

# Hampton District One

## Minutes

**Meeting Type:** Board Listens Session

**Location:**

**Date:** 6/23/2014 7:00:00 PM

### Results

- 1) Approved the minutes of the May 27, 2014 and June 11, 2014 meetings as presented.
- ) 2) Adopted the Third and Final Reading of the 2014-2015 budget.
- ) 3) Approved the recommendation to start the Junior Academy of Success beginning with the 2014-2015 school year.
- ) 4) Approved the Tax Anticipation Note in the amount of \$1,670,000.
- ) 5) Approved the General Obligation Bond in the amount of \$200,000.
- ) 6) Approved the Acquisition Agreement in the amount of \$200,000.
- ) 7) Approved the resignation of Alice Behlin and Allen Bowers.
- ) 8) Approved the recommendation of Ms. Brantley to hire Erin Ryan as a math teacher at North District Middle School.

### Minutes

Mrs. Murdaugh called the meeting to order and Mrs. Priester gave the invocation.

In accordance with the SC Code of Laws, 1976, Section 30-4-80 (d), as amended, the media has been notified of the time, date and place of this meeting (WBHC Radio Station and the Hampton County Guardian). In addition, the official agenda has been posted at the District Office.

Mrs. Murdaugh welcomed the media and public to the board meeting. There was media present.

The Pledge of Allegiance

The agenda was approved as presented.

The minutes of the May 27, 2014 and June 11, 2014 were approved as presented.

### Public Participation

There was no public participation.

### Unfinished Business

Mrs. Priester moved to adopt the Third and Final Reading of the 2014-2015 budget. Mr. Jenkins seconded the motion. The motion was adopted unanimously.

Mrs. Gooding moved to adopt the recommendation to start the Junior Academy of Success beginning with the

2014-2015 school year. Mr. Jenkins seconded the motion. The motion was adopted unanimously.

### **New Business**

Mrs. Priester moved to approve the Tax Anticipation Note in the amount of \$1,670,000. Mrs. Gooding seconded the motion. The motion was adopted unanimously.

Mrs. Gooding moved to approve the General Obligation Bond in the amount of \$200,000. Mr. Jenkins seconded the motion. The motion passed unanimously.

Mrs. Priester moved to approve the General Obligation Bond in the amount of \$200,000. Mr. Jenkins seconded the motion. The motion passed unanimously.

### **Superintendent's Report**

Our fund balance as of today is \$472,000.

Dr. McTeer noted the 2013-2014 EOC scores for WHHS.

Upon a request from the Board, Dr. McTeer informed the Board that there were eight students that went into the military upon graduation.

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

The Board voted to convene in Open Session.

### **Open Session**

Mrs. Gooding moved to accept the resignations of Alice Behlin and Allen Bowers. Mr. Jenkins seconded the motion. The motion was adopted unanimously.

Mrs. Gooding moved to accept the recommendation to hire Erin Ryan as a math teacher at North District Middle School. Mrs. Priester seconded the motion. The motion was adopted unanimously.

Mrs. Priester made a motion, which was properly seconded by Mr. Jenkins, to adjourn. The motion was adopted.