

HORRY COUNTY BOARD OF EDUCATION
MINUTES – Board Meeting
District Office
November 17, 2014

The following persons were present:

Board of Education

Joe DeFeo, Chairman	Janet Graham	John Poston
David Cox	Neil James	Pam Timms
Harvey Eisner	Kay Loftus	Jimmy Washington
Jeffrey Garland	Janice Morreale	

Horry County Schools Staff

Mary Anderson	Roger Gray	Lucas Richardson
Carolyn Chestnut	Ben Hardee	David Stoudenmire
John Gardner	Leann Hill	Addie Swinney
Kenny Generette	Barbara McGinnis	

Opening November 17, 2014 at 6:00 p.m. - Call to Order

Chairman DeFeo called the meeting to order at 6:00 pm. Mr. James was asked to give the invocation and lead the Pledge of Allegiance.

Approval of Agenda

Moved by Mr. Washington, seconded by Mr. Cox, the Board unanimously approved the agenda.

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.

Executive Session for Personnel/Legal Advice Regarding the Superintendent's Contract

Moved by Ms. Timms, seconded by Mr. James, the Board unanimously agreed to enter executive session.

Moved by Mr. Eisner, seconded by Mr. Washington, the Board unanimously agreed to re-enter regular session.

Any Board Action Required Following the Executive Session Discussion

Mr. James moved to accept the resignation of Dr. Elsberry from her employment with Horry County Schools effective December 31, 2014 and to authorize the Chairman to execute an agreement with Dr. Elsberry regarding her resignation consistent with the terms of her contract. Such agreement having been prepared by the District's attorney, and having been reviewed with the Board during executive session. Seconded by Mr. Garland, the motion carried with Kay Loftus opposing.

Adjournment

Moved by Mr. Washington, seconded by Mr. Garland, the Board unanimously approved adjournment at 6:37 pm.

Chairman DeFeo read the following statement:

Dr. Cindy Elsberry has announced her resignation as Superintendent of the third largest school district in South Carolina, which she has ably led since 2008. Due to her extraordinary contribution to our District, community, and State, the Board has accepted Dr. Elsberry's resignation. Dr. Elsberry will resign December 31, 2014, but she has agreed to perform consulting services for the District as may be requested by the Board for the remainder of the school year.

Respectfully submitted:

Leann Hill

**Executive Assistant to the Superintendent
and Board of Education**

Approved: