

Hampton District One

Minutes

Meeting Type: Board Listens Session

Location:

Date: 9/23/2013 7:00:00 PM

Hampton School District # 1

Board of Trustee's Meeting

Wade Hampton High School

September 23, 2013

Members present:

- Mrs. Libby Murdaugh, Chairman
- Mr. Eugene Jenkins, Jr., Vice Chairman
- Mrs. Sandra W. Gooding, Secretary/Treasurer
- Mrs. Hannah B. Priester, Member

Staff present:

- Dr. Douglas E. McTeer, Jr.
- Ms. Toreacher Dobson
- Mrs. Amelia E. Smith, Recorder

Absent: Mr. Theodore V. Murdaugh, Member

Mrs. Murdaugh called the meeting to order and Rev. Dr. 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.

Mrs. Murdaugh welcomed the media and public to the board meeting. There was no media present.

The Pledge of Allegiance was led by Mr. Jenkins.

Dr. Barry Rosenberg presented the school spotlight which included an overview of the welding program and other potential offerings from Technical College of the Lowcountry by Mrs. Georgeanne Mintner and TCL staff members.

The agenda was approved as presented.

The minutes of the August 26, 2013 meeting were approved as presented.

Public Participation

There was no public participation.

Unfinished Business

New Business

Discussion of Charter/virtual schools

Mrs. Priester made a motion, which was properly seconded by Mrs. Gooding, to postpone the discussion of the North District landscaping until a later date. The motion passed unanimously.

Mrs. Gooding made a motion, which was properly seconded by Mrs. Priester to elect Mr. Jenkins to serve as Delegate to the 2013 SCSBA Delegate Assembly December 7, 2013 at Hilton Head, SC. Mrs. Priester will serve as an alternate. The motion passed unanimously.

Superintendent's Report

Dr. McTeer discussed the options for online learning for students which include programs and course offerings from South Carolina Virtual School, South Carolina Virtual Charter School, and APEX software. Wade Hampton is offering initial credit with APEX software and is still offering credit recovery as well.

Inspection on the concession stand bull horn in bathroom, ramp leading up to bathrooms

Water standing in front of the bathrooms – build a concrete trough to run the water away from this area. Mulch in the courtyard. Pave the handicap back. Alert where the handicap

TAN leave about 300,000. Sent in request for the other 700,000.

Mrs. Priester made a motion, which was properly seconded by Mr. Jenkins, to enter into executive session to discuss a student discipline matter, personnel matter, and a legal issue. The motion passed unanimously.

The Board voted to convene in Open Session.

Open Session

Mrs. Gooding made a motion, which was properly seconded by Mr. Jenkins, to approve the recommendation of Mrs. Woodward to hire Jannifer Johnson for the position of Health Science Teacher at WHHS CATE wing. The motion passed unanimously.

Mrs. Priester made a motion, which was properly seconded by Mrs. Gooding, to adjourn. The motion passed unanimously.

The Hampton School District One Board of Trustees took the following action at the September 23, 2013 Board meeting:

- 1) Approved the minutes of the August 26, 2013 meeting.
- 2) Agreed to postpone the discussion of the North District Landscaping until a later date.
- 3) Elected Mr. Jenkins to serve as delegate and Mrs. Priester as alternate to the 2013 SCSBA Delegate Assembly December 7, 2013 at Hilton Head, SC.
- 4) Approved the recommendation of Mrs. Woodward to hire Jannifer Johnson as Health/Science Teacher at WHHS CATE wing.