

Hampton District One

Minutes

Meeting Type: Called Board Meeting

Location: District Office

Date: 9/14/2017 6:00:00 PM

Hampton School District # 1

Board of Trustees Call Board Meeting

District Office

September 14, 2017

Members present: Mr. Phillip Strother, Sr., Chairman

Mrs. Nicole G. Bennett, Vice Chairman

Mrs. Kari H. Foy, Secretary/Treasurer

Mrs. Libby Murdaugh, Member

Mrs. Hannah B. Priester, Member

Staff present: Dr. Ronald Wilcox

Ms. Toreacher Dobson

Mrs. Amelia E. Smith, Recorder

Executive Session

Mrs. Priester moved to go into executive session to discuss a student discipline matter, personnel matter, and a legal issue. Mrs. Foy seconded the motion. The motion passed unanimously.

The Board reconvened in Open Session.

Open Session

Mr. Strother called the meeting to order and Dr. Wilcox gave the invocation.

The Pledge of Allegiance was led by Mrs. Bennett.

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.

Mr. Strother welcomed the media and public to the board meeting.

Mrs. Priester moved to approve the agenda as presented. Mrs. Bennett seconded the motion. The motion was adopted unanimously.

Public Participation

There was no public participation.

Unfinished Business

New Business

Mrs. Foy moved for Student #1 to be homeschooled through the District pending the outcome of the Department of Juvenile Justice court case. Mrs. Bennett seconded the motion. The motion was adopted unanimously.

Mrs. Priester moved to approve the calendar for the 2017-2018 make-up days as presented. Mrs. Bennett seconded the motion. The motion was adopted unanimously.

Dr. Wilcox and the Board members discussed the following:

- CERRA options,

- Study the option to open a daycare for employees,

- FEMA request,

- Update on bleachers, and

Additional gym renovations

Good News

Stem Grant

Facilities

FEMA

Executive Session

Mrs. Priester moved to go into Executive Session to discuss a student discipline matter, personnel issue, and a legal matter. Mrs. Murdaugh seconded the motion. The motion was adopted unanimously.

The Board reconvened in Open Session.

Open Session

Mrs. Foy moved to approve the following as discussed in Executive Session:

Resignation of MarySue Black School Psychologist

Recommendation to Hire:

Susie Laffitte Part-time Interventionist Brunson Elementary
Chiquetta Washington Parapro-Special Needs Hampton Elementary

Mrs. Bennett seconded the motion. The motion was adopted unanimously.

Mrs. Foy moved to approve the First Amendment to the professional employment agreement between the Board and Dr. Wilcox commencing July 1, 2016, and ending June 30, 2020. Mrs. Murdaugh seconded the motion. The motion was approved unanimously.

Mrs. Murdaugh moved to adjourn. Mrs. Bennett seconded the motion. The motion was adopted unanimously.