

# Hampton District One

## Minutes

**Meeting Type:** Regular Board Meeting

**Location:**

**Date:** 5/27/2014 3:00:00 PM

### Results

- 1) Approved the minutes of the April 28, 2014 meeting as presented.
- ) 2) Adopted the 2014-2015 budget with the new coaches supplement schedule included.
- ) 3) Approved the location of 2014-2015 Board meetings.
- ) 4) Agreed to nominate Libby Murdaugh to the Board of Directors of the South Carolina School Boards Association.
- ) 5) Approved an overnight field trip for the WHHS NJROTC to visit the Naval Station, Mayport, Fla. July 29-30, 2014.
- ) 6) Approved the recommendation to hire David Poinsett for the position of teacher, head coach, and athletic director at WHHS.

### Minutes

#### **Board Listens**

Mrs. Murdaugh called the meeting to order and Mr. Murdaugh 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 Mrs. Murdaugh.

Mrs. Murdaugh made a motion, which was properly seconded by Mrs. Priester, to amend the agenda under New Business to include "Presentation of Gold and Silver Awards," and an overnight field trip. The motion was adopted.

Mr. Murdaugh made a motion, which was properly seconded by Mrs. Priester, to approve the Board locations for the 2014-2015 school year. The motion was adopted.

The minutes of the April 28, 2014 meeting were approved as presented.

#### **Public Participation**

There was no public participation.

### **Unfinished Business**

Mr. Jenkins made a motion, which was properly seconded by Mr. Murdaugh, to adopt the coaches supplement as presented. The motion was adopted.

Mrs. Priester made a motion, which was properly seconded by Mr. Jenkins, to adopt the 2014-2015 budget with the new coaches supplement schedule included. The motion was adopted.

### **New Business**

Mrs. Priester made a motion, which was properly seconded by Mr. Murdaugh, that Hampton District One nominate Libby Murdaugh as a candidate to the Board of Directors of the South Carolina School Boards Association. The motion was adopted.

Dr. McTeer acknowledged Mr. Coker and Fennell Elementary School with a banner and certificate for winning the silver award in achievement, and Dr. Rosenberg and Wade Hampton High School with a banner and certificate for winning the gold for achievement and gold for closing the achievement gap.

### **Superintendent's Report**

Our fund balance as of today is \$1,235,000.

Dr. McTeer noted that HSAP would be replaced by WorkKeys and a college and career readiness test. Those students who have been denied a high school diploma solely due to not passing the HSAP test will be allowed to petition to receive their diploma.

Mrs. Priester made a motion, which was properly seconded by Mr. Murdaugh, to approve an overnight field trip for WHHS NJROTC to visit the Naval Station, Mayport, Fla. July 29-30, 2014. The motion was adopted.

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

The Board voted to convene in Open Session.

### **Open Session**

Mrs. Priester made a motion which was properly seconded by Mr. Jenkins, to approve the recommendation to hire David Poinsett for the position of teacher, head coach, and athletic director at WHHS. The motion was adopted.

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