

Hampton District One

Minutes

Meeting Type: Called Board Meeting

Location: District Office

Date: 5/16/2017 12:00:00 PM

Mr. Strother called the meeting to order and Mr. Hutto gave the invocation.

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

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

The Pledge of Allegiance was led by Mrs. Foy.

Mrs. Foy moved to approve the following bids:

1. Bleacher Bid (Wade Hampton High School) with Mastercraft Renovations, LLC (\$86,832)
2. Floor Tile Bid (Fennell Hallways) with Arnold Residential (\$35,900)

Mrs. Murdaugh seconded the motion. The motion was adopted unanimously.

Mrs. Murdaugh moved to approve the continuing last year's budget for the 2017-2018 budget on second reading. Mrs. Bennett seconded the motion. The motion was adopted unanimously.

Mrs. Foy moved to go into Executive Session to discuss a personnel matter. Mrs. Bennett seconded the motion. The motion was adopted unanimously.

The Board reconvened in Open Session.

Open Session

Mrs. Foy moved to approve the following recommendations to hire:

- Carolyn Shands for the position of Bus Supervisor
- Brandy Noll for the position of Principal at Ben Hazel
- Robin Fogle Kurz for the position of Library-Media Specialist at Varnville Elementary School and Fennell Elementary School
- Marcus Fields for the position of PE Teacher
- Sherri Smart for the position of Teacher at Hampton Elementary School

Mrs. Murdaugh seconded the motion. The motion was adopted unanimously.

Mrs. Foy moved to accept the resignation of Laverne Capers. Mrs. Murdaugh seconded the motion. The motion was adopted unanimously.

Mrs. Foy moved to approve the recommendation of the Superintendent to the restructuring of the Alternative School and Transportation Department. Mrs. Murdaugh seconded the motion. The motion was adopted unanimously.

Mrs. Foy moved to enter Executive Session to discuss a personnel issue. Mrs. Bennett seconded the motion. The motion was adopted unanimously.

The Board reconvened into Open Session.

Open Session

The Hampton School District One Board of Trustees will have a Board retreat June 9, 2017 at the District Office from 9:00 A.M. to 12 Noon.

Mrs. Bennett moved to adjourn. Mrs. Foy seconded the motion. The motion was adopted unanimously.