

**HORRY COUNTY BOARD OF EDUCATION**  
**MINUTES**  
**BOARD WORK SESSION/SPECIAL-CALLED MEETING**  
**District Office**  
**November 13, 2017**

The following persons were present:

**Board of Education**

Joe DeFeo, Board Chairman	Janet Graham	Sherrie Todd
Neil James, Vice-Chairman	Holly Heniford	Ray Winters
Shanda Allen	Janice Morreale	
David Cox	Pam Timms	

**Horry County Schools' Staff**

Jeanna Allen	Ben Hardee	Mark Porter
Velna Allen	Teal Harding	Lucas Richardson
Mary Anderson	Charles Hucks, Jr.	Mary Beth Roach
Gretchen Ayers	Judy Hunger	Angela Rush
Lisa Bourcier	Jill Jeter	Heather Sheehan
Edward Boyd	H. T. Lee	Rhonda Snowden
Daryl Brown	Ruth Lilly	Jackie Stanley
Joe Burch	Rick Maxey	Tammy Trulove
Edi Cox	Jimmy McCullough	Kristin Wilson
Stephen Driscoll	Natasha McDonald	Mark Wolfe
John Gardner	Boone Myrick	
Kenny Generette	Tonya Pickett	

*As required by SC Law 30-4-80, local news media were informed of the date, time, place, and agenda of this meeting. Copies of the agenda were posted at the District Office and distributed to schools for posting.*

**1. OPENING NOVEMBER 13, 2017, AT 6:00 P.M. – CALL TO ORDER**

Chairman DeFeo called the meeting to order at 6:00 p.m.

**A. Invocation/Pledge of Allegiance**

Mr. DeFeo offered the invocation and led the Pledge of Allegiance.

**B. Approval of Agenda**

***Board Action:*** A motion was made by Mr. James and seconded by Mr. Winters to approve the Agenda as presented. The motion carried. The Board Chair did not cast a vote on this item.

**C. Approval of Minutes**

***Board Action:*** A motion was made by Mr. Cox and seconded by Ms. Timms to approve the October 23, 2017, Board Minutes as presented. The motion carried. The Board Chair did not cast a vote on this item.

## **2. DISCUSSION**

### **A. Monitoring Report: OE-8 Communicating with the Board**

The OE-8 Monitoring Report, as required by Board Governance, was presented by Mr. Generette.

### **B. Revision of District Policies Regarding “Student Assignment to Schools”**

A draft of the proposed revised policy relating to student assignment to schools was provided, which has the added statement, “Transfer requests will not be accepted to newly constructed schools for a full school calendar year.” It was suggested that further discussion on this item be postponed until a report from the 45-day attendance information could be provided to the Board. Dr. Maxey added that he has asked staff to use the 45-day information to determine the capacity status of the schools and to work with Student Services to determine the number of transfers in and out of the schools.

### **C. Monitoring Report: R-1 Literacy**

Ms. Myrick presented the R-1 Monitoring Report as required by Board Governance and highlighted some of the work this year with literacy, particularly in the area of writing.

### **D. Building Code Requirements Affecting Current Construction Projects – Additional Funding**

Mr. Wolfe shared that this request is to use residual funds from past building projects and a portion of the current building modification funds to fund the additional building code requirements for specific active projects in the amount of \$1,471,500.

### **E. Additional School Canopy Projects**

Mr. Wolfe shared that this request is to use uncommitted residual funds from previous canopy projects to address additional canopy needs at an estimated cost of \$68,000.

### **F. Recommended Project Delivery Model for Renovation of Current Myrtle Beach Middle School**

This is a request to allow staff to utilize the Integrated Project Delivery method for the existing Myrtle Beach Middle School renovation project. The selection of a contractor will be procured through a Request for Qualifications selection process. It was noted that the site work will be included in this project due to the limited amount of site work needed and because the timeline is not urgent.

## **3. SUPERINTENDENT’S REPORT**

### **A. 2018-19 Student Calendar**

Dr. Maxey shared that the 2018-19 calendar, which includes the 180-day student calendar and the 190-day teacher calendar, is provided as information.

### **B. National Blue Ribbon School Awards Ceremony, Washington, D.C. – Early College High School**

Early College High School was recently recognized as a National Blue Ribbon School at an awards ceremony held in Washington, D. C. Dr. Maxey thanked the Board for allowing him the opportunity to attend the ceremony and to be a part of receiving this recognition.

### **C. Transportation Job Fair, November 2, 2017**

A Transportation Job Fair was held recently. The event was well attended. A training class is scheduled for December and we hope to fill the open bus driver positions.

**D. Board Governance: B/SR-5 Superintendent Accountability**

Board Governance B/SR-5 is a portion of Board Governance that addresses the annual evaluation of the Superintendent. Dr. Maxey has supplied the Board with documents in support of the various requirements to give the Board an opportunity to review those documents. He asked that the Board allow an opportunity for completion of his annual evaluation at our next Board meeting scheduled for November 20. A copy of the mutually agreed upon format for the evaluation was also provided.

**E. Horry County Education Center – Programmatic Changes**

Mr. Jimmy McCullough was selected to serve as principal for Horry County Education Center beginning with the current school year. Dr. Maxey asked that Mr. McCullough, along with Ms. Velna Allen, Chief Student Services Officer, share information with the Board on the programmatic changes that have been made at the school. In a short period of time, impressive changes have been made and administration would like the Board to be aware of some of those positive changes. Ms. Allen and Mr. McCullough highlighted information about the school and the goals that have been established. They also shared information about the instructional program and the disciplinary model that have been implemented. Several Board members voiced their excitement and gratitude for the work that has been done to better serve our students who are sent to the Alternative School and with helping students to have a successful experience that enables them to return to their base schools.

**4. ADJOURN BOARD WORK SESSION AND CONVENE SPECIAL-CALLED MEETING**

**5. BUSINESS**

**A. Consider Approval of Recommended Project Delivery Model for Renovation of Current Myrtle Beach Middle School**

**Board Action:** A motion was made by Mr. James to allow the staff to utilize the Integrated Project Delivery (IPD) method for the existing Myrtle Beach Middle School renovation project, with the project to include site work. The motion was seconded by Ms. Heniford and carried unanimously. The Board Chair did not cast a vote on this item.

**6. CONSENT AGENDA**

- A. Personnel Recommendations as Required by Law;**
- B. Monitoring Report: OE-6 Financial Administration;**
- C. ACT 155 Diploma Request(s);**
- D. Education Fund Distribution – District 2;**
- E. Education Fund Distribution – District 4;**
- F. Education Fund Distribution – District 5;**
- G. Education Fund Distribution – District 7; and**
- H. Education Fund Distribution – District 10**

**Board Action:** A motion was made by Mr. James and seconded by Mr. Cox to approve the Consent Agenda items as presented. The motion carried unanimously. The Board Chair did not cast a vote on this item.

**7. EXECUTIVE SESSION**

**A. Discussion of Proposed Sale/Purchase of Property**

**Board Action:** A motion was made by Mr. Cox and seconded by Ms. Heniford to enter into Executive Session for discussion of proposed sale/purchase of property. The motion carried and the Board moved into Executive Session at 6:41 p.m. The Board Chair did not cast a vote on this item. The Board Chair stated the Executive Session would be recorded and that no action would be taken by the Board following the Executive Session.

The Board returned to open session at 7:05 p.m.

**8. ADJOURNMENT**

**Board Action:** A motion was made by Mr. James and seconded by Ms. Timms to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 7:06 p.m. The Board Chair did not cast a vote on this item.

**BOARD SELF-ASSESSMENT RESULTS**

A summary of the responses follows.

Respectfully submitted,

A handwritten signature in black ink that reads "Rhonda Snowden". The signature is written in a cursive, flowing style.

Rhonda Snowden  
Executive Assistant to the Superintendent and  
Horry County Board of Education

Approved: \_\_\_\_\_ November 20, 2017

## Board Performance Indicators - 7 Responses

10/9/17

*5 = strongly agree, 4 = agree, 3 = neither agree nor disagree, 2 = disagree, 1 = strongly disagree*

*Date*

### Agenda

Reports are clear, well prepared and provide adequate information for decision making.

34 / 4.86

The majority of agenda items focus on our core purpose.

34 / 4.86

### Meetings

Our meetings are businesslike, results-oriented and we function like a team.

34 / 4.86

Our discussions are cordial and well balanced (not dominated by just a few members.)

34 / 4.86

### Community

Board members make reasonable efforts to inform themselves about education through school visits, professional meetings and outside reading.

33 / 4.72

Board members meet reasonable expectations of involvement by participating in school and other public meetings as representatives of the Board.

34 / 4.86

Board members efficiently address issues and concerns brought to them by the public.

34 / 4.86

### Superintendent Relationship

The Board seeks and values the input of the Superintendent as issues are discussed and decisions are made.

34 / 4.86

### Work / Policies

Board decisions are based on thoughtful analysis of available information.

34 / 4.86

Board members balance the issues of their district with the needs of the entire school district.

33 / 4.72

The Board places emphasis on building consensus among members through open and honest communication.

34 / 4.86

### Comments:

There were no comments.