

HORRY COUNTY BOARD OF EDUCATION

MINUTES BOARD MEETING District Office September 26, 2016

The following were in attendance:

Board of Education

Joe DeFeo, Chairman	Holly Heniford	Kathy Richardson
David Cox	Neil James	Pam Timms
Jeffrey Garland	Janice Morreale	Sherrie Todd
Janet Graham	John Poston	Ray Winters

Horry County Schools' Staff

Jeanna Allen	John Gardner	Lucas Richardson
Mary Anderson	Diane Gaskins	Kimberly Rothberg
Edward Boyd	Kenny Generette	Angela Rush
Daryl Brown	Bo Gorcesky	Scott Scrivner
John Cahill	Ben Hardee	Heather Sheehan
Dena Chatfield	Teal Harding	Rhonda Snowden
Carolyn Chestnut	Ebony Livingston	Matthew Speer
Edi Cox	Rick Maxey	Diane Thompson
Meagen Cox	Natasha McDonald	John Washburn
James Davis	Boone Myrick	Mark Wolfe

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 26, 2016, AT 6:00 P.M. – CALL TO ORDER

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

A. Invocation

Mr. Wayne Gray, Councilman, City of Myrtle Beach, offered the invocation.

B. Presentation of Colors, Pledge of Allegiance

The Conway High School Navy JROTC presented the Colors and led the Pledge of Allegiance.

C. Approval of Agenda

Mr. DeFeo noted that under Recognitions, Jim Berry is unable to attend tonight's meeting, and this item should be removed from the agenda.

Board Action: A motion was made by Mr. Cox and seconded by Ms. Heniford to approve the agenda with the revision as noted. The motion carried. The Board Chair did not cast a vote on this item.

D. Approval of Minutes – September 12, 2016

Board Action: A motion was made by Mr. James and seconded by Ms. Timms to approve the September 12, 2016, Minutes as presented. The motion carried unanimously and the Minutes were approved. The Board Chair did not cast a vote on this item.

Candidates Running for the Horry County Board of Education

Mr. DeFeo called for anyone from the audience who is running for the Horry County Board of Education to stand and introduce himself/herself. Mr. Ronald Bessant introduced himself as a candidate for Horry County School Board District 9.

2. RECOGNITIONS

A. Jim Berry, Conway High School – this item was removed from the agenda during the action under Item 1.C.

B. Kimberly Rothberg, Carolina Forest Elementary, was recognized for having been named as a state finalist for the Presidential Teaching Award for Excellence.

C. Alvina Emran, a student from Socastee High School/Scholars Academy, was recognized for having been accepted to the National Youth Orchestra.

3. PUBLIC COMMENTS

Matthew Speer, teacher at Aynor Middle and High Schools, shared a letter of appreciation for the Board's support of the middle and high school choral and instrumental arts programs.

Patricia Milley addressed the Board on the sleep deprived state of the students in Horry County.

4. DISCUSSION

A. Facilities Committee Report

Mr. James shared an update on the following items from the Facilities Committee meeting held earlier today.

Loris Education Center, f/k/a Loris Elementary School – A date of October 1 had been given to the City of Loris to let Horry County Schools know if they are interested in acquiring this property. The City has requested an extension so they can meet with their Council on October 3. An extension has been granted until November 1.

Power Purchase Agreement – First Floor Architects and Santee Cooper have reached an agreement regarding the power purchase agreement and interconnectivity plan.

City of Myrtle Beach Request for Future Use of the Current Myrtle Beach Intermediate Site – The City of Myrtle Beach has contacted the District regarding future use of the current Myrtle Beach Intermediate site. This request is for a timeframe of 2018. It is the recommendation of the Facilities Committee that administration speak with the groups/organizations who were relocated out of this site before

determining a use for that facility. Administration was asked to come back with a plan and the Facilities Committee will review this agenda item in approximately one year.

Community Passageway to New Carolina Forest Area Middle School – Mr. Winters presented a request to the Facilities Committee from Plantation Lakes, asking the District to consider a community passageway to the new Carolina Forest area middle school. The Facilities Committee has asked that administration communicate with First Floor Architects to determine if there will be a cost to prepare an estimate and to report back at the next Facilities Committee meeting.

Athletic Facilities Assessment – The Facilities Committee requested administration develop a composite of both the academic facilities and athletic facilities utilizing the facility condition index to provide the plans for the next three years in terms of the facilities improvements that will be made.

Canopy Colors at the New Schools – Mr. James shared that there were two schools that a decision had not been reached on prior to today in regards to the canopy colors, i.e., St. James and Carolina Forest. The Committee is satisfied with the color for the canopy at St. James. Further, the Facilities Committee has asked that administration discuss the official color of burgundy that is used by Carolina Forest and for that color to be used for the canopy.

B. Doug Shaw Stadium Renovation

Mr. Wayne Gray, Councilman for the City of Myrtle Beach, made a presentation regarding the City of Myrtle Beach's proposal for making renovations and improvements to the Doug Shaw Stadium. Documents shared included a cost-estimate, which was prepared by the City's consultant and outlines the total project cost and separates the cost based on the consultant's understanding and knowledge of the Facilities Use Agreement between the City of Myrtle Beach and Horry County Schools and the consultant's knowledge and understanding of school district facility standards. Mr. Gray added that the goal today is to share this information with the Board and that hopefully the Board will refer this information to the appropriate committees for continued conversation and discussion. The schedule for the project is for a start date of January 2017, and to be completed prior to the first home game on August 31, or September 1, 2017.

C. Consideration of Funding Approval for Improvements to 11th Avenue at Ocean Drive

Mr. Wolfe shared that this is a request from the City of North Myrtle Beach. The City of North Myrtle Beach has plans to widen 11th Avenue around Ocean Drive Elementary. The City has received some funding from the Horry County Transportation Commission and are asking the property owners, commercial, private, and governmental, to also participate in the funding. District staff feels this is an important project for consideration. The portion requested of the District for the 3-lane widening is approximately \$200,000, together with approximately \$200,000 for a turn-lane at the entrance to the school, and approximately \$100,000 for piping for drainage. The City has agreed that should the project cost be less than the figures estimated, the City will credit the District dollar for dollar. Mr. James requested administration look into funding sources, such as undesignated monies, prior to the next Board meeting.

D. Superintendent's Report

1) State Assessment Release Dates – A calendar of assessment release dates was shared. Dr. Maxey noted two items that will be released at 12:01 a.m. tonight.

2) 2015-16 ACT and WorkKeys Assessment Data – Dr. Maxey reviewed assessment data for third-year high school students on the ACT and WorkKeys with a two-year comparison.

5. EXECUTIVE SESSION

Board Action: A motion was made by Mr. Cox and seconded by Mr. James to move into Executive Session for:

- A. Discussion of Superintendent Evaluation Process
- B. Discussion of Contract Negotiations for Peer Review/Building Commissioning Consulting Services for the Five New HCS Buildings

The motion carried and the Board moved into Executive Session at 7:01 p.m. The Board Chair did not cast a vote on this item.

Board Action: A motion was made by Ms. Morreale and seconded by Mr. James to return from Executive Session and enter into Business Session. The motion carried and the Board entered into Business Session at 7:35 p.m. The Board Chair did not cast a vote on this item.

6. BUSINESS

A. Consideration and Approval of Negotiated Agreement for Peer Review/Building Commissioning for the Five New HCS Buildings

Board Action: Mr. Gardner shared that administration recommends that the Board, based on the negotiated fees, authorize HCS staff to award a contract to KLG Jones, LLC, for Peer Review and Commissioning Services for four new middle/intermediate schools and one new elementary school. A motion was made by Mr. James to approve administration's recommendation. The motion was seconded by Mr. Winters and carried unanimously. The Board Chair did not cast a vote on this item.

B. Advisory Board Appointments

Board Action: Ms. Heniford made a recommendation to appoint John Breeden, III, to the North Myrtle Beach Area Advisory Board, replacing Edward Robinson, who has served four terms. The recommendation was seconded by Ms. Timms and carried unanimously. The Board Chair did not cast a vote on this item.

Board Action: Ms. Timms made a recommendation to appoint Marilyn Burch as a Community Member for the Socastee Area Advisory Board. The motion was seconded by Ms. Morreale and carried unanimously. The Board Chair did not cast a vote on this item.

Board Action: Mr. James made a recommendation to reappoint Cole Graham and Carla Major, each for a two-year term, and Kevin Lovett for a 1-year term as a Community Member to the Green Sea Floyds Area Advisory Board. The motion was seconded by Mr. Cox and carried unanimously. The Board Chair did not cast a vote on this item.

C. Appointment of Committee Members for New School Naming Committees

Mr. Poston made a recommendation for appointment of the following to the New School Naming Committee for the new Carolina Forest area middle school: 9 principals, 8 advisory board members from the Carolina Forest Area Advisory Board, 8 School Improvement Council members, and community members Deb Bonner, Bo Ives, Jimmy Washington, Carla Schuessler, Jaden Grace Anderson, and Aly Winters. Mr. Winters noted he will abstain from this vote because his daughter has been recommended as the community representative from Ocean Bay Middle. Mr. Poston's recommendation was seconded by Ms. Graham and carried. The Board Chair did not cast a vote on this item.

7. 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. Monitoring Report: OE-3 Treatment of Stakeholders**
- C. Education Fund Distribution – District 9; and**
- D. Education Fund Distribution – District 10**

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

8. ADJOURNMENT

Board Action: A motion was made by Mr. Cox and seconded by Mr. James to adjourn the meeting. The motion carried unanimously and the meeting was adjourned at 7:39 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: _____ October 24, 2016

Board Performance Indicators - 10 Responses

9/26/16

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.

47 / 4.70

The majority of agenda items focus on our core purpose.

47 / 4.70

Meetings

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

46 / 4.60

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

44 / 4.40

Community

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

44 / 4.40

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

44 / 4.40

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

45 / 4.50

Superintendent Relationship

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

48 / 4.80

Work / Policies

Board decisions are based on thoughtful analysis of available information.

45 / 4.50

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

44 / 4.40

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

43 / 4.30

Comments:

There were no comments.