

HORRY COUNTY BOARD OF EDUCATION

MINUTES **BOARD DEVELOPMENT RETREAT/SPECIAL-CALLED MEETING** **District Office** **September 18, 2017**

The following were in attendance:

Board of Education

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

Horry County Schools' Staff

Velna Allen	Stephen Driscoll	Lucas Richardson
Mary Anderson	John Gardner	Heather Sheehan
Bobbi Antonucci	Kenny Generette	Rhonda Snowden
Lisa Bourcier	Teal Harding	Blake Vaught
Edward Boyd	Charles Hucks, Jr.	Mark Wolfe
Daryl Brown	Rick Maxey	
Joe Burch	Boone Myrick	

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 SEPTEMBER 18, 2017, AT 6:30 P.M. – CALL TO ORDER

Chairman DeFeo called the meeting to order at 6:30 p.m.

A. Invocation, Pledge of Allegiance

Ms. Allen offered the invocation and led the Pledge of Allegiance.

B. Approval of Agenda

Mr. DeFeo stated he would like to add under Consent Agenda an Education Fund Distribution item for District 7 in the amount of \$1,500 to South Conway Elementary for college visits.

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

C. Approval of Minutes – August 21, 2017

Board Action: A motion was made by Mr. Winters and seconded by Mr. Hardwick to approve the August 21, 2017, Minutes as presented. The motion carried unanimously and the Minutes were approved. The Board Chair did not cast a vote on this item.

2. DISCUSSION

A. 5-Year Facilities Planning

Dr. Maxey introduced this topic, adding that the purpose of this Board Development Retreat is to share background information with the Board and to get input from the Board that will give us direction and guide us as we look forward to planning for the next five years related to our facilities.

Mr. Wolfe presented a 5-year plan on the comprehensive facility needs for Horry County Schools. Mr. Wolfe asked that tonight's meeting serve as an informational session and that in-depth discussions occur at a Facilities Committee meeting. The presentation documents are attached in Granicus as a part of the meeting agenda.

The color legend for the current facility condition index scoring is: 90 and above is green, 80 and above is yellow, 70 and above is red, and 69 and below is gray.

Mr. Burch gave a presentation on demographic information, to include historical data, forecasts, and capacity data. Presentation documents are attached in Granicus. Mr. Burch stated that we are waiting for the 2017-18 45-day average daily membership (ADM) data, and therefore, actual data are based on 2016-17 numbers, with forecasts for 2017-18 through 2021-22.

Following discussion of red zone schools, which are schools at 100% or greater capacity, it was suggested that we add to our District Policies that student transfers not be permitted into a new school for the first year following its opening. Although this has been the practice of the District, it was suggested that this become a part of the District Policies.

Mr. Poston suggested adding this item to the Facilities Committee agenda for discussion so the Committee can bring a recommendation to the full Board accordingly.

B. General Areas of Consideration for Determining the 5-Year Plan Projects

Mr. Wolfe continued the presentation by sharing general areas of consideration to determine the 5-year plan projects. The documents shared are attached to the agenda in Granicus.

C. Facility Funding

Mr. Gardner gave a presentation on the financial position of Horry County Schools together with options for consideration as relates to funding projects of a 5-year plan. The documents presented are attached to the agenda in Granicus.

3. ADJOURN BOARD DEVELOPMENT RETREAT/CONVENE SPECIAL-CALLED MEETING

Board Action: A motion was made by Mr. Cox and seconded by Ms. Morreale to adjourn the Board Development Retreat and to convene the Special-Called Meeting. The motion carried unanimously and the Board entered into a Special-Called meeting. The Board Chair did not cast a vote on this item.

4. BUSINESS

A. Advisory Board Appointments

Board Action: A motion was made by Ms. Heniford to appoint/reappoint the following Advisory Board members to the North Myrtle Beach Area Advisory Board:

Juliet Casper – Community Member – 1-Year Term – 2nd Term Appointment
Chrisi Russ – 1-Year Term – 2nd Term Appointment
Pam Schorr – 2-Year Term – 2nd Term Appointment
Timothy Vereen – 2-Year Term – 2nd Term Appointment
Shane Zoccole – 2-Year Term – 3rd Term Appointment
Cheryl Nicholl – 2-Year Term – 3rd Term Appointment

The motion was seconded by Ms. Graham and carried unanimously. The Board Chair did not cast a vote on this item.

Board Action: A motion was made by Ms. Morreale to appoint/reappoint the following Advisory Board members to the St. James Area Advisory Board:

Renee Shore – 2-Year Term – 1st Term Appointment
Robin Boyer – Community Member – 1-Year Term – 1st Term Appointment
Jamie Hammons – 2-Year Term – 2nd Term Appointment
Joseph Sandefur – 2-Year Term – 2nd Term Appointment

The motion was seconded by Mr. Hardwick and carried unanimously. The Board Chair did not cast a vote on this item.

Board Action: A motion was made by Mr. James to appoint/reappoint the following Advisory Board members to the Green Sea Floyds Area Advisory Board:

Brandy Causey – 2-Year Term – 1st Term Appointment
Joey Elliott – 2-Year Term – 1st Term Appointment

The motion was seconded by Mr. Hardwick and carried unanimously. The Board Chair did not cast a vote on this item.

Board Action: A motion was made by Ms. Graham to appoint/reappoint the following Advisory Board members to the Conway Area Advisory Board:

Jamie Cooke – 1-Year Term – 2nd Term Appointment
Keith Collins – 1-Year Term – 2nd Term Appointment

The motion was seconded by Mr. Poston and carried unanimously. The Board Chair did not cast a vote on this item.

5. CONSENT AGENDA

Board Action: A motion was made by Mr. James to approve the Consent Agenda items as follows:

A. Personnel Recommendations as Required by Law;

B. Education Fund Distribution – District 11

C. Education Fund Distribution – District 7 – This item was added to the agenda under Item 1.B

Approval of Agenda

The motion was seconded by Ms. Timms and the Consent Agenda items were approved as presented. The Board Chair did not cast a vote on this item.

6. ADJOURNMENT

Board Action: A motion was made by Mr. Cox and seconded by Ms. Timms to adjourn the meeting. The motion carried unanimously and the meeting was adjourned at 8:15 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,



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

Approved: _____ September 25, 2017 _____

Board Performance Indicators - 8 Responses

09/18/17

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.

38 / 4.75

The majority of agenda items focus on our core purpose.

39 / 4.88

Meetings

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

38 / 4.75

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

37 / 4.63

Community

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

35 / 4.38

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

35 / 4.38

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

37 / 4.63

Superintendent Relationship

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

38 / 4.75

Work / Policies

Board decisions are based on thoughtful analysis of available information.

38 / 4.75

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

35 / 4.38

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

35 / 4.38

Comments:

There were no comments.