

HORRY COUNTY BOARD OF EDUCATION

MINUTES – Board Meeting

District Office

November 25, 2013

The following persons were present:

Board Members:

David Cox
Joe DeFeo
Harvey Eisner

Jeffrey Garland
Janet Graham
Neil James
Karen McIlrath

Janice Morreale
John Poston
Pam Timms
Joseph Washington

Superintendent:

Cindy Elsberry

District Office Staff:

Velna Allen
Cindy Ambrose
Mary Anderson
David Beaty
Edward Boyd
Teal Britton
Daryl Brown
Dottie Brown
Joe Burch
Carolyn Chestnut
Matt Dean
Laura Farmer
Wanda Fulwood

John Gardner
Buddy George
Kenny Generette
Roger Gray
Ben Hardee
Sean Junkins
Mollie Laut
H.T. Lee
Cindy Magrath
Tammy Martin
Rick Maxey
Boone Myrick
Beverly Pilkey

Buffy Roberts
Lucas Richardson
Angela Rush
Barbara Schlidt
Heather Sheehan
Judy Stall
Tammy Trulove
Kelly Wilttrout

Principals:

Judy Beard
Paul Browning

Dennis Devorick
June Moorhead

Ben Prince
John Washburn

Media:

Heather Gale, Horry Independent
Vicki Grooms, Sun News

Opening – The meeting was called to order at 6:00 p.m. Mr. Jimmy Washington offered the invocation and the Myrtle Beach High School Navy JROTC presented the flag and led the Pledge of Allegiance. The Board Chair recognized Dr. Rick Maxey, Deputy Superintendent, who was sitting in for Dr. Elsberry until she arrived later in the meeting.

Agenda

ACTION: Mr. James moved that the agenda be approved as presented. The motion was seconded by Mr. Garland and was unanimously approved.

Public Comments -- There were no public comments.

Discussion

- Bullying Prevention – David Beaty provided a report.

- Legislative Committee – The Board Chair stated an ad hoc legislative committee will be formed again this year. He asked that any interested board members contact him if they would like to serve.
- Budget Discussion – John Gardner provided a report on the 2013-14 personnel allocation formulae, the final FY14 budget assumptions parameters, and a 2014-15 budget update.
- 45-Day Enrollment Report – Daryl Brown provided a report.
- Robotics – Ben Hardee provided a report. The Chairman stated that this item will be placed on the next agenda for consideration.
- Procurement Code Review – John Gardner provided a report. The Chairman stated that this item will be placed on the next agenda for consideration.
- Superintendent's Report:
 - Advanced Placement Report – Buffy Roberts provided a report. Board members asked for updated information at the beginning of the second semester.

Committee of the Whole

- Facility/Attendance Line Recommendation
 - Realignment in the Carolina Forest Attendance Area North/West of Gardner Lacy Road and Myrtle Ridge Drive to Palmetto Bays Elementary School and Black Water Middle School
Board members asked for the administration to bring at the December 16 meeting a defined recommendation regarding the Myrtle Ridge Drive boundaries.
 - Changing Grade Configuration at Carolina Forest Elementary School, Ocean Bay Elementary School, and River Oaks Elementary School to PK-6
Additional information regarding the possible impact of the recommendations was requested by the board prior to the December 16 meeting.
Action: Upon motion by Mr. Poston, second by Mr. James, the Board voted unanimously to have the planning staff bring back to the board a recommendation to consider at the next meeting.
 - Realignment in the Conway Attendance Area
Board members requested that additional information be provided regarding the recommendations prior to the December 16 meeting.
 - Addition at Ocean Bay Middle School
Action: Upon motion by Mr. Poston, second by Mrs. McIlrath, the Board unanimously approved releasing the option of an addition to Ocean Bay Middle School.
Board members requested that the administration provide a pro and con list regarding any proposed K-6 school reorganization. Additionally, they asked that information be provided regarding the possibility of adding eighth grade at Carolina Forest High School.

Executive Session

Action: At 8:07 p.m., upon motion by Mr. Washington, second by Mr. Cox, the Board reconvened in Executive Session for consideration of student appeals, receipt of legal advice regarding a contractual matter, and discussion of the superintendent's contract.

Open Session

Action: At 9:29 p.m., upon motion by Mr. James, second by Mr. Garland, the Board reconvened in Open Session.

Business

- Consideration of Student Appeals
Action: Upon motion by Mr. Eisner, second by Mr. Washington, the Board gave unanimous approval to uphold the district appeal board's decision to assign Student A to the Alternative School until the end of the first quarter of 2013-14.
Action: Upon motion by Mr. Garland, second by Mr. Cox, the Board gave unanimous approval to uphold the district appeal board's decision to assign Student B to the Alternative School until the end of the first semester of 2013-14.

- Superintendent's Contract

Action: Upon motion by Mr. James, second by Mrs. McIlrath, the Board unanimously approved the execution of the proposed amendment to the superintendent's contract.

Consent Agenda

- Monitoring Report: Operational Expectations 8—Communicating with the Board
- Personnel Recommendations as Required by Law

Action: Upon motion by Mr. Poston, second by Mr. James, the Board unanimously approved the Consent Agenda items listed above.

Adjournment

ACTION: At 9:36 p.m., upon motion by Mrs. McIlrath, second by Mr. Cox, the meeting was adjourned.

Wanda J. Fulwood

Exec. Asst. to the Board and Superintendent

Approved: _____