

Hampton District One

Minutes

Meeting Type: Scheduled Board Meeting

Location: District Office

Date: 6/27/2016 7:00:00 PM

Hampton School District # 1

Board of Trustees Meeting

District Office

June 27, 2016

Members present: Mr. Eugene Jenkins, Jr., Chairman

Mrs. Libby Murdaugh, Secretary/Treasurer

Mrs. Hannah B. Priester, Vice Chairman

Mr. Theodore V. Murdaugh, Member

Mr. Phillip Strother, Sr., Member

Staff present: Dr. Douglas E. McTeer, Jr.

Ms. Toreacher Dobson

Mrs. Amelia E. Smith, Recorder

Mr. Jenkins called the meeting to order and Rev. Doctor Tommy Kelly 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 Mrs. Murdaugh.

The agenda was approved as presented.

Mrs. Priester moved to approve the minutes of May 23, 2016, May 31, 2016 and June 2, 2016 with noted changes. Mrs. Murdaugh seconded the motion. The motion was adopted unanimously.

Public Participation

Unfinished Business

Mrs. Murdaugh moved to adopt the third and final reading of the 2016-2017 budget as proposed by the Superintendent. Mrs. Priester seconded the motion. The motion was adopted unanimously.

New Business

Mr. Strother moved to adopt the resolution authorizing a not exceeding \$1,900,000 tax anticipation note through the 2016 SCAGO TAN Program. Mrs. Priester seconded the motion. The motion was adopted unanimously.

Mrs. Murdaugh moved to adopt the resolution authorizing a not exceeding \$600,000 general obligation bond through the 2016 SCAGO GO Program. Mr. Strother seconded the motion. The motion was adopted unanimously.

Mr. Murdaugh moved to adopt a Proclamation Commemorating 50 Years of Desegregation of Hampton County Public Schools. Mrs. Murdaugh seconded the motion. The motion was adopted unanimously.

New Hires

New hires will be taken up in Executive Session.

Superintendent's Report

Our Fund Balance as of today is \$2,290,000.

There will be a reception for Dr. Ronald Wilcox on July 17, 2016 at 3:00 P.M.

The District office is currently being pressure washed.

Dr. Wilcox thanked Dr. McTeer for the help he has given him. In addition, he expressed appreciation for the warm reception he has received from Administrators and staff.

Mrs. Priester moved to enter into executive session to discuss a student discipline matter, personnel matter, and a

legal issue. Mr. Strother seconded the motion. The motion was adopted unanimously.

The Board reconvened in Open Session.

Open Session

Mrs. Murdaugh moved to allow Student #1 to enroll in the Adult Education program. Mr. Murdaugh seconded the motion. The motion was adopted unanimously.

Mrs. Murdaugh moved to approve the recommendation of Mrs. Williams to hire Sydney Cook as teacher at Hampton Elementary School for the 2016-2017 school year. Mr. Strother seconded the motion.

Mrs. Murdaugh, as secretary, moved to assign Ryan Walsh to teach social studies at North District Middle School. Mr. Murdaugh seconded the motion. Mrs. Murdaugh did not vote for this. The motion was adopted unanimously.

Mrs. Murdaugh moved to recede subject to the call of the Chairman of the Board. Mrs. Priester seconded the motion. The motion was adopted unanimously.