

Hampton District One

Minutes

Meeting Type: Scheduled Board Meeting

Location: District Office

Date: 7/25/2016 7:00:00 PM

Mr. Jenkins called the meeting to order and Deacon Johnny Reid 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.

Mr. Jenkins welcomed the public to the board meeting. There was no media present.

The Pledge of Allegiance was led by Mr. Strother.

The agenda was approved as presented.

The minutes of the June 27, 2016, June 28, 2016, and July 14, 2016 were approved with noted correction of the June 27, 2016 minutes. Mrs. Murdaugh did not vote for the move of Ryan Walsh to North District Middle School.

Public Participation

There was no public participation.

Unfinished Business

There was no unfinished business.

New Business

Mrs. Priester moved to adopt the recommendation of Dr. Wilcox to contract with Utility Management for four years. Mrs. Murdaugh seconded the motion. The motion was adopted unanimously.

Lease of Band Instruments will be taken up in executive session.

Dr. Wilcox will have a Vendor for the roof evaluation at the next regular Board meeting.

Mrs. Murdaugh moved to adopt the recommendation of Dr. Wilcox to go with Supply Works as our new cleaning services. Mr. Strother seconded the motion. The motion was adopted unanimously.

New Hires

New hires will be taken up in Executive Session.

Superintendent's Report

Dr. Wilcox informed the Board that the leakage of the roofs that have been reported are being repaired to get ready for the start of school

Mrs. Priester moved to allow Dr. Wilcox to form an Educational Foundation Fund – 5013CB tax status and an Educational Foundation Advisory Committee. Mr. Strother seconded the motion. The motion was adopted unanimously.

Dr. Wilcox stated we should be receiving the new activity bus 8/3/2015.

Dr. Wilcox and Mrs. Wilcox are currently working to recruit with a community college for the students to get college credits in high school.

Committee Reports

Received reports from:

Vocation Education - Mr. Murdaugh

Finance - Mr. Jenkins

Fund Balance as of today is \$534,471.68

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

The Board reconvened in Open Session.

Open Session

Mrs. Murdaugh moved on behalf of the Board I present a motion to approve the recommendation of Mrs. Young to

hire Mary Sue Black for the position of school psychologist at Hampton S/D #1. Mr. Murdaugh seconded the motion. The motion was adopted unanimously.

Mrs. Murdaugh moved on behalf of the Board I present a motion to approve the recommendation of Mrs. Wilson to hire Asia Shaik for the position of science teacher at Wade Hampton High School. Mrs. Priester seconded the motion. The motion was adopted unanimously.

Mrs. Murdaugh moved on behalf of the Board I present a motion to approve the recommendation of Mrs. Wilson to hire Frances Fowler for the position of science teacher at Wade Hampton High School. Mrs. Priester seconded the motion. The motion was adopted unanimously.

Mrs. Murdaugh moved on behalf of the Board I present a motion to approve the recommendation of Mrs. Kinard to hire Tabatha Ginn for the position of teacher at Varnville Elementary School. Mr. Strother seconded the motion. The motion was adopted unanimously.

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