

# Hampton District One

## Minutes

**Meeting Type:** Board Meeting

**Location:** Ben Hazel Primary School

**Date:** 3/26/2018 7:00:00 PM

Hampton School District # 1

Board of Trustees Board Meeting

Ben Hazel Primary School

March 26, 2018

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 personnel matter, legal issue and a student discipline matter. Mrs. Bennett seconded the motion. The motion was adopted unanimously.

**The Board reconvened in Open Session.**

## **Open Session**

Mr. Strother called the meeting to order and Evangelist Rhonda Farmer gave the invocation.

The Pledge of Allegiance was led by Mrs. Murdaugh.

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. There was no media present.

## **School Spotlight**

Mrs. Noll highlighted events that have been taking place at Ben Hazel. Safety, buzzer door entry was also highlighted. The children shared a song from their upcoming play, "Little Red Riding Hood".

Mrs. Priester moved to amend the agenda to add North District Middle School Dress Code to the agenda. Mrs. Murdaugh seconded the motion. The motion was adopted unanimously.

Mrs. Foy moved to approve the agenda as amended. Mrs. Bennett seconded the motion. The motion was adopted unanimously.

Mrs. Murdaugh moved to approve the minutes of February 26, 2018, and March 19, 2018, as presented. Mrs. Priester seconded the motion. The motion was adopted unanimously.

## **Public Participation**

Mrs. Dedra Lawton shared with the Board about the "Once Upon a Dream" Prom 2018 for children with disabilities to be held on April 14, 2018, at Wade Hampton High School. Mrs. Lawton also shared the 5<sup>th</sup> annual Buddies Walk, October 13, 2018.

## **Unfinished Business**

Dr. McGrath spoke on cyber insurance and the cost and suggested this be postponed until further study can be

done.

Mrs. Foy moved to approve bond for administrative assistants at the District Office through Ellis Reality. Mrs. Bennett seconded the motion. The motion was adopted unanimously.

**New Business**

Approved action discussed in Executive Session:

Mrs. Foy moved to approve the following:

Resignations

- |                  |                      |              |
|------------------|----------------------|--------------|
| 1. Willie Carter | WHHS Parapro         | June 8, 2018 |
| 2. Jim Shuman    | WHHS Science Teacher | June 8, 2018 |

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

1) Approved the following recommendation for hire:

Kory Brown	WHHS Parapro	Pending References
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Mrs. Priester seconded the motion. The motion was adopted unanimously.

Mr. Patrick Sobak with Audio Enhancement spoke on cameras and how they can be used for multiple purposes.

Mrs. Foy moved to approve paperless Board Meetings. Mrs. Bennett seconded the motion. The motion was adopted unanimously.

The chorus program was moved to the next Board meeting.

Mrs. Bennett moved to revoke the 25 year pay plan and approve steps for all employees 2018-2019 school year. Mrs. Priester seconded the motion. The motion was adopted unanimously.

**Good News**

Mr. Hutto updated the Board on Risk Management.

### **Superintendent's Report**

Mrs. Willis reported on developing instructional standards and how it is structured.

Mrs. Foy moved to purchase computers for all secretaries and administrators district wide. Mrs. Priester seconded the motion. The motion was adopted unanimously.

Mrs. Priester moved for 12 month employees to have July 5, 2018 off. This will replace Friday, June 8, 2018. Mrs. Bennett seconded the motion. The motion was adopted unanimously.

### **Committee Reports**

- Athletic
- Curriculum
- Facility
- Financial
- Vocational

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

### **The Board reconvened in Open Session.**

#### **Open Session**

There will be a called meeting April 9, 2018 with executive session at 5:00 P.M. and Open Session at 6:00 P.M. at the district office. The meeting was later set to March 28, 2018.

Mrs. Priester moved to adjourn, Mrs. Foy seconded the motion. The motion was adopted unanimously.