

# Hampton District One

## Minutes

**Meeting Type:** Board Meeting

**Location:** Wade Hampton High School

**Date:** 2/27/2017 7:00:00 PM

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

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.

The Pledge of Allegiance and National Anthem was led by WHHS Jazz Ensemble.

### School Spotlight

The Wade Hampton High School spotlight began with a mini-concert that was provided by the Wade Hampton Red Guardsmen jazz ensemble which was directed by Ervin Manigo, Band Director. Thereafter, Principal Bonnie Wilson and Vice-Principal Kristy Wood provided an overview of how Wade Hampton High School has become a culture of learning for students and teachers. Teachers are supported through ongoing professional learning that is driven by data to provide and sustain a variety of curriculum, instruction, assessment, and enrichment opportunities to help students become college and career ready.

Mrs. Foy moved to approve the agenda as presented. Mrs. Murdaugh seconded the motion. The motion was adopted unanimously.

Mrs. Murdaugh moved to approve the minutes as presented. Mrs. Foy seconded the motion. The motion was adopted unanimously.

### Public Participation

There was no public participation.

### Unfinished Business

Mrs. Foy moved to approve the second and final reading of policy, GCB, Professional Staff Contracts and Compensation. Mrs. Bennett seconded the motion. The motion was adopted unanimously.

Dr. Wilcox gave an update on the lease/purchase of computers. Due to the lack of funds, we will postpone the lease/purchase of computers until June 2017 to check fund availability.

### **New Business**

Mrs. Foy moved to approve the following overnight field trips:

1. WHHS Auto Tech Students to participate in SkillsUSA Competition March 30-April 1, 2017 in Greenville, SC,
2. WHHS NJROTC to attend the Naval Station, Mayport, Florida May 30-31, 2017,
3. WHHS NJROTC to attend the Marine Corps Recruit Depot, Parris Island, SC April 10-14, 2017,
4. WHHS Band to perform and compete at the Six Flags over Georgia Concert Banc Festival May 4-7, 2017, and
5. WHHS HOSA to participate in the SC HOSA State Leadership Competition Charleston, SC March 8-10, 2017.

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

Mrs. Foy moved to approve the application for the Federal TIF Grant (Teacher and Leader Incentive Fund) and the Rural Development facility improvement funds. Mrs. Bennett seconded the motion. The motion was adopted unanimously.

Mrs. Murdaugh moved to approve the Resolution authorizing a not exceeding \$550,000 general obligation bond through the spring 2017 and fall 2017 SCAGO GO Program. Mrs. Priester seconded the motion. The motion was adopted unanimously.

Mrs. Priester moved to approve for Dr. Wilcox to secure bids for restroom repairs, canopies, and new bleachers for Wade Hampton High School. Mrs. Foy seconded the motion. The motion was adopted unanimously.

### **Superintendent's Report**

Approved for Dr. Wilcox to proceed with options for offering Cosmetology.

### **Committee Reports**

Heard from:

Athletic Council

Curriculum

Facility

Vocational

Financial

Mrs. Foy moved to approve the committee reports as presented. Mrs. Murdaugh seconded the motion. The motion was adopted unanimously.

Dr. Wilcox recognized the SRO Officers.

Mrs. Murdaugh moved to enter into executive session to discuss Fennell Plan, Transfers and Personnel matter) and Discuss Personnel recommendations. Mrs. Foy seconded the motion. The motion was adopted unanimously.

The Board reconvened in Open Session.

Open Session

Mrs. Foy moved to approve the recommendation of Kakela Robinson to hire Marcus Fields for the position of full time Bus Driver. Mrs. Bennett seconded the motion. The motion was adopted unanimously.

Mrs. Foy moved to approve the instructional improvement plan for Fennell Elementary School. Mrs. Murdaugh seconded the motion. The motion was adopted unanimously.

Mrs. Foy moved to approve the personnel changes as recommended by Dr. Wilcox. Mrs. Bennett seconded the motion. The motion was adopted unanimously.

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