS MEETING		
Time		
2 mins.	1.0	<p>CALL TO ORDER – Chairman, Phillip Strother, called the meeting to order.</p> <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 Motion – Foy Second – Bennett to approve the Agenda as Presented Unanimous
	2.0	Moment of Silence
1 min	3.0	Pledge of Allegiance – The pledge was led by Nicci Bennett
<p>EXECUTIVE SESSION Motion to enter into executive session to discuss:</p> <ul style="list-style-type: none"> • Legal and Contractual Matters Regarding District Consolidation - Proviso 1.88 <p>Motion – Priester Second – Bennett Unanimous Motion to return from executive session. Motion - Foy Second – Bennett Unanimous</p>		
15 mins.	4.0	Board Composition/Structure District Attorneys shared information on potential consolidated School Board composition and structure.
15 mins.	5.0	District Consolidation Facilitator Discussion Board members discussed the facilitator position including RFP, advertisement, timeline, and process. The board will review resumes.
10 mins.	6.0	Shared Services – The Preliminary Plan was submitted on August 1. The Superintendents’ are working on plans for shared services.
15 mins.	7.0	District Consolidation Priorities Possible priorities were discussed. The Superintendents will continue to work on priorities.
10 mins.	8.0	District Consolidation Community Involvement Suggestions for community involvement included press releases, newspaper, websites, inviting the public and press to meetings, board listens at each meeting, and holding public forums.
10 mins.	9.0	BOARD ACTIONS None taken
5 mins.	10.0	Establish Next Joint Meeting of the Boards September 10, 2019 at Hampton District 2 at 5:30 PM.
1 min.	11.0	ADJOURNMENT – Motion to adjourn Motion – Priester Second – Foy Unanimous

Respectfully Submitted: Carole H. McGrath, Recorder

Carole H McGrath

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Minutes

HAMPTON COUNTY SCHOOL DISTRICT 2 BOARD OF TRUSTEES

JOINT WORK SESSION with HAMPTON DISTRICT ONE BOARD OF TRUSTEES

8/13/2019 – 5:30 pm -7:30 pm

North District Middle School

507 Tillman Ave, Varnville, SC 29944

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.

5:30 p.m. REGULAR BUSINESS MEETING

Time		
2 mins.	1.0	CALL TO ORDER – 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 – Jacqueline Hopkins made the motion to approve the agenda. Thomas Owens seconded the motion. The motion passed by unanimous consent. (3/0)
	2.0	Moment of Silence
1 min	3.0	Pledge of Allegiance
		EXECUTIVE SESSION – Thomas Owens made the motion to enter Executive Session. Jacqueline Hopkins seconded the motion. The motion was carried with unanimous consent. (3/0). Jacqueline Hopkins made the motion to come out of Executive Session. Thomas Owens seconded the motion. The motion was carried by unanimous consent. (3/0). <ul style="list-style-type: none"> • Legal and Contractual Matters Regarding District Consolidation - Proviso 1.88
15 mins.	4.0	Board Composition/Structure District Attorneys share information on Board Composition and Structure
	5.0	District Consolidation Facilitator Discussion Board Members will review resumes of potential facilitators for the consolidation process. The position will be advertised and a RFP requested for a facilitator. Interviews are expected to be complete by October.
10 mins.	6.0	Shared Services Preliminary Plan was submitted on August 1, 2019 with shared services opportunities.
15 mins.	7.0	District Consolidation Priorities Superintendents will pursue opportunities for consolidation priorities
10 mins.	8.0	District Consolidation Community Involvement Suggestions for opportunities for community involvement include placing information in the newspaper, share information to the public that are in attendance, inviting media to meetings and issuing press releases.
10 mins.	9.0	BOARD ACTIONS
5 mins.	10.0	Establish Next Joint Meeting of the Boards – September 10, 2019 in Hampton County School District 2 @ 5:30 p.m.
1 min.	11.0	ADJOURNMENT – Jacqueline Hopkins made the motion to adjourn. Thomas Owens seconded the motion. The motion was carried by unanimous consent. (3/0).

Agenda

HAMPTON COUNTY DISTRICT ONE BOARD OF TRUSTEES JOINT WORK SESSION with HAMPTON COUNTY DISTRICT 2 BOARD OF TRUSTEES

9/10/2019 – 5:30 pm - 7:30 pm
Estill High School

5:30 p.m. REGULAR BUSINESS MEETING		
Time		
2 mins.	1.0	<p>CALL TO ORDER – The meeting was called to order by Chairman, Phillip Strother.</p> <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 Motion to approve the agenda as submitted. <p style="text-align: center;">Motion – Foy Second – Bennett Unanimous</p>
	2.0	Invocation
1 min	3.0	Pledge of Allegiance
30 mins.	<p>EXECUTIVE SESSION</p> <p>Motion to go into executive session to discuss the following: Legal and Contractual Matters Regarding District Consolidation - Proviso 1.88</p> <p style="text-align: center;">Motion – Priester Second – Bennett Unanimous</p> <p>Motion to return to open session.</p> <p style="text-align: center;">Motion – Priester Second – Bennett Unanimous</p>	
30 mins.	4.0	Request for Proposal (RFP) Draft for Consolidation Consultant District Attorneys presented the draft RFP. The RFP will be available for potential applicants on the district websites, the SCASBO website, sent to the SC Department of Education, and advertised in the state and local newspapers.
30 mins.	5.0	Shared Services Programs – The superintendents presented preliminary plans to share services in special education and food services departments. Further recommendations and job descriptions will be presented at the next meeting.
20 mins.	6.0	Media Releases-Timeline Both superintendents will provide press releases based for their respective districts in a timely manner.
10 mins.	7.0	Establish Next Joint Meeting Date The meetings will be held on the second Tuesday of each month. Locations will rotate.
1 min.	8.0	<p>ADJOURNMENT</p> <p>Motion to adjourn</p> <p style="text-align: center;">Motion – Holmes Second – Priester Unanimous</p>

Respectfully Submitted: Carole H. McGrath, Recorder

Carole H McGrath

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Minutes

HAMPTON COUNTY SCHOOL DISTRICT 2 BOARD OF TRUSTEES
JOINT WORK SESSION with HAMPTON DISTRICT ONE BOARD OF TRUSTEES
 9/10/2019 – 5:30 pm -7:30 pm
Estill High School
 1450 Columbia Highway ▪ Estill, South Carolina 29918

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5:30 p.m. REGULAR BUSINESS MEETING

Time		
2 mins.	1.0	CALL TO ORDER – Earl Choice called the meeting to order. 5:35 p.m. <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 by unanimous consent. (5/0),
	2.0	Moment of Silence
1 min	3.0	Pledge of Allegiance
30 mins.		EXECUTIVE SESSION – Mary Ann Atkins made the motion to enter Executive Session. Thomas Owens seconded the motion. The motion was carried with unanimous consent. (5/0). Thomas Owens made the motion to come out of Executive Session. Mary Ann Atkins seconded the motion. The motion was carried by unanimous consent. (5/0). Legal and Contractual Matters Regarding District Consolidation - Proviso 1.88
30 mins.	4.0	Request for Proposal (RFP) Draft for Consolidation Consultant – District Attorneys shared with the Board the Request for Proposal information. The information will be on the district website for potential applicants, posted on SCASBO website, sent to State Department of Education, state and local newspapers.
30 mins.	5.0	Shared Services Programs –Shared services plan will include special education and food service departments. Job descriptions and recommendations on how the process will flow will be brought to the next meeting.
20 mins.	6.0	Media Releases-Timeline – will formulate press releases and will release information in a timely manner.
10 mins.	7.0	Establish Next Joint Meeting Date – the meetings are held the 2 nd Tuesday of each month.
1 min.	8.0	ADJOURNMENT – Thomas Owens made the motion to adjourn. Mary Ann Atkins seconded the motion. The motion was carried by unanimous consent

AGENDA

Joint Meeting of Hampton District One and Hampton District Two Schools, Hampton County

Tuesday, October 8 2019 at 5:30 PM North District Middle School

OPENING: 5:30 PM

1. Call to Order

The meeting was called to order by Chairman Phillip Strother.

2. Invocation

Dr. Ronald Wilcox led the invocation.

3. Pledge of Allegiance

Board Secretary Kari Foy led the Pledge of Allegiance.

4. Welcome and Recognition of Media

Chairman Strother welcomed the media. There was no media present.

Freedom of Information Act (FOIA): In accordance with the SC Code of Laws, 1976, Section 30-4-80 (d), as amended, the media was notified of the time, date and place of this meeting (WBHC Radio Station and the Hampton County Guardian). In addition, the official agenda was posted at the District Office and on the district website.

5. Approval of Agenda

Motion to approve the agenda as presented.	Motion: Kari Foy Second: Debra Holmes	Motion Passed: 5-0
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6. Protocol for Addressing the Joint Board

Superintendent Martin Wright presented and read the protocol for addressing the board.

7. Board Listens

Lizzie Young addressed the board concerning possible changes to individual schools, school mascots, colors, etc. She encouraged the board to keep the community informed.

Lamar Brown addressed the board requesting that the two boards put themselves in the student's place and encouraged the board to ensure all schools have adequate teachers in every grade and every subject area.

EXECUTIVE SESSION

In accordance with Section 30-4-70 part b: No action will be taken in executive session except to (a) adjourn or (b) return to public session.

- A. Discussion of an employment matter concerning hiring a Facilitator
- B. Discussion of an employment matter concerning shared services
- C. The receipt of legal advice related to Consolidation and Proviso 1.88

Motion to go into executive session for A. Discussion of an employment matter concerning hiring a Facilitator	Motion: Kari Foy Second: Hannah Priester	Motion Passed: 5-0
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Hampton School District One Board Agenda

B. Discussion of an employment matter concerning shared services		
C. The receipt of legal advice related to Consolidation and Proviso 1.88		

Motion to return to open session.	Motion: Kari Foy Second: Debra Holmes	Motion Passed: 5-0
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INFORMATION ITEMS

8. 1.88 B Application Submitted.

Superintendents, Dr. Ronald Wilcox and Mr. Martin Wright provided information concerning the most recent 1.88 B application submitted. (see attached) Nicci Bennett clarified by stating, should the funding not be provided, the building of a new high school, would not be accomplished.

ACTION ITEMS (motion required)

9. Approve items discussed in executive session

9.1 Facilitator

Motion to authorize the superintendent to move forward with bringing the two recommended candidates before the board for interviews.	Motion: Kari Foy Second: Debra Holmes	Motion Passed: 5-0
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9.2 Shared Services

- Approve Special Services

Motion to approve Special Service Director Marilyn Young to serve as Director for both Hampton 1 and Hampton 2.	Motion: Kari Foy Second: Debra Holmes	Motion Passed: 5-0
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Shared services for Special Services was approved by Hampton 1 Board on Sept 23, 2019

- Approve Food Services – Motion Foy 2nd Priester

Motion to approve Food Service Director Mozelle Murdaugh to serve as Director for both Hampton 1 and Hampton 2.	Motion: Kari Foy Second: Hannah Priester	Motion Passed: 5-0
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10. Approve Job Description for Special Education and Food Service

Motion to approve the Special Service and Food Service job descriptions.	Motion: Kari Foy Second: Nicci Bennett	Motion Passed: 5-0
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AGENDA

Joint Meeting of Hampton District One and Hampton District Two Schools, Hampton County

Hampton One Return to EXECUTIVE SESSION

In accordance with Section 30-4-70 part b: No action will be taken in executive session except to (a) adjourn or (b) return to public session.

(1) Discussion of an employment matter and a salary / compensation matter.

Motion to return to Executive Session for Discussion of an employment matter and a salary / compensation matter.	Motion: Kari Foy Second: Hannah Priester	Motion Passed: 5-0
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Motion to return to open	Motion: Kari Foy Second: Hannah Priester	Motion Passed: 5-0
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ACTION ITEMS (motion required)

1. Approve items discussed in executive session

Motion to approve recommendations to hire as presented in the Personnel report	Motion: Kari Foy Second: Hannah Priester	Motion Passed: 5-0
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Motion to adjourn.	Motion: Hannah Priester Second: Nicci Bennett	Motion Passed: 5-0
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Respectfully Submitted: Carole H. McGrath, Recorder

Carole H McGrath

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Minutes

HAMPTON COUNTY SCHOOL DISTRICT 2 BOARD OF TRUSTEES JOINT WORK SESSION with HAMPTON DISTRICT ONE BOARD OF TRUSTEES

10/8/2019 – 5:30 pm -7:30 pm

North District Middle School

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.

5:30 p.m. REGULAR BUSINESS MEETING

Time		
2 mins.	1.0	CALL TO ORDER – Thomas Owens called the meeting to order.
	2.0	Moment of Silence
1 min	3.0	Pledge of Allegiance
	4.0	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>
	5.0	Approval of Agenda – Mary Ann Atkins made the motion to approve the agenda. Jacqueline Hopkins seconded the motion. The motion was carried with unanimous consent. (3/0)
	6.0	Protocol for Addressing the Joint Board – Mr. Wright read the protocol to community members and Boards.
	7.0	Board Listens – Community Member 1 – shared her concern on the approach of addressing the individual schools – names, mascots, colors. Community Member 2 – shared to remember to put yourself in the child's place, adequate teachers in all grades and schools, and continue to share public information.
30 mins.		EXECUTIVE SESSION – Jacqueline Hopkins made the motion to enter Executive Session. Mary Ann Atkins seconded the motion. The motion was carried by unanimous consent. (4/0). Jacqueline Hopkins made the motion to exit Executive Session. Mary Ann Atkins seconded the motion. The motion was carried by unanimous consent. (4/0). A. Discussion of an employment matter concerning hiring a Facilitator B. Discussion of an employment matter concerning Shared Services C. The receipt of legal advice related to Consolidation and Proviso 1.88
30 mins.	8.0	INFORMATION ITEMS 1.88 B Application Submitted
30 mins.	9.0	ACTION ITEMS – discussed in Executive Session <ul style="list-style-type: none"> • 9.1 - Facilitator • 9.2 – Shared Services <ul style="list-style-type: none"> - Special Services - Food Services • 9.3 – Approve Job Descriptions for Special Education and Food Service
1 min.	10.0	ADJOURNMENT – Mary Ann Atkins made the motion to adjourn. Jacqueline Hopkins seconded the motion. The motion was carried by unanimous consent. (4/0).

BOARD BUSINESS ACTIONS/VOTING RECORDS

Called Meeting- 10/08/2019

<p>That upon the recommendation of the Superintendent, the Board approve the Superintendent’s recommendation to interview district consolidation facilitator at the next joint Board meeting.</p>	<p>Motion made by: Jacqueline Hopkins Motion seconded by: Mary Ann Atkins</p>	<p><input type="checkbox"/>Earl Choice - absent <input checked="" type="checkbox"/>MaryAnn Atkins <input checked="" type="checkbox"/>Daisy Orr <input checked="" type="checkbox"/>Jacqueline Hopkins <input checked="" type="checkbox"/>Thomas Owens The motion passed 4 of 0.</p>
<p>That upon the recommendation of the Superintendent, the Board approve Special Services Director and Food Service Director to be shared between Hampton County School District 1 and Hampton County School District 2.</p>	<p>Motion made by: Jacqueline Hopkins Motion seconded by: Mary Ann Atkins</p>	<p><input type="checkbox"/>Earl Choice - absent <input checked="" type="checkbox"/>MaryAnn Atkins <input checked="" type="checkbox"/>Daisy Orr <input checked="" type="checkbox"/>Jacqueline Hopkins <input checked="" type="checkbox"/>Thomas Owens The motion passed 4 of 0.</p>
<p>That upon the recommendation of the Superintendent, the Board approve the shared services job descriptions for Special Education Director and Food Services Director.</p>	<p>Motion made by: Jacqueline Hopkins Motion seconded by: Mary Ann Atkins</p>	<p><input type="checkbox"/>Earl Choice - absent <input checked="" type="checkbox"/>MaryAnn Atkins <input checked="" type="checkbox"/>Daisy Orr <input checked="" type="checkbox"/>Jacqueline Hopkins <input checked="" type="checkbox"/>Thomas Owens The motion passed 4 of 0.</p>

Agenda

HAMPTON COUNTY SCHOOL DISTRICT ONE BOARD OF TRUSTEES
JOINT WORK SESSION with HAMPTON DISTRICT 2 BOARD OF TRUSTEES
 11/12/2019 – 5:30 pm **Estill High School Media Center**

Meeting 5:30 p.m.	
1.0	CALL TO ORDER – Chairman Choice and Chairman Strother called the meeting to order.
2.0	Moment of Silence – Chairman Choice led a moment of silence.
3.0	Pledge of Allegiance – Chairman Choice led the pledge of allegiance.
4.0	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>
5.0	Approval of Agenda – Motion to approve the agenda Motion – Foy 2 nd – Bennett Unanimously Approved
6.0	Board Listens – None
EXECUTIVE SESSION	
Motion was made to go into executive session.	
Motion – Foy 2 nd – Holmes Unanimously Approved	
- Personnel Matters	
- Legal advice related to Consolidation and Proviso 1.88	
Motion was made to go back into open session.	
Motion - Priester 2 nd - Foy Unanimously Approved	
7.0	INFORMATION ITEMS <ol style="list-style-type: none"> 1. Proposed New District Name for purposes of establishing URL, SUNS and DUNS (Presented by District Superintendents) 2. Preliminary Plan Review (Superintendent Wright) 3. Preliminary Plan Budget (Superintendent Wilcox) 4. Presentation on partnership opportunities by Dr. Gough, Technical College of the Lowcountry <ul style="list-style-type: none"> • Dr. Gough presented to the board concerning an early college high school through TCL and provided a handout concerning different options. • Last year at Whale Branch, 31% of participants graduated with both a high school and associates degree. • Lottery tuition assistance can help provide funds for tuition.
8.0	BOARD ACTION ITEMS Motion was made to table all action items under 8.0 - Motion - Foy 2 nd – Bennett unanimous <ol style="list-style-type: none"> 1. Human Resources – Personnel Recommendation – Consolidation Facilitator 2. Begin the process for receiving a Federal ID number <ul style="list-style-type: none"> • Choose a name for the new district • Choose a Central Office Location/Physical Address • Establish a utility bill (water and/or electric) in the name of the new district
9.0	ADJOURNMENT - A motion was made to adjourn Motion- Priester 2 nd - Homes Unanimous

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Minutes

HAMPTON COUNTY SCHOOL DISTRICT 2 BOARD OF TRUSTEES JOINT WORK SESSION with HAMPTON DISTRICT ONE BOARD OF TRUSTEES

11/12/2019 – 5:30 pm -7:30 pm

Estill High School Media Center

Meeting 5:30 p.m.	
1.0	CALL TO ORDER – Earl Choice called the meeting to order. - 5:35 p.m. Daisy Orr is absent.
2.0	Moment of Silence
3.0	Pledge of Allegiance
4.0	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>
5.0	Approval of Agenda – Mary Ann Atkins made the motion to approve the agenda. Thomas Owens seconded the motion. The motion was carried unanimously. (4/0)
6.0	Board Listens – There is no community participation.
EXECUTIVE SESSION – Jacqueline Hopkins made the motion to enter Executive Session. Mary Ann Atkins seconded the motion. The motion was carried unanimously. (4/0).	
<ul style="list-style-type: none"> - Personnel Matters - Legal advice related to Consolidation and Proviso 1.88 	
7.0	INFORMATION ITEMS <ol style="list-style-type: none"> 1. Proposed New District Name for purposes of establishing URL, SUNS and DUNS (Presented by District Superintendents) – Board Members will seek community input for new district name during regularly scheduled Board Meetings scheduled for this month. 2. Preliminary Plan Review (Superintendent Wright) 3. Preliminary Plan Budget (Superintendent Wilcox) 4. Presentation on partnership opportunities by Dr. Gough, Technical College of the Lowcountry – Dr. Gough and Mary Carns presented the Board with information on establishing an Early Learning College for the proposed consolidated high school.
8.0	BOARD ACTION ITEMS <ol style="list-style-type: none"> 1. Human Resources – Personnel Recommendation – Consolidation Facilitator 2. Begin the process for receiving a Federal ID number <ul style="list-style-type: none"> • Choose a name for the new district • Choose a Central Office Location/Physical Address • Establish a utility bill (water and/or electric) in the name of the new district 3. Approve changes/updates to the Budget
9.0	ADJOURNMENT – Mary Ann Atkins made the motion to adjourn. Thomas Owens seconded the motion. The motion was carried unanimously. (4/0).

BOARD BUSINESS ACTIONS/VOTING RECORDS

Called Meeting- 11/12/2019

<p>That upon the recommendation of the Superintendent, the Board approves to table items listed under 7.0 (1) Proposed New District Name for purposes of establishing URL, SUNS and DUNS (Presented by District Superintendents) – Board Members will seek community input for new district name during regularly scheduled Board Meetings scheduled for this month. (2) Preliminary Plan Review (Superintendent Wright) (3) Preliminary Plan Budget (Superintendent Wilcox)</p>	<p>Motion made by: Thomas Owens Motion seconded by: Jacqueline Hopkins</p>	<p><input checked="" type="checkbox"/>Earl Choice <input checked="" type="checkbox"/>MaryAnn Atkins <input type="checkbox"/>Daisy Orr - absent <input checked="" type="checkbox"/>Jacqueline Hopkins <input checked="" type="checkbox"/>Thomas Owens The motion passed 4 of 0</p>
<p>That upon the recommendation of the Superintendent, the Board approves to table items listed under 8.0 (1) Human Resources – Personnel Recommendation – Consolidation Facilitator (2) Begin the process for receiving a Federal ID number by choosing a name for the new district and (3) approve changes/updates to the Budget</p>	<p>Motion made by: Jacqueline Hopkins Motion seconded by: Thomas Owens</p>	<p><input checked="" type="checkbox"/>Earl Choice <input checked="" type="checkbox"/>MaryAnn Atkins <input type="checkbox"/>Daisy Orr - absent <input checked="" type="checkbox"/>Jacqueline Hopkins <input checked="" type="checkbox"/>Thomas Owens The motion passed 4 of 0</p>

Minutes

Joint Meeting of Hampton District One and Hampton District Two Schools, Hampton County

Tuesday, December 10 at 5:30 PM
North District Middle School

OPENING: 5:30 PM

Call to Order

Chairman Strother called the meeting to order.

Invocation

Superintendent Ronald Wilcox opened the meeting with an invocation.

Pledge of Allegiance

Debra Holmes led the Pledge of Allegiance

Welcome and Recognition of Media

Chairman Strother welcomed the public and the media. There were no media present.

Freedom of Information Act (FOIA): In accordance with the SC Code of Laws, 1976, Section 30-4-80 (d), as amended, the media was notified of the time, date and place of this meeting (WBHC Radio Station and the Hampton County Guardian). In addition, the official agenda was posted at the District Office and on the district website.

Approval of Agenda

A motion was made to approve the agenda as presented.	Motion: Foy Second: Priester	Motion Passed: 5-0
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A motion was made to amend the agenda as suggested by Hampton 2.	Motion: Foy Second: Bennett	Motion Passed: 5-0
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Board Listens

There were no participants for Board Listens.

EXECUTIVE SESSION

In accordance with Section 30-4-70 part b: No action will be taken in executive session except to (a) adjourn or (b) return to public session.

A motion was made to go into executive session.	Motion: Bennett Second: Holmes	Motion Passed: 5-0
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Hampton School District One Board Agenda

- A. Discussion of an employment matter concerning hiring a Facilitator
- B. The receipt of legal advice related to Consolidation and Proviso 1.88

A motion was made to return from executive session.	Motion: Priester Second: Holmes	Motion Passed: 5-0
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INFORMATION ITEMS

Update on Final Plan

- Both districts presented the results of the survey soliciting feedback to name the district. The majority of responders in both districts chose Hampton County School District.
- Dr. Sarah Williams and Devonna Youmans presented the feedback from the state on the preliminary plan.
 - The boards further discussed the feedback related to
 - The facilitator position
 - The Title I impact of the location of the district office
 - What is the 75% threshold
 - When the new board will take effect. The boards asked to have a conversation with the delegates at the next meeting.
- Dr. Wilcox presented the information concerning the new budget.

ACTION ITEMS (motion required)

Approve items discussed in executive session

8.1 Select a Facilitator

A motion was made to authorize Dr. Ronald Wilcox to develop a contract to hire candidate 2 Dr. Zona Jefferson as facilitator.	Motion: Foy Second: Bennett	Motion Passed: 5-0
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Begin the Process for Receiving a Federal ID number

9.1 Choose a name for the new district

A motion was made to choose Hampton County School District as the name of the district based on popular demand.	Motion: Bennett Second: Priester	Motion Passed: 5-0
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9.2 Choose a Central Office Location / Physical Address

A motion was made to postpone 9.2 until we have further information.	Motion: Foy Second: Holmes	Motion Passed: 5-0
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AGENDA

Joint Meeting of Hampton District One and Hampton District Two Schools, Hampton County

9.3 Establish a utility bill (water and / or electric) in the name of the new district

A motion was made to postpone 9.3 until we have further information.	Motion: Foy Second: Holmes	Motion Passed: 5-0
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10. Approve Final Plan

A motion was made to approve the final plan as presented.	Motion: Foy Second: Priester	Motion Passed: 5-0
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A motion was made to adjourn.	Motion: Priester Second: Bennett	Motion Passed: 5-0
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Respectfully Submitted by Carole H. McGrath, Recorder

Carole H McGrath

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Minutes

HAMPTON COUNTY SCHOOL DISTRICT 2 BOARD OF TRUSTEES
 JOINT WORK SESSION with HAMPTON DISTRICT ONE BOARD OF TRUSTEES
 12/10/2019 – 5:30 pm -7:30 pm

North District Middle School

Meeting 5:30 p.m.		Daisy Orr is absent.
	CALL TO ORDER – Earl Choice called the meeting to order.	
	Moment of Silence	
	Pledge of Allegiance	
	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 – Jacqueline Hopkins made the motion to approve the agenda. Mary Ann Atkins seconded the motion. The motion was carried unanimously. (4/0)	
	Board Listens – No participants	
EXECUTIVE SESSION – Mary Ann Atkins made the motion to enter Executive Session. Thomas Owens seconded the motion. The motion was carried unanimously. (4/0).		
	<ul style="list-style-type: none"> - Personnel Matters - Legal advice related to Consolidation and Proviso 1.88 	
	INFORMATION ITEMS <ol style="list-style-type: none"> 1. Proposed New District Name for purposes of establishing URL, SUNS and DUNS (Presented by District Superintendents) – The highest results of the survey for new school district name is Hampton County School District. 2. Preliminary Plan Review (Superintendent Wright) – Dr. Sarah Williams and Mrs. Devona Youmans presented the board with the preliminary plan information. 3. Preliminary Plan Budget (Superintendent Wilcox) – Dr. Wilcox presented the Board with information on the budget. 	
	BOARD ACTION ITEMS <ol style="list-style-type: none"> 1. Human Resources – Personnel Recommendation – Consolidation Facilitator 2. Begin the process for receiving a Federal ID number <ul style="list-style-type: none"> • Choose a name for the new district • Choose a Central Office Location/Physical Address • Establish a utility bill (water and/or electric) in the name of the new district 3. Approve changes/updates to the Budget/Preliminary Plan Updates/Submission 	
	ADJOURNMENT – Thomas Owens made the motion to adjourn. Mary Ann Atkins approved the motion. The motion was carried unanimously. (4/0)	

BOARD BUSINESS ACTIONS/VOTING RECORDS

Called Meeting- 12.10.2019

That upon the recommendation of the Superintendent, the Board approves to enter into contract with Candidate 2 for Consolidation Facilitator position along with Hampton County School District 1.	Motion made by: Jacqueline Hopkins Motion seconded by: Mary Ann Atkins	<input checked="" type="checkbox"/> Earl Choice <input checked="" type="checkbox"/> MaryAnn Atkins <input type="checkbox"/> Daisy Orr - absent <input checked="" type="checkbox"/> Jacqueline Hopkins <input checked="" type="checkbox"/> Thomas Owens The motion passed 4 of 0
That upon the recommendation of the Superintendent, the Board approves to change the school district name to Hampton County School District in accordance with the results of the district survey.	Motion made by: Jacqueline Hopkins Motion seconded by: Mary Ann Atkins	<input checked="" type="checkbox"/> Earl Choice <input checked="" type="checkbox"/> MaryAnn Atkins <input type="checkbox"/> Daisy Orr - absent <input checked="" type="checkbox"/> Jacqueline Hopkins <input checked="" type="checkbox"/> Thomas Owens The motion passed 4 of 0
That upon the recommendation of the Superintendent, the Board approves to table choosing a central office location and establish a utility bill pending further information.	Motion made by: Jacqueline Hopkins Motion seconded by: Mary Ann Atkins	<input checked="" type="checkbox"/> Earl Choice <input checked="" type="checkbox"/> MaryAnn Atkins <input type="checkbox"/> Daisy Orr - absent <input checked="" type="checkbox"/> Jacqueline Hopkins <input checked="" type="checkbox"/> Thomas Owens The motion passed 4 of 0
That upon the recommendation of the Superintendent, the Board approves the changes to the budget and preliminary plan and request it be submitted to the state department for review/approval.	Motion made by: Jacqueline Hopkins Motion seconded by: Mary Ann Atkins	<input checked="" type="checkbox"/> Earl Choice <input checked="" type="checkbox"/> MaryAnn Atkins <input type="checkbox"/> Daisy Orr - absent <input checked="" type="checkbox"/> Jacqueline Hopkins <input checked="" type="checkbox"/> Thomas Owens The motion passed 4 of 0

Minutes

HAMPTON SCHOOL DISTRICT ONE BOARD OF TRUSTEES
JOINT WORK SESSION with HAMPTON DISTRICT 2 BOARD OF TRUSTEES
1/14/20 5:30 pm – 7:30 pm
Estill High School
1450 Columbia Highway, Estill, SC 29918

Board Members In Attendance: Strother, Priester, and Holmes
District Staff in Attendance: Wilcox and McGrath

5:30 p.m. EXECUTIVE SESSION	
<ul style="list-style-type: none">▪ Legal and Contractual Matters Regarding District Consolidation – Proviso 1.88 5:48 - Motion was made to go into Executive Session. Motion: Holmes 2 nd : Priester Unanimous	
6:09 - Motion to return to Open Session Motion: Priester 2 nd : Holmes Unanimous	
6:30 p.m. REGULAR BUSINESS MEETING	
1.0	CALL TO ORDER (HCSD2, HCSD1) Chairman Strother called the meeting to order at 6:30 p.m. <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 A motion was made to approve the agenda as presented. Motion: Priester 2nd: Holmes Unanimous
2.0	Moment of Silence
3.0	Pledge of Allegiance
4.0	BOARD LISTENS (15 minutes) – Public Commentary Participation - none
5.0	Celebration of Preliminary Plan Accomplishments by Joint Board of Trustees Dr. Ronald Wilcox presented a list of the joint boards accomplishments.
6.0	Preliminary Plan Year 1 Strategies – Dr. Zona Jefferson, District Consolidation Facilitator Dr. Jefferson provided a report on her first steps as well as the items that the boards should consider first.
7.0	Establishing Hampton County School District's Central Office Address Discussion Superintendent Wright asked the board to consider the address. The address is currently for the purpose of mailing. Boards can make decisions at any time about where a central office will be. The superintendents recommend that the boards consider naming the Hampton School District One's central office, 372 Pine Street East Varnville, South Carolina, as the address for the new school district. It has been determined that currently, because both districts are rural, the change of address will have no effect on federal funding, specifically Title V REAP funding.

8.0	<p>Process for Approving 1.88A Expenditures Discussion</p> <p>Superintendent Wilcox recommended that the two superintendents and two chairs form a committee to discuss the expenditure of the funds. The committee will bring to the joint board recommendations for approval. The funds will be sent to the school districts. The SC Department of Education has asked that one of the current districts serve as the fund agent. It is the recommendation of the superintendents that Hampton One will serve as the Fiscal Agent for 1.88B and Hampton 2 will serve as the Fiscal Agent for 1.88A.</p>
9.0	<p>SCDE Consolidation Plan Joint District Response Discussion</p> <p>Superintendent Wright shared information concerning the response to the final plan submitted in December. The districts have already written a response to the questions posed by the state. The districts' response was provided. Superintendents Wilcox and Wright pointed out several specific items.</p>
10.0	<p>CONSENT ITEMS – BOARD ACTIONS (HCSD2, HCSD1)</p> <ol style="list-style-type: none"> 1. Hampton County School District- Central Office Address (7.0) 2. SCDE Consolidation Plan – District Response (9.0) 3. Preliminary Plan Strategies Update (6.0) 4. A motion was made to approve the consent items: 1 Hampton County School District- Central Office Address (7.0); 2 SCDE Consolidation Plan – District Response (9.0), and 3 Preliminary Plan Strategies Update (6.0) as presented. <p>Motion: Priester 2nd: Holmes Unanimous</p>
11.0	<p>ADJOURNMENT</p> <p>Motion: Priester 2nd: Holmes Unanimous</p>

Respectfully Submitted: Carole H. McGrath, Recorder *Carole H McGrath*

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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 use 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"> 1. Hampton County School District- Central Office Address 2. SCDE Consolidation Plan – District Response 3. 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
<p>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>	<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.</p> <p>The motion passed 4 of 0</p>
<p>That upon the recommendation of the Superintendent, the Board approves South Carolina Department of Education Consolidation Plan – District Response.</p>	<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.</p> <p>The motion passed 4 of 0</p>
<p>That upon the recommendation of the Superintendent, the Board approves the Preliminary Plan Strategies Update.</p>	<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.</p> <p>The motion passed 4 of 0</p>

Minutes

Joint Meeting of Hampton District One and Hampton District 2 Schools, Hampton County

Board of Trustees Hampton District One Schools, Hampton County

Members Present:

Mr. Phillip Strother, Sr., Chair
Mrs. Nicole G. Bennett, Vice Chair
Mrs. Kari H. Foy, Secretary/Treasurer
Mrs. Hannah B. Priester, Member
Mrs. Debra Holmes, Member

Staff Present:

Dr. Ronald Wilcox, Superintendent
Ms. Toreacher Dobson, Deputy Superintendent
Carole McGrath, Recorder

Tuesday, February 11 North District Middle School
Executive Session 5:30 Meeting Opening 6:00

The meeting was called to order by Chairman Strother at 5:30 PM.

EXECUTIVE SESSION: 5:30 PM

In accordance with Section 30-4-70 part b: No action will be taken in executive session except to (a) adjourn or (b) return to public session.

- A. Discussion of a contractual matter related to the new school district.
- B. The receipt of legal advice related to Consolidation and Proviso 1.88

A motion was made to go into executive session.	Motion: Foy Second: Holmes	Motion Passed: 5-0
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A motion was made to suspend executive session and return to open session.	Motion: Foy Second: Bennett	Motion Passed: 5-0
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Regular Session: 6:00 PM

Call to Order

The meeting was called to order by Chairman Strother at 6:00 PM.

Invocation

The invocation was given by Superintendent Dr. Wilcox

Pledge of Allegiance

The Pledge of Allegiance was led by Vice Chair Bennett.

Welcome and Recognition of Media

Chairman Strother welcomed the public and the media.

Freedom of Information Act (FOIA): In accordance with the SC Code of Laws, 1976, as amended, Section 30-4-80(E), the media was notified of the time, date and place of this meeting (WBHC Radio Station and the Hampton County Guardian). In addition, the official agenda was posted at the District Office and on the district website.

Approval of Agenda

A motion was made to approve the agenda as presented.	Motion: Priester Second: Holmes	Motion Passed: 5-0
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Board Listens

There was no public participation.

INFORMATION ITEMS

Facilitator Report

Dr. Jefferson provided a report on the progress made.

- DUNS # update
 - The first steps have been taken.
 - The schools will have to be closed with an effective date of June 30 2021.
 - The steps will be taken prior to the consolidation date.
 - The numbers will be given to us now but the actual closing will occur and the numbers will be in effect on July 1 of 2021.
- Board Composition
 - The board discussed the possible board composition.
 - In 2020 three board members on each side will be up for re-election.
 - The board discussed suspending elections for 2020 and allow those who are up for re-election to remain in place until 2022.
 - The board discussed the future board be a seven-member board as a maximum.
 - The board discussed continuing to follow the county as an at-large district as well as changing to single member districts. The board also discussed methods of creating the single member districts by population.
 - Dr. Jefferson suggested that the two boards come to a consensus prior to speaking to the legislative delegates.
- Salary Alignment
 - Progress on Administrative Salaries
 - Dr. Jefferson recommended that the new scale for all certified administrators be based on the state teacher salary scale. The scale will take the daily rate and multiply it by 240 days.
 - Ms. Dobson provided additional information on the chart provided to the two boards.
 - A percentage would be added as a local supplement 35% High School Principals, 20% Middle School Principals, and 10% for Elementary Principals. In addition, the amounts for directors will be 15% and coordinators will be 10%.
 - The two boards also differ in how they handle retirees. However, both districts negotiate salaries for retirees. The legislation allowing districts to negotiate salaries ends this year. Unless new legislation is enacted teachers will be paid on scale even if they are retired.
 - Employee Calendar (workdays) -Dr. Jefferson recommended that the new employee calendar for administrators be a 240 day calendar.

Funding Approval Notification

Superintendent Wright read the letter of approval for the 1.88A funding. The planning team will consist of the two board chairs and the superintendent. The two boards will vote to approve expenditures.

Letter to Enact Legislation for Consolidation

Superintendent Wilcox shared information provided by Bob Damron concerning future debt. It was suggested that the boards would not incur debt beyond 2021.

Recommendation Letter to Delegation from SCDE

Superintendent Wright read a recommendation letter to the local delegation from the South Carolina Department of Education.

ACTION ITEMS (motion required)

1. Approve items discussed in executive session

A motion was made to accept the superintendents' recommendation to allow the Superintendents to begin contractual negotiations consistent with the terms discussed in executive session.	Motion: Foy Second: Bennett	Motion Passed: 5-0
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2. Discuss and approve a board composition plan to present to the delegates

A motion was made to approve the recommendation of the superintendent to approve the initial collaborative board composition recommendation plan and to present to the Hampton County Delegation.	Motion: Foy Second: Holmes	Motion Passed: 5-0
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3. Discuss and approve a salary formula for principals and directors

A motion was made to approve the proposed salary structure for school principals and certified district directors to be implemented at the inception of Hampton County School District commencing July 1, 2021 as presented. [240 days based on the teacher salary scale with 35%, 20%, 10% for principals based on the school, and 10% or 15% for certified directors.]	Motion: Foy Second: Priester	Motion Passed: 5-0
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4. Discuss and approve meeting with the Local Delegates

A motion was made to approve 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.	Motion: Foy Second: Bennett	Motion Passed: 5-0
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A motion was made to adjourn	Motion: Priester Second: Foy	Motion Passed: 5-0
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Respectfully Submitted by Carole H. McGrath Recorder

Carole H McGrath

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

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
<p>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>	<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>
<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>	<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>
<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>	<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>
<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> <p style="text-align: center;">Reference BOE Policy BDE</p>	<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>



Hampton School District One

Minutes

**HAMPTON COUNTY SCHOOL DISTRICT ONE BOARD OF TRUSTEES
JOINT WORK SESSION with HAMPTON DISTRICT 2 BOARD OF TRUSTEES
3/10/2020 – 5:30 pm -7:30 pm
ESTILL HIGH SCHOOL**

EXECUTIVE SESSION: 5:30 PM	
- Legal and Contractual Matters Regarding District Consolidation – Proviso 1.88	
A motion was made to go into executive session to discuss legal and contractual matters regarding district consolidation – Proviso 1.88.	
Motion: Foy Second: Holmes Unanimous	
A motion was made to suspend executive session until after the regular session.	
Motion: Bennett Second: Priester Unanimous	
REGULAR SESSION: 6:00 PM	
1.0	CALL TO ORDER (HCSD2, HCSD1) Chairman Choice and Chairman Strother called the meeting to order at 6:05 <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 <p>A motion was made to approve the agenda as presented.</p> Motion: Priester Second: Holmes Unanimous
2.0	Moment of Silence – The moment of Silence was led by Chairman Choice.
3.0	Pledge of Allegiance – Chairmen Choice led the Pledge of Allegiance.
4.0	Board Listens - Public Commentary Participation There was no public participation.

5.0 INFORMATION ITEMS

1. Clarification on proposed salary structure implementation timeline

Superintendent Wilcox recommended that if we begin equalizing teacher salaries in 2020 – 2021, we should also begin equalizing administrator salaries in 2020. The approved Consolidation plan states the equalization would begin in 2020, so he recommends we stay in alignment with the approved plan.

2. State Superintendent proposed salary structure implementation timeline – salary equalization study

The state is requiring us to set aside \$275,000 for a salary and other studies to be conducted by a representative sent by the state. Dr. Jefferson stated that the work Hampton One and Hampton 2 have completed is a good fair product. The districts considered the needs of the districts and what the budget could afford. A question was asked concerning when the consultant will be coming as that relates to following our plan with a 2020 deadline. A suggestion was made to give the consultant a copy of our salary study as a starting point.

3. Report on Joint Administrators’ meeting

Dr. Jefferson, Dr. Wilcox, and Superintendent Wright reported on the Joint Administrators meeting held last week. The administrators began discussions of the kind of district we want to be. Dr. Jefferson provided a form that the administrators used to look at 3 things that are imperative for student success, what are 3 obstacles to student success, and what are we doing right? Dr. Jefferson also stated there was a spirit of collaboration at the meeting.

4. DUNS/SIDN updates

The two superintendents are working to align the DUNS / SIDN numbers and have begun the process of requesting closing the schools and then creating the same schools again under the new district name.

5. Proposed combined 190 academic calendar for 2020-2021

Rose Choice and Carole McGrath presented information concerning the proposed 2020 – 2021 calendar. Hampton One chose calendar A with a 70% majority of staff and 64% of parents. Hampton 2 chose calendar B. The calendars are very similar with the main difference being two dates in October and June. Calendar B has two additional holidays in October. Calendar A ends two days earlier. The recommendation was to allow each district to use the calendar selected by the majority of their staff and parents because the calendars are 95% alike and will allow opportunities for collaboration which was the goal.

6. April 2020 Joint Meeting date discussion

Chairman Choice suggested that the boards not meet in April due to Spring Break. A suggestion was made to select an alternate tentative date in case we have revised legislation to review. The board set Thursday, April 23rd as the April meeting date.

7. Discuss the process for establishing a vision for the new school district

Dr. Jefferson, Superintendent Wilcox and Superintendent Wright shared information concerning the process for creating a vision for the new school district during agenda item 3.

A motion was made to return to executive session.

Motion: Foy **Second:** Bennett Unanimous

A motion was made to leave executive session and return to open session.

Motion: Foy **Second:** Holmes Unanimous

6.0 BOARD ACTION ITEMS (HCSD2, HCSD1)

1. Approve items discussed in Executive Session (if needed).

	<p>Foy moved that a board appointed committee be sent to meet with the state legislators to request that the consolidated transition board be made up of 9 members including 5 members from the current Hampton One board and 4 members from the current Hampton 2.</p> <p>Motion: Foy Second: Bennett Unanimous</p> <p>2. Approve revised implementation timeline for principals and directors' salary structure (salary equalization)</p> <p>A motion was made that upon the recommendation of the Superintendent, the Board rescind the implementation date of the salary study structure for school principals and certified district directors from July 1, 2021 to July 1, 2020 to be aligned with the salary equalization date as approved in the district consolidation plan.</p> <p>Motion: Foy Second: Bennett Unanimous</p> <p>3. Approve combined 190 days academic calendar for 2020-2021</p> <p>A motion was made to approve the combined 190 academic calendar designated calendar A for the 2020-2021 school year.</p> <p>Motion: Foy Second: Holmes Unanimous</p>
7.0	<p>ADJOURNMENT</p> <p>Motion to adjourn Motion: Priester Second: Foy Unanimous</p>

Respectfully Submitted: Carole H. McGrath, Recorder

Carole H McGrath

March 22, 2020

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Exceed Expectations
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Team work always!



Minutes

HAMPTON COUNTY SCHOOL DISTRICT 2 BOARD OF TRUSTEES

JOINT WORK SESSION with HAMPTON DISTRICT ONE BOARD OF TRUSTEES

3/10/2020 – 5:30 pm -7:30 pm

ESTILL HIGH SCHOOL

EXECUTIVE SESSION: 5:30 PM – (5:38 pm) Thomas Owens made the motion to enter Executive Session. Mary Ann Atkins seconded the motion. The motion was carried unanimously. (4/0) Jacqueline Hopkins made the motion to suspend Executive Session until after regular session. Mary Ann Atkins seconded the motion. The motion was carried unanimously. (4/0). Mary Ann Atkins made a motion to go back into Executive Session. Mary Ann Atkins seconded the motion. The motion was carried unanimously. (4/0) Mary Ann Atkins made the motion to come out of Executive Session. Thomas Owens seconded the motion. The motion was carried unanimously. (4/0).

- Legal and Contractual Matters Regarding District Consolidation – Proviso 1.88

REGULAR SESSION: 6:00 PM (6:05pm)

1.0	<p>CALL TO ORDER (HCSD2, HCSD1) – 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 – Mary Ann Atkins made the motion to approve the agenda. Jacqueline Hopkins seconded the motion. The motion was carried unanimously. (4/0)
2.0	<p>Moment of Silence</p>
3.0	<p>Pledge of Allegiance</p>
4.0	<p>Board Listens - Public Commentary Participation – N/A</p>
5.0	<p>INFORMATION ITEMS</p> <ol style="list-style-type: none"> 1. Clarification on proposed salary structure implementation timeline Dr. Wilcox asked for equalization to begin August 2020. Donnie Boland will review the salary study. 2. State Superintendent proposed salary structure implementation timeline – salary equalization study 3. Report on Joint Administrators’ meeting Results from the Joint Administrator’s meeting were shared. Each Board member has the survey to complete. 4. DUNS/SIDN updates We are still working toward completing the process. Sent a letter and public notice and looking at shutting down the old SIDN numbers but under the same schools as Hampton County School District. 5. Proposed combined 190 academic calendar for 2020-2021 Each district will keep their calendar and continue to work towards composing one calendar for the new district. 6. April 2020 Joint Meeting date discussion Meeting is scheduled for Thursday, April 23, 2020 at North District Middle School 7. Discuss the process for establishing a vision for the new school district – went along with #3
6.0	<p>BOARD ACTION ITEMS (HCSD2, HCSD1)</p>

	<ol style="list-style-type: none">1. Approve items discussed in Executive Session (if needed).2. Approve revised implementation timeline for principals and director's salary structure (salary equalization)3. Approve combined 190 days academic calendar for 2020-2021
7.0	ADJOURNMENT - Mary Ann Atkins made the motion to adjourn. Thomas Owens seconded the motion. The motion was carried unanimously. (4/0).

BOARD BUSINESS ACTIONS/VOTING RECORDS

Work Session Meeting- 3/10/2020

Superintendent's Recommendation	Motion/Voting Record
<p>That upon the recommendation of the Superintendent, the Board approves to send a Board appointed committee to the State Legislators to propose a transition board of 9 board members to consist of 5 members from HCSD1 and 4 members from HCSD2.</p>	<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 - Choose an item. <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>
<p>That upon the recommendation of the Superintendent, the Board approves rescind implementation date of the salary study structure for school principals and certified district directors from July 1, 2021 to July 1, 2020 to be aligned with the salary equalization date as approved in the district consolidation plan.</p>	<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 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. <input checked="" type="checkbox"/>Thomas Owens - Choose an item. The motion passed 4 of 0</p>
<p>That upon the recommendation of the Superintendent, the Board approves Calendar B - 190 day academic calendar for 2020 – 2021 school year.</p>	<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 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. <input checked="" type="checkbox"/>Thomas Owens - Choose an item. The motion passed 4 of 0</p>

June 10, 2020



Hampton School District One

Minutes

Board of Trustees Hampton District One Schools, Hampton County

Members Present:

- Mr. Phillip Strother, Sr., Chair
- Mrs. Nicole G. Bennett, Vice Chair
- Mrs. Kari H. Foy, Secretary/Treasurer
- Mrs. Hannah B. Priester, Member
- Mrs. Debra Holmes, Member

Staff Present:

- Dr. Ronald Wilcox, Superintendent
- Ms. Toreacher Dobson, Deputy Superintendent
- Carole McGrath, Recorder

Board of Trustees Hampton District One Schools, Hampton County
HAMPTON COUNTY SCHOOL DISTRICT ONE BOARD OF TRUSTEES
 JOINT WORK SESSION with HAMPTON DISTRICT 2 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

EXECUTIVE SESSION: 5:30 PM

- **Chairman Strother called the meeting to order at 5:35.**
- **Motion** was made to go into executive session for
 - o Legal and Contractual Matters Regarding District Consolidation – Proviso 1.88
 - o Legal and Contractual Matters Regarding Architectural Contract

Motion – Priester Second – Holmes Unanimous

REGULAR SESSION: 6:00 PM

1.0	<p>CALL TO ORDER (HCSD2, HCSD1) Chairman Choice and Chairman Strother called the regular session to order at 6:00 PM.</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 <p>Motion – Foy Second – Bennett Unanimous</p>
2.0	<p>Moment of Silence – The moment of Silence was led by Chairman Choice. The joint boards remembered with honor, Hampton District Two Board member Thomas Owens who passed away since our last meeting.</p>
3.0	<p>Pledge of Allegiance – Chairmen Strother led the Pledge of Allegiance.</p>
4.0	<p>INFORMATION ITEMS</p>

	<p>1. Building Procurement (Acquisition) Update - We should be able to close in about two weeks if things continue to move smoothly. The Office of School facility approval is what is currently holding us up. We have spent \$9700 to this point on closing costs. The cost of the attorney has been more than we anticipated.</p> <p>2. Salary Study Information – Donnie Boland – The state contracted with Mr. Donnie Boland for a salary study. Mr. Boland and Tom Ashley will be picking up documents tomorrow and should have preliminary reports ready by the June board meeting.</p> <p>3. Establishing Preliminary Plan for District Organizational Structure – Superintendent Wright explained that they would be using the information they receive from the salary study to align the district organization structure.</p> <p>4. DUNS Number Status – Dr. Jefferson shared that the Superintendents have submitted their information and are waiting for the state to let us know when it is ready. We do want to be sure that there will be no changes in school configurations or school closures. If there is some thought about changes this would be the time to do it.</p> <p>5. Communication Letter to Local Delegation regarding Board of Education Request – Dr. Jefferson has composed a letter to the members of the legislative delegation requesting a meeting to discuss board composition and funding release.</p>
5.0	<p>BOARD ACTION ITEMS (HCSD2, HCSD1)</p> <ol style="list-style-type: none"> 1. Approve items discussed in Executive Session - none 2. Approve moving forward with an architectural contract. Dr. Wilcox recommended that we move forward with the architectural contract. A motion was made to move forward with the Architectural contract. <ul style="list-style-type: none"> ○ Motion – Priester Second – Holmes Unanimous 3. Approve a survey by Lawton Manor for the Fred’s Building. Dr. Wilcox recommended that we approve a survey of the Fred’s Building by Lawton Manor for \$2000. A motion was made to approve the superintendent’s recommendation. <ul style="list-style-type: none"> ○ Motion – Foy Second – Priester Unanimous
6.0	<p>ADJOURNMENT</p> <p>Motion – Priester Second – Foy Unanimous</p>

Respectfully Submitted

Carole H. McGrath, Recorder



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

5/12/2020 – 5:30 pm -7:30 pm

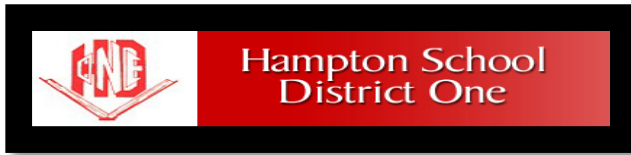
Online - Phone Number for the Public to Listen: 803-903-1910 Code: 044655

<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>



372 PINE STREET EAST
VARNVILLE, SC 29944
PHONE: (803) 943-4576

Ronald Wilcox, Ed.D.
Superintendent

Toreacher Dobson
Deputy Superintendent

Minutes

Board of Trustees Hampton District One Schools, Hampton County
Virtual Meeting

Members Present:

Mr. Phillip Strother, Sr., Chair
Mrs. Nicole G. Bennett, Vice Chair
Mrs. Kari H. Foy, Secretary/Treasurer
Mrs. Hannah B. Priester, Member
Mrs. Debra Holmes, Member

Staff Present:

Dr. Ronald Wilcox, Superintendent
Ms. Toreacher Dobson, Deputy Superintendent
Carole McGrath, Recorder

Board of Trustees Hampton District One Schools, Hampton County

HAMPTON COUNTY SCHOOL DISTRICT ONE BOARD OF TRUSTEES

7/14/2020 – 5:00 pm -5:25 pm

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

OPENING:

Call to Order

Chairman Strother called the meeting to order.

Welcome and Recognition of Media

Freedom of Information Act (FOIA): In accordance with the SC Code of Laws, 1976, Section 30-4-80 (e), as amended, the media was notified of the time, date and place of this meeting (WBHC Radio Station and the Hampton County Guardian). In addition, the official agenda was posted at the District Office and on the district website.

Chairman Strother recognized the media.

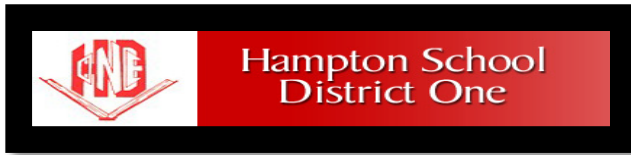
CONSENT AGENDA:

- Approval of Consent Agenda
 - Approval of Agenda

A motion was made to approve the agenda.

Motion: Foy
Second: Bennett

Motion
Passed: 5-0



372 PINE STREET EAST
 VARNVILLE, SC 29944
 PHONE: (803) 943-4576

Ronald Wilcox, Ed.D.
 Superintendent

Toreacher Dobson
 Deputy Superintendent

AGENDA

HAMPTON COUNTY SCHOOL DISTRICT ONE BOARD OF TRUSTEES
JOINT WORK SESSION with HAMPTON DISTRICT 2 BOARD OF TRUSTEES
 7/14/2020 – 5:30 pm -7:30 pm

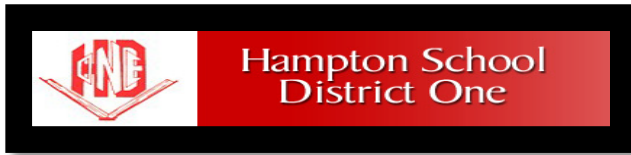
Online - Phone Number for the Public to Listen: 803-903-1910 Code: 044655

ACTION ITEMS (motion required)

Ronald Wilcox: Approve the Letter of Conditions for the Community Facilities Grant of \$36,400 for the Track Asphalt Project (USDA Grant) – Nickie Toomes

A motion was made to approve the Letter of Conditions for the Community Facilities Grant of \$36,400 for the Track Asphalt Project (USDA Grant).	Motion: Priester Second: Holmes	Motion Passed: 5-0
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A motion was made to adjourn.	Motion: Priester Second: Holmes	Motion Passed: 5-0
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372 PINE STREET EAST
 VARNVILLE, SC 29944
 PHONE: (803) 943-4576

Ronald Wilcox, Ed.D.
 Superintendent

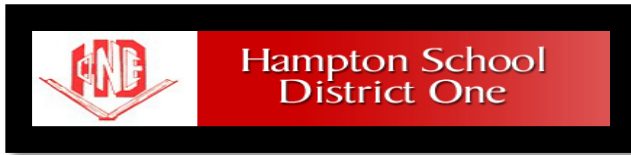
Toreacher Dobson
 Deputy Superintendent

AGENDA

**HAMPTON COUNTY SCHOOL DISTRICT ONE BOARD OF TRUSTEES
 JOINT WORK SESSION with HAMPTON DISTRICT 2 BOARD OF TRUSTEES
 7/14/2020 – 5:30 pm -7:30 pm**

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

EXECUTIVE SESSION: 5:30 PM	
REGULAR SESSION: 6:00 PM	
1.0	<p>CALL TO ORDER (HCSD1, HCSD2) 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 <p>Motion was made to approve the agenda.</p> <p>Motion – Foy 2nd – Bennett Unanimous</p>
2.0	Moment of Silence
3.0	<p>INFORMATION ITEMS</p> <p>3.1 Celebrate the purchase of Fred’s Building – Wilcox/Wright Superintendent Wilcox thanked both boards for their support in the purchase of the Fred’s Building. He further commended both boards on the vision to create a facility will support the new school district.</p> <p>3.2 Report on roof assessment of the Fred’s building – Mr. Wright Superintendent Wright shared that a roofing assessment had been conducted. Superintendent Wilcox stated that the roof was in good shape but there are some dents that may lead to a future leak. There are also some screws that need to be replaced and sealed. Superintendent Wright stated, the boards will secure at least two additional quotes in accordance with board policy. A question was raised concerning how urgent the repair is. Superintendent Wilcox stated that there is a leak back at the pharmacy area. It would be best to have this work done before work is done on the inside of the building. He recommended that the work be completed by December.</p>



372 PINE STREET EAST
VARNVILLE, SC 29944
PHONE: (803) 943-4576

Ronald Wilcox, Ed.D.
Superintendent

Toreacher Dobson
Deputy Superintendent

AGENDA

HAMPTON COUNTY SCHOOL DISTRICT ONE BOARD OF TRUSTEES
JOINT WORK SESSION with HAMPTON DISTRICT 2 BOARD OF TRUSTEES
7/14/2020 – 5:30 pm -7:30 pm

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3.3 Report on architectural schematics work by FWA – Dr. Wilcox

Superintendent Wilcox stated that they have begun the process of securing an architectural schematic. Superintendent Wright shared that they are considering the needs of the new school district and hope to bring to the board some preliminary floor plan designs for the specks of the new building soon.

3.4 Discuss salary study information – Dr. Jefferson

Dr. Jefferson stated that they will be meeting tomorrow with Donnie Boland concerning the salary study he conducted. She stated that the districts have worked on a salary study prior to Mr. Boland's study. It will be interesting to see how the studies align. A question was raised concerning adjusting salaries this year as we originally planned. Dr. Wilcox stated that we have not been able to do that this year due to the study Mr. Boland is doing. The Corona Virus situation has delayed the study. Dr. Jefferson stated that due to the state evaluation, the district chose to wait and see the results of the outside evaluation. What we will do in the future will be impacted by the results of the study. Superintendent Wilcox confirmed that after the meeting tomorrow, they will be able to provide a better understanding of the salary study.

3.5 Report on 1.88A funds – Wilcox/Wright

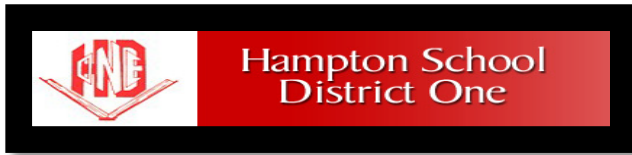
Superintendent Wilcox stated that we are the only school district that is consolidating who has received any 1.88A funds. He believes that is due to the need for 1:1 devices in dealing with the Corona Virus. Hampton One included in the plan a request for 1:1 devices. These expenditures have been approved based on the boards approval of the plan. We received an approval letter, but the letter included a statement that we were not approved to provide devices for K-2. In response to a clarifying question Superintendent Wright stated that Hampton 2 is the fiscal agent for the funds.

3.6 Report on HCSD1 and HCSD2 joint collaborations – Dr. Jefferson

Dr. Jefferson reported that we are making steady progress towards consolidation. We already have some services that are functioning well together. Human resources departments are working together. The leadership teams have met. Dr. Jefferson commended the Superintendent's for their work in leading their leaders. She stated that Betsy Carpenter also commended our leadership today. We are continuing to work on the processes to receive the numbers the new district will need to do business. Chairman Choice stated that the new Fred's Building will be a new innovation center for learning.

3.7 Calendar of joint meetings – Wilcox/Wright

Superintendent Wilcox stated, he and Superintendent Wright would like to recommend that the board continue to meet on the 2nd Tuesday at 5:30. A question was raised concerning the future and the



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AGENDA

HAMPTON COUNTY SCHOOL DISTRICT ONE BOARD OF TRUSTEES
JOINT WORK SESSION with HAMPTON DISTRICT 2 BOARD OF TRUSTEES
 7/14/2020 – 5:30 pm -7:30 pm

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

	legislative delegates decision concerning the transition board. Superintendent Wilcox stated that Representative Williams stated that the delegation is considering allowing the 5 Hampton One board members and the four current Hampton 2 board members to remain as the consolidated board. A question was asked concerning when that decision will be formalized. Dr. Wilcox stated he believed it would be in the next week or so.
4.0	BOARD ACTION ITEMS (HCSD1, HCSD2)
5.0	ADJOURNMENT Motion was made to adjourn. Motion – Priester 2 nd – Bennett Unanimous

Respectfully Submitted: Carole H. McGrath, Recorder

Carole H McGrath

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Minutes

HAMPTON COUNTY SCHOOL DISTRICT 2 BOARD OF TRUSTEES

JOINT WORK SESSION with HAMPTON DISTRICT ONE BOARD OF TRUSTEES

7/14/2020 – 5:30 pm -7:30 pm

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

EXECUTIVE SESSION: 5:30 PM	
REGULAR SESSION: 6:00 PM	
1.0	<p>CALL TO ORDER (HCSD1, HCSD2) 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
3.0	<p>INFORMATION ITEMS</p> <p>3.1 Celebrate the purchase of Fred's Building – Wilcox/Wright Dr. Wilcox shared the floor plan of the new building purchased for the new district.</p> <p>3.2 Report on roof assessment of the Fred's building – Mr. Wright The roof of the Fred's building was assessed and found the roof to be in overall good shape but it does need some repair to strengthen weak areas. The prices is \$22,000. They will be accepting bids from 2 other vendors.</p> <p>3.3 Report on architectural schematics work by FWA – Dr. Wilcox Discussed finalizing a few designs to present to the Board on the floor plan of the new district office building.</p> <p>3.4 Discuss salary study information – Dr. Jefferson Superintendents will meet with D. Boland on salary studies. Dr. Jefferson will give some recommendations to consider on salaries at a later date.</p> <p>3.5 Report on 1.88A funds – Wilcox/Wright Dr. Wilcox shared we are the only district to receive 1.88A funds. These funds are not to be used for 1:1 devices</p> <p>3.6 Report on HCSD1 and HCSD2 joint collaborations – Dr. Jefferson (District Achievements) Currently have Special Education and Food Services providing consolidated services. Leadership Teams from each district have met and will have future collaborations. School and District Federal ID numbers.</p> <p>3.7 Calendar of joint meetings – Wilcox/Wright Continue to meet the 2nd Tuesday of each month for Joint Work Sessions – 5:30 p.m.</p>
4.0	BOARD ACTION ITEMS (HCSD1, HCSD2) – There were no Board Actions.
5.0	ADJOURNMENT - Mary Ann Atkins made the motion to adjourn. Jacqueline Hopkins seconded the motion. The motion was carried unanimously. (3/0)



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Ronald Wilcox, Ed.D.
 Superintendent

Toreacher Dobson
 Deputy Superintendent

Minutes

Board of Trustees Hampton District One Schools, Hampton County

HAMPTON COUNTY SCHOOL DISTRICT ONE BOARD OF TRUSTEES
 JOINT WORK SESSION with HAMPTON DISTRICT 2 BOARD OF TRUSTEES

8/11/2020- 6:00 pm – 7:30 pm

Online / Virtual

PHONE NUMBER FOR PUBLIC TO LISTEN: (803) 903-1910 CODE: 044655

REGULAR SESSION: 6:00 PM	
1.0	<p>CALL TO ORDER (HCSD1, HCSD2) Chairman Choice and Chairman Strother Chairman Strother called the meeting to order and welcomed the media.</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 A motion was made to approve the agenda as presented. Motion - Foy 2nd – Holmes Unanimous
2.0	<p>Moment of Silence A moment of Silence was led by Chairman Strother.</p>
3.0	<p>INFORMATION ITEMS</p> <p>3.1 Review Year 1 Plan To Do List – Mr. Martin Wright/Dr. Ronald Wilcox Developed a plan with 19 items from the preliminary plan that we will be working on in the near future. (presentation attached) Some of the items that we had hoped to accomplish in year one have not been accomplished due in part to the challenges of Covid-19.</p> <p>3.2 Joint Debt Update – Dr. Ronald Wilcox/Mr. Robert Damron As a new school district \$1 million could be The joint boards would be able 20 million in bonds without increasing taxes. A question was raised concerning whether taxes might be raised in one district or the other and Dr. Wilcox stated he would get more information on that.</p>



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 Deputy Superintendent

	<p>3.3 Equalization of Teacher Salary Scale – Mr. Donnie Boland Mr. Boland took the higher of the two salaries at each class and at each step level for the certified teacher scale. At the conclusion he said that we would need 64,300 to equalize teacher salaries. This is for certified teachers only. These scales are with the local supplement. It does not include administrators.</p> <p>3.4 Organizational Positions – Dr. Zona Jefferson Dr. Jefferson, Dr. Wilcox, and Mr. Wright presented the organizational positions they believe the new district will need. The purpose of the chart is to identify the positions that will be needed and not who will do those positions.</p> <p>3.5 Logo/Branding – Mr. Martin Wright There is a need to create and organize the logo and branding for the new school district. Branding is an effective strategy for the organization to tell the story of the new district. The plan is to form a committee to work with a branding organization to create a structure for culture and branding. The mission, vision, and core beliefs will be created before the logo. The committee will be created in September. Dr. Wilcox confirmed that a district committee will be formed to create that mission, vision, and beliefs. Additionally, Mr. Wright confirmed that a branding company will support the committee in the process. The mission, vision, and beliefs should be in place before January when the strategic plan will begin.</p> <p>3.6 Staggered Arrival/Dismissal Times 2021-2022 – Dr. Zona Jefferson 7:30 – 2:30 Elementary 8:15 – 3:15 Middle 8:30 – 3:30 High School</p> <p>3.7 Facility Study – Dr. Zona Jefferson Dr. Jefferson stated the state department will provide a facility study to ensure the facilities are aligned with the new district. The new school ids and numbers have been requested based on the current structure. The study will look at capacity as a starting point. The SC department of education has a firm that they will use to look at the capacity facility study. Dr. Wilcox will also have an additional facility study completed to determine strengths and needs.</p> <p>3.8 Letter to Local Delegation – Mr. Martin Wright/Dr. Ronald Wilcox Dr. Wilcox confirmed that the letter will be shared with the board before it is sent.</p>
4.0	BOARD ACTION ITEMS (HCSD1, HCSD2)
5.0	ADJOURNMENT A motion was made to adjourn. Motion – Priester 2 nd Foy Unanimous

Respectfully Submitted: Carole H. McGrath, Recorder

Carole H McGrath

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Minutes

HAMPTON COUNTY SCHOOL DISTRICT 2 BOARD OF TRUSTEES JOINT WORK SESSION with HAMPTON DISTRICT ONE BOARD OF TRUSTEES

8/11/2020 – 6:00 pm -7:30 pm

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

REGULAR SESSION: 6:00 PM	
1.0	<p>CALL TO ORDER (HCSD1, HCSD2) – Earl Choice called the meeting to order. 6:30 p.m. Chairman Strother and Chairman Choice</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 – Mary Ann Atkins 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	<p>INFORMATION ITEMS</p> <ul style="list-style-type: none"> 3.1 Review Year 1 Plan To Do List – Mr. Martin Wright/Dr. Ronald Wilcox Superintendents gave an overview of tasks that need completion for the new school district. 3.2 Joint Debt Update – Dr. Ronald Wilcox/Mr. Robert Damron Outstanding debts of HCSD1 and HCSD2 were discussed for district consolidation. 3.3 Equalization of Teacher Salary Scale – Mr. Donnie Boland Superintendents share information on equalizing teacher salary scales for the new school district. 3.4 Organizational Positions – Dr. Zona Jefferson Chart consisted of expected organizational positions for District Level Leaders. 3.5 Logo/Branding - Mr. Martin Wright Mr. Wright discussed logo/branding of the new school district. 3.6 Staggered Arrival/Dismissal Times 2021-2022 – Dr. Zona Jefferson Dr. Jefferson shared start and beginning times of schools for the 2021-2022 school year. Elementary school starting time is 7:30 am – 2:30 pm, Middle School starting time is 8:15 am – 3:15 pm and High School starting time is 8:30 am – 3:30 pm. 3.7 Facilities Study – Dr. Zona Jefferson Dr. Jefferson discussed conducting facility study to establish capacity concerns of existing schools. 3.8 Letter to Local Delegation – Mr. Martin Wright/Dr. Ronald Wilcox Superintendents discussed sending a letter to the Governor with support from the Legislative Delegates.
4.0	BOARD ACTION ITEMS (HCSD1, HCSD2) – No action items
5.0	ADJOURNMENT – – Jacqueline Hopkins made a motion to adjourn. Mary Ann Atkins seconded the motion. The motion was carried unanimously. (3/0) - 7:47 p.m.



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Ronald Wilcox, Ed.D.
 Superintendent

Toreacher Dobson
 Deputy Superintendent

Minutes

Board of Trustees Hampton District One Schools, Hampton County
Virtual Meeting

Members Present:

Mr. Phillip Strother, Sr., Chair
 Mrs. Nicole G. Bennett, Vice Chair
 Mrs. Kari H. Foy, Secretary/Treasurer
 Mrs. Hannah B. Priester, Member **(Absent)**
 Mrs. Debra Holmes, Member

Staff Present:

Dr. Ronald Wilcox, Superintendent
 Ms. Toreacher Dobson, Deputy Superintendent
 Carole McGrath, Recorder

JOINT WORK SESSION with HAMPTON DISTRICT TWO BOARD OF TRUSTEES
 9/8/2020 – 5:30 pm -7:30 pm

Online - Phone Number for the Public to Listen: 864-451-7858 Conference ID: 375 057 440#

EXECUTIVE SESSION: 5:30 PM

- Legal Matters Related to Consolidation Acquisition
- **Motion** – Foy 2nd – Holmes **Vote:** 4-0
- **Motion** – Foy 2nd – Holmes **Vote:** 3-0 (Bennett delayed virtual entry)

REGULAR SESSION: 6:00 PM

[Join Microsoft Teams Meeting](#)

+1 864-451-7858

Conference ID: 375 057 440#

1.0	CALL TO ORDER (HCSD2, HCSD1) Chairman Choice and Chairman Strother <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 Motion – Foy 2nd – Holmes Vote: 4-0
2.0	Moment of Silence (Chairman Choice) Chairman Choice led the joint boards in a moment of silence.
3.0	Pledge of Allegiance (Chairman Choice) Chairman Choice led the joint boards in the Pledge of Allegiance.
4.0	INFORMATION ITEMS 4.1 Hampton County School District Learning and Innovation Center Architectural Floor Design Discussion –

Mr. Barry Taylor FWA Group

Barry Taylor shared information concerning the proposed renovation. He shared a proposed floor plan. He also provided information concerning next steps. The space requirements were based on the staff sizes. Each department would have a walled area with partition type walls within the department. The boardroom could also be used for training. This step is the concept stage. In the next stage there will be schematic drawings that break down each area. The next step is to add materials and mechanical systems. At each step adjustments can be made. The final step is to send it out to construction. Mr. Taylor also discussed methods for enhancing the mechanical structures for Covid – 19 safety.

Superintendent Wilcox discussed methods of paying for the renovations. One method being bonded indebtedness.

4.2 Proposed Equalized Teacher Salary Schedule Update – Dr. Zona Jefferson

No teacher will be paid less than the prior year. After the new state budget has been finalized the schedule can be further evaluated. The total increase would currently be \$64,741. Mr. Boland is also working on the other salary schedules. That information will be presented at future meetings. These will be implemented next school year, 2021 – 2022.

4.3 Organizational Positions Discussion – Dr. Zona Jefferson

The critical organization positions have been determined. There may be additional functions that need to be added. This does not count people, just areas / positions. It is possible we could have someone who has two of these positions.

4.4 District Strategic Planning/Logo Approach Discussion- Mr. Martin Wright/Dr. Ronald Wilcox

In order to set ourselves apart as a new district, the two districts will work together to create and promote a mission, vision and beliefs. The branding committee will meet with a contractor to provide design / consultant services to create a logo, strategic plan, and branding materials.

An RFP has been created with 5 sections:

Section I provides an introduction and background information about the school district

Section II provides the administrative information regarding the issuing officers.

Other components include:

Restriction on Communication

Procurement Timeline

Reference Checks

Section III details the service requirement such as the scope of work.

Section IV provides potential bidders with the format and content of bid proposals

Section V will be the evaluation section of the RFP.

There is a total of \$150,000 budgeted in consultant services.

A board request was made to include a presentation of what has been spent so far at the next board meeting.

4.5 Update on New Finance/Accounting System Discussion- Mr. Martin Wright/Dr. Ronald Wilcox

Hampton One is in the process of implementing Tyler Technologies. Trainings and setup will be ongoing through December and will go live in January of 2021.

	<p>4.6 Hampton County School District Learning and Innovation Center Insurance Discussion– Dr. Ronald Wilcox/Mr. Martin Wright</p> <p>We have secured insurance at a cost of \$3067 annually through the South Carolina School Boards Association in the amount of \$929,600.</p> <p>4.7 Hampton County School District Learning and Innovation Center Roof Assessment Discussion- Dr. Ronald Wilcox/Mr. Martin Wright</p> <p>We have a price of \$22,500 for the repair of the roof. It is a metal roof with rubber gaskets. In some places there are some cracks. We currently need to refurbish the roof. The Superintendents’ are asking the boards to approve up to \$22,500 after additional bids are secured.</p> <p>4.8 Staggered Arrival/Dismissal Time for Schools – Mr. Martin Wright/Dr. Wilcox</p> <p>Based on research that shows increased reading and math achievement for students 13 and older with later arrival times, the recommended times of arrival and dismissal are as follows:</p> <p>Elementary 7:30 am – 2:30 pm Middle 8:15 am – 3:15 pm High 8:30 am – 3:30 pm</p>
5.0	<p>BOARD ACTION ITEMS (HCSD1, HCSD2)</p> <p>1. Approve items discussed in Executive Session (if needed).</p> <p>n/a</p> <p>2. Approve proposed Staggered Arrival/Dismissal Schedule for Hampton County School District Postponed</p> <p>Motion was made to approve the following:</p> <ul style="list-style-type: none"> • proposed Equalized Teacher Salary Schedule for Hampton County School District • proposed Organizational Positions for Hampton County School District • Hampton County School District Learning and Innovation Center’s Roof Work not to exceed \$22,000. • Hampton County School District Learning and Innovation Center’s Floor Plan Design • Approve Hampton County School District Learning and Innovation Center’s Funding Strategy <p>Motion – Foy 2nd – Holmes Vote: 4-0</p>
6.0	<p>ADJOURNMENT</p> <p>Motion – Foy 2nd – Bennett Vote: 4-0</p>

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Minutes

HAMPTON COUNTY SCHOOL DISTRICT 2 BOARD OF TRUSTEES

JOINT WORK SESSION with HAMPTON DISTRICT ONE BOARD OF TRUSTEES

9/8/2020 – 5:30 pm -7:30 pm

Online - Phone Number for the Public to Listen: 864-451-7858 Conference ID: 375 057 440#

EXECUTIVE SESSION: 5:30 PM – Mary Ann Atkins made the motion to enter Executive Session. Jacqueline Hopkins 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 Related to Consolidation Acquisition

REGULAR SESSION: 6:00 PM

[Join Microsoft Teams Meeting](#) [+1 864-451-7858](#) Conference ID: 375 057 440#

- 1.0 CALL TO ORDER (HCSD2, HCSD1) – Earl Choice called the meeting to order. 6:12 p.m.**
Chairman Choice and Chairman Strother
 - **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 INFORMATION ITEMS**
 - 4.1 Hampton County School District Learning and Innovation Center Architectural Floor Design Discussion – Mr. Barry Taylor FWA Group - **Mr. Taylor shared the tentative floor design for Hampton County School District Learning and Innovation Center building.**
 - 4.2 Proposed Equalized Teacher Salary Schedule Update – Dr. Zona Jefferson – **Dr. Jefferson shared updates on the Teacher Salary Schedule.**
 - 4.3 Organizational Positions Discussion – Dr. Zona Jefferson – **Dr. Jefferson discussed organizational positions for the new district.**
 - 4.4 District Strategic Planning/Logo Approach Discussion- Mr. Martin Wright/Dr. Ronald Wilcox – **Superintendents shared information on submitting a RFP for Branding/Logo for the new school district.**
 - 4.5 Update on New Finance/Accounting System Discussion- Mr. Martin Wright/Dr. Ronald Wilcox – **HCSD1 is receiving training on Tyler Technologies Infinite Visions and will be fully implemented by July, 2021**
 - 4.6 Hampton County School District Learning and Innovation Center Insurance Discussion– Dr. Ronald Wilcox/Mr. Martin Wright – **Superintendents made Board Members aware the Hampton County School District Learning and Innovation Center is insured through SC School Board Association.**
 - 4.7 Hampton County School District Learning and Innovation Center Roof Assessment Discussion- Dr. Ronald Wilcox/Mr. Martin Wright – **Superintendents discussed repairs to the roof.**
 - 4.8 Staggered Arrival/Dismissal Time for Schools – Mr. Martin Wright/Dr. Wilcox

Elementary	7:30 am-2:30pm
Middle	8:15 am – 3:15 pm
High	8:30 am – 3:30pm

5.0	BOARD ACTION ITEMS (HCSD1, HCSD2) <ol style="list-style-type: none">1. Approve items discussed in Executive Session (if needed).2. Approve proposed Equalized Teacher Salary Schedule for Hampton County School District3. Approve proposed Organizational Positions for Hampton County School District4. Approve proposed Staggered Arrival/Dismissal Schedule for Hampton County School District5. Approve Hampton County School District Learning and Innovation Center’s Roof Work6. Approve Hampton County School District Learning and Innovation Center’s Floor Plan Design7. Approve Hampton County School District Learning and Innovation Center’s Funding Strategy
6.0	ADJOURNMENT – Jacqueline Hopkins made the motion to adjourn. Mary Ann Atkins seconded the motion. The motion was carried unanimously. (3/0). 7:37 p.m.

October 26, 2020

BOARD BUSINESS ACTIONS/VOTING RECORDS

Work Session Meeting- 9/8/2020

Superintendent's Recommendation	Motion/Voting Record
Be it resolved, that upon the recommendation of the Superintendent, the Board approve proposed Equalized Teacher Salary Schedule for Hampton County School District.	<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>
Be it resolved, that upon the recommendation of the Superintendent, the Board approve proposed Organizational Positions for Hampton County School District.	<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>
Be it resolved that upon the recommendation of the Superintendent, the Board approve Hampton County School District Learning and Innovation Center's Roof Work not to exceed \$22, 500.	<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>
Be it resolved that upon the recommendation of the Superintendent, the Board approve Hampton County School District Learning and Innovation Center's Floor Plan Design.	<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>
Be it resolved that upon the recommendation of the Superintendent, the Board approve Hampton County School District Learning and Innovation Center's Funding Strategy	<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>



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Ronald Wilcox, Ed.D.
 Superintendent

Toreacher Dobson
 Deputy Superintendent

Agenda

Hampton District One Board of Trustees

JOINT WORK SESSION with HAMPTON COUNTY SCHOOL DISTRICT 2 BOARD OF TRUSTEES

10/13/2020 – 6:00 pm

Online - Phone Number for the Public to Listen: 803.903.1910 Code: 044655

REGULAR SESSION: 6:00 PM

[Join Microsoft Teams Meeting](#)

[+1 803-400-6055](#) United States, Columbia (Toll)

Conference ID: 422 147 675#

- | | |
|------------|--|
| 1.0 | <p>CALL TO ORDER (HCSD1, HCSD2)
 Chairman Strother and Chairman Choice</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
 Motion - Foy
 Second - Bennett
 5-0 |
| 2.0 | <p>Moment of Silence (Chairman Choice)</p> |
| 3.0 | <p>INFORMATION ITEMS</p> <p>3.1 Interpretation of the Consolidation Senate Bill 1121 – Attorneys
 The Senate Bill 1121 was passed by both the senate and the house and ratified on September 25th, 2020. It was signed by the Governor on Monday, September 28, 2020. The Act takes effect on Wednesday, October 28, 2020.
 The delegation will appoint a 9 member initial or transition board. The board will transition to a 7 member board during the 2022 election. The new 9 member board will be the fiscal agent for both Districts. Any amount over \$25,000 will go before the newly appointed 9 member board.</p> <p>Restraints
 No new full or part-time positions
 No salary or pay increases, bonuses or severance
 No new bonds
 No new out of state travel approvals
 If the minutes reflect approval and reimbursement prior to October 28, 2020 it should be allowable.</p> |

New Board / Initial 9 Member board. This appointed board can come from the existing board, but it does not have to. If board members are appointed, they will have to resign the existing individual boards. Anyone on the separate boards not appointed to the 9 member board will complete their term on June 30, 2021.

The 7 member board will come from 7 single member districts based on the 2020 census. In 2022, there will be 4 seats up for election (Odd Number district seats). The delegation will appoint 3 members from the transition board to serve with the elected members until 2024. In 2024 Elections will be held for voting districts 2, 4, and 6. In 2026 the odd number seats will be re-elected. (see chart on page 4)

Single Member District means there will be 7 districts drawn geographically drawn and each one will have one member. The 7 districts will be proportioned by population.

3.2 Hampton County School District Learning and Innovation Center Roof Repair (Update) - Dr. Ronald Wilcox/Mr. Martin Wright

Dr. Wilcox shared information concerning the roofing repairs. The two prices they have received are \$22,500 and \$10,000. This was approved in the last meeting.

3.3 Hampton County School District Learning and Innovation Center Renovation Proposed Floor Plan – Barry Taylor/ Dr. Ronald Wilcox/Mr. Martin Wright

Mr. Taylor shared the schematic package. The package must be submitted for review and then it will take 3 months to prepare the next phase which will include a structural review of the building. If construction can begin in January / February the district could move into the structure by this time next year. They should have a revised plan with a cost estimate by the end of the year.

3.4 Salary Equalization Classified – Mr. Donnie Boland/Dr. Zona Jefferson

Dr. Jefferson stated that Mr. Boland had challenges in trying to align the classified schedule. He is planning to work in the districts for 3 days and present at next month's meeting.

3.5 Proviso 1.88 Finance Report & Update - Dr. Ronald Wilcox/Mr. Martin Wright

We received \$1,625,000.

Mr. Boland's fees will come out of another line item in the future. \$176,395.23 represents this fiscal year.

3.6 Inventory list (Compare/Update/Combine) of both school districts – Dr. Zona Jefferson

Dr. Jefferson stated that the school districts are in the process of comparing, updating, and combining the inventory.

3.7 DUNS# Update – Dr. Zona Jefferson

The state numbers are in place. The DUNS number will need to be done after October 28, 2020.

3.8 SCSBA Policy Development – Mr. Martin Wright

	<p>Mr. Wright stated that he will provide additional information in November. Dr. Wilcox stated that it can take 18 months to develop a new policy manual. Further clarification is needed concerning when the new board will begin meeting. The policy manual is to provide a guide for decision making. In the absence of policy the boards would need to vote on individual items as they arise. There are certain sections that you would need to put in place as soon as possible. Other sections can be completed over time. Committees can also work through parts of the policy to speed up the process. Attorney Smiley stated that he has seen the School Boards Association complete the process in 60 – 90 days. They would then bring to the new board the policies in groups for consideration.</p> <p>3.9 Stagger School Start Time - 2021-2022 School Year</p>
<p>4.0</p>	<p>BOARD ACTION ITEMS (HCSD1, HCSD2)</p> <p>4.1 Staggered School Start Time - 2021-2022 School Year</p> <p>A motion was made to approve the staggered school start times as presented.</p> <p>Elementary: 7:30 am – 2:30 pm Middle: 8:15 am – 3:15 pm High: 8:30 am – 3:30 pm</p> <p>Motion - Foy Second - Bennett 5-0</p>
<p>5.0</p>	<p>ADJOURNMENT</p> <p>A motion was made to adjourn.</p> <p>Motion - Foy Second - Holmes 5-0</p>

2022	2024	2026
<p>Elections will be held for voting districts 1, 3, 5 and 7 (4 seats)</p> <p>The Delegation will appoint (“reappoint”) three members from the transition board to serve until 2024.</p>	<p>Elections will be held for voting districts 2, 4 and 6 (3 seats)</p>	<p>Elections will be held to elect or re-elect seats from voting districts 1, 3, 5 and 7</p>

Respectfully Submitted: Carole H. McGrath, Recorder

Carole H McGrath

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
10/13/2020 – 6:00 pm

Online - Phone Number for the Public to Listen: 803.903.1910 Code: 044655

REGULAR SESSION: 6:00 PM							
1.0	<p>CALL TO ORDER (HCSD1, HCSD2) Chairman Strother and Chairman Choice</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	<p>INFORMATION ITEMS</p> <p>3.1 Interpretation of the Consolidation Senate Bill 1121 – Attorneys District Attorneys explained information on Senate Bill 1121.</p> <p>3.2 Hampton County School District Learning and Innovation Center Roof Repair (Update) - Dr. Ronald Wilcox/Mr. Martin Wright Superintendents shared information concerning roof repairs.</p> <p>3.3 Hampton County School District Learning and Innovation Center Renovation Proposed Floor Plan – Barry Taylor/ Dr. Ronald Wilcox/Mr. Martin Wright Barry Taylor shared with Board Members the proposed floor plan for the new district Learning and Innovation Center.</p> <p>3.4 Salary Equalization Classified – Mr. Donnie Boland/Dr. Zona Jefferson Additional information (clarification) is needed to complete the new salary schedule for classified staff. Donnie Boland will be in the districts three days this month. The schedule for completion is prior to the November joint board meeting.</p> <p>3.5 Proviso 1.88 Finance Report & Update - Dr. Ronald Wilcox/Mr. Martin Wright Superintendents shared proviso 1.88 updates, spending allocations and finance reports</p> <p>3.6 Inventory list (Compare/Update/Combine) of both school districts – Dr. Zona Jefferson The fixed assets inventories from the two districts were assessed and reviewed. The next step is to develop and prioritizing the fixed assets needs assessment for Hampton County School District.</p> <p>3.7 DUNS# Update – Dr. Zona Jefferson EIN Employer identification number the last number needed to secure the DUNS number. We can now begin the process of securing the DUNS number.</p> <p>3.8 SCSBA Policy Development – Mr. Martin Wright Mr. Wright shared the procedure for updating policies</p> <p>3.9 Stagger School Start Time - 2021-2022 School Year</p> <table style="margin-left: 20px;"> <tr> <td>Elementary</td> <td>7:30 am – 2:30 pm</td> </tr> <tr> <td>Middle</td> <td>8:15 am – 3:15 pm</td> </tr> <tr> <td>High</td> <td>8:30 am – 3:30 pm</td> </tr> </table>	Elementary	7:30 am – 2:30 pm	Middle	8:15 am – 3:15 pm	High	8:30 am – 3:30 pm
Elementary	7:30 am – 2:30 pm						
Middle	8:15 am – 3:15 pm						
High	8:30 am – 3:30 pm						
4.0	<p>BOARD ACTION ITEMS (HCSD1, HCSD2) 4.1 Staggered School Start Time - 2021-2022 School Year</p>						
5.0	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

Work Session Meeting- 10/13/2020

Superintendent's Recommendation	Motion/Voting Record
Be it resolved, upon the recommendation of the Superintendent, the Board approve Staggered School Start Time - 2021-2022 School Year.	<p>Motion made by: Jacqueline Hopkins Motion seconded by: Mary Ann Atkins</p> <p>Voting Record</p> <ul style="list-style-type: none"><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. <p>The motion passed 3 of 0</p>

December 14, 2020



Hampton School District One

Agenda

HAMPTON COUNTY SCHOOL DISTRICT ONE BOARD OF TRUSTEES
JOINT WORK SESSION with HAMPTON DISTRICT 2 BOARD OF TRUSTEES
11/9/2020 – 5:30 pm -7:30 pm
Phone Number for the Public to Listen: 803-903-1910 Code: 044655

EXECUTIVE SESSION: 5:30 PM

- Contractual services related to District Consolidation

A motion was made to go into executive session.

Motion – Foy 2nd – Holmes 5-0

REGULAR SESSION: 6:00 PM

A motion was made to return to open session.

Motion - Foy 2nd - Bennett 5-0

1.0 CALL TO ORDER (HCSD2, HCSD1)

Chairman Choice and Chairman Strother

Chairman Choice and Chairman Strother called the meeting to order and welcomed the media.

- **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**

A motion was made to approve the agenda as presented.

Motion - Foy 2nd - Bennett 5-0

2.0 Moment of Silence (Chairman Choice)

Chairman Choice and Chairman Strother led in a moment of silence.

3.0 Pledge of Allegiance (Chairman Choice)

4.0 INFORMATION ITEMS

4.1 Facilities Study – Superintendents Wright/Wilcox

	<p>The Superintendent’s provided information on a proposed facility study. The superintendents will be seeking bids for a facility study.</p> <p>The board discussed whether the boards can vote on items. They discussed the enacted legislation and whether the boards can or cannot make decisions or vote on any new actions. Dr. Jefferson stated that in her experience the current board can make recommendations to the new board. Attorney Barlow stated that no official action should be taken.</p> <p>Chairman Choice asked for clarification on if the superintendents can begin soliciting bids for the facility study. Superintendent Wright clarified that they will just be gathering information that they will provide to the new board.</p> <p>4.2 Contractual Services for District Policy Development – Superintendents Wright/Wilcox</p> <p>Superintendent Wright stated that this item will be tabled. For information purposes the Superintendents will continue to gather information from the School Board Association.</p> <p>4.3 EIN Number – Dr. Jefferson</p> <p>We have our EIN number. We have also registered for the DUNS number.</p> <p>4.4 Draft letter to notify vendors of joint district – Superintendents Wright/Wilcox</p> <p>A draft letter has been created to notify vendors of the consolidation.</p> <p>4.5 Systems’ Teaching and Learning Alignment – Dr. Sarah Williams/Mrs. Kristy Wood</p> <p>Superintendent Wright introduced Dr. Sarah Williams and Mrs. Kristy Wood. Dr. Williams and Mrs. Wood provided information concerning our current learning models.</p> <p>The presentation included school profiles including enrollment, classroom spaces, certified teachers, teacher assistants, support personnel, and related arts.</p> <p>The presentation also included CORE instructional materials alignment. Many of the resources are already aligned. The high school is the least aligned. It may be a long process to align in areas that have had recent textbook adoptions. CATE courses differ as well.</p> <p>The next presentation area was instructional support programs in terms of literacy instruction, numeracy instruction, formative assessments and progress monitoring. There are similarities and differences across both districts. The presentation included funding sources. It was noted that many of the current funding sources will not be in place next year and the new district will need to budget for these areas.</p> <p>Finally, next steps will be to take a closer look at the instructional framework, data analysis, specialty schools, funding and personnel.</p> <p>The presentation was through and detailed.</p> <p>The superintendents and board thanked them for the work that they are doing.</p>
5.0	<p>BOARD ACTION ITEMS (HCSD1, HCSD2)</p> <p>A motion was made to table the action items (5.1 – approve extending contractual services and 5.2 approve contractual services for policy development) until the legislative delegates have appointed the transition board.</p> <p>Motion - Bennett 2nd - Holmes 5-0</p>

	<p>5.1 Approve Extending Contractual Services for Consolidation Consultant - tabled</p> <p>5.2 Approve Contractual Services for District Policy Development. - tabled</p> <p>5.3 Approve items discussed in Executive Session (if needed). - tabled</p>
6.0	<p>ADJOURNMENT</p> <p>A motion was made to adjourn.</p> <p>Motion - Priester 2nd - Foy 5-0</p>

Respectfully submitted Carole H. McGrath

Carole H McGrath

November 22, 2020

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

11/9/2020 – 5:30 pm -7:30 pm

1 864-451-7858 Conference ID: 566 958 553#

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)	
- Contractual services related to District Consolidation	
REGULAR SESSION: 6:00 PM – Mary Ann Atkins made the motion to come out of Executive Session. Jacqueline Hopkins seconded the motion. The motion was carried unanimously. (3/0)	
1.0	CALL TO ORDER (HCSD2, HCSD1) – Earl Choice called the meeting to order. Chairman Choice and Chairman Strother <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 – Mary Ann Atkins made the motion to approve the agenda. Jacqueline Hopkins seconded the motion. The motion was carried unanimously.
2.0	Moment of Silence (Chairman Choice)
3.0	Pledge of Allegiance (Chairman Choice)
4.0	INFORMATION ITEMS <ul style="list-style-type: none"> 4.1 Facilities Study – Superintendents Wright/Wilcox Superintendents shared facilities information for their districts. 4.2 Contractual Services for District Policy Development – Superintendents Wright/Wilcox Superintendents discussed contractual services through SCSBA to develop policies. 4.3 EIN Number – Dr. Jefferson EIN number is received for the new district. 4.4 Draft letter to notify vendors of joint district – Superintendents Wright/Wilcox Superintendents shared a drafted letter to vendors informing of consolidation. 4.5 Systems’ Teaching and Learning Alignment – Dr. Sarah Williams/Mrs. Kristy Wood The Curriculum Directors shared information pertaining to the teaching and learning models used.
5.0	BOARD ACTION ITEMS (HCSD1, HCSD2) <ul style="list-style-type: none"> 5.1 Approve Extending Contractual Services for Consolidation Consultant 5.2 Approve Contractual Services for District Policy Development. 5.3 Approve items discussed in Executive Session (if needed).
6.0	ADJOURNMENT

BOARD BUSINESS ACTIONS/VOTING RECORDS
Work Session Meeting- 11/9/2020

Superintendent's Recommendation	Motion/Voting Record
<p>Be it resolved, upon the recommendation of the Superintendent, that the Board approve extending contractual services for the District's Consolidation Consultant. (Tabled for Transitional Board)</p>	<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>
<p>Be it resolved, upon the recommendation of the Superintendent, that the Board approve contractual services for Policy Development with the South Carolina School Board Association for Hampton County Schools. (Tabled for Transitional Board)</p>	<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>