

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 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 <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 | INFORMATION ITEMS <ul style="list-style-type: none"> 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 District 3. Approve proposed Organizational Positions for Hampton County School District 4. Approve proposed Staggered Arrival/Dismissal Schedule for Hampton County School District 5. Approve Hampton County School District Learning and Innovation Center's Roof Work 6. Approve Hampton County School District Learning and Innovation Center's Floor Plan Design 7. 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> |