

Hampton District One

Minutes

Meeting Type: Scheduled Board Meeting

Location: Fennell

Date: 11/23/2015 7:00:00 PM

Hampton School District # 1

Board of Trustees Meeting

Fennell Elementary School

November 23, 2015

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

Mrs. Hannah B. Priester, Vice Chairman

Mrs. Libby Murdaugh, Secretary/Treasurer

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 Elder McDonald Hamilton 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 Fennell Elementary students.

School Spotlight

Fennell Elementary students shared a couple of Thanksgiving songs, their favorite turkey recipes, and some of their Thanksgiving traditions.

The agenda was approved as presented.

The minutes of the October 26, 2015 and November 9, 2015 meetings were approved as presented.

Public Participation

There was no public participation.

Unfinished Business

There was no unfinished business.

New Business

Mrs. Priester moved to approve an out-of-state field trip for the Hampton Elementary Boy's Club to attend a football game in Jacksonville on December 20, 2015. Mrs. Murdaugh seconded the motion. The motion was adopted unanimously.

Mrs. Murdaugh moved to approve First Reading of Policy KI-Visitors. Mr. Murdaugh seconded the motion. The motion was adopted unanimously.

Mrs. Priester moved to approve the establishment of a new policy regarding Third Party Providers, and instructed the Superintendent to administer the two new policies as written until the policies are considered on Second Reading. Mr. Murdaugh seconded the motion. The motion was adopted unanimously.

New Hires

There were no new hires.

Superintendent's Report

There is \$772,000 in our fund balance.

The \$500,000 bond has been sold with the lowest bidder BB&T at a rate of 1.74%. The money will be released to us December 4, 2015.

Initial sign-ups for baseball and softball at Wade Hampton and North District indicate that a large number of students are interested in participating in these sports.

Wade Hampton administrators are visiting auto mechanics shops at several schools. In addition, Snap-On Tools are submitting plans for outfitting a new auto mechanics shop.

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

The Board reconvened in Open Session.

Open Session

Mrs. Murdaugh moved to assign Student #1 to the Alternative School for the remainder of the 2015-2016 school year. Mr. Murdaugh seconded the motion. The motion was adopted unanimously.

Mrs. Murdaugh moved to allow Students #2 and #3 to attend the Adult Education program. Mr. Strother seconded the motion. The motion was adopted unanimously.

Mrs. Murdaugh moved to instruct the Superintendent to commission a study of the staffing and compensation levels in the district. Mr. Murdaugh seconded the motion. The motion was adopted unanimously.

Mrs. Murdaugh moved to instruct the Superintendent to create a team to evaluate Student #4 and provide a shadow until the team meets. Mrs. Priester seconded the motion. The motion was adopted unanimously.

It was decided to postpone the December Board Meeting until January 11, 2016 at 10:00 A.M. at the District Office.

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