

HORRY COUNTY BOARD OF EDUCATION

MINUTES – Board Meeting

District Office

September 30, 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
Jimmy Washington

Superintendent:

Cindy Elsberry

District Office Staff:

Velna Allen
Cindy Ambrose
Robin Bolling
Edward Boyd
Teal Britton
Daryl Brown
Dottie Brown
Joe Burch
Carolyn Chestnut
Edi Cox
Matt Dean

Laura Farmer
Wanda Fulwood
John Gardner
Diane Gaskins
Kenny Generette
Buddy George
Roger Gray
Ben Hardee
Traci Hogan
Charles Hucks
Sean Junkins

H.T. Lee
Lucas Richardson
Jeff Riddle
Buffy Roberts
Angela Rush
Donna Satterley
Heather Sheehan
Judy Stall

Principals:

Judy Beard
Paul Browning
Gaye Driggers

Kandi Fleming-Jones
Penny Foye
Janet Lawrence-Patten

David Stoudenmire
Trevor Strawderman
Diane Thompson

Media:

Heather Gale, Horry Independent
Vicki Grooms, Sun News

Others:

Opening – The meeting was called to order at 6:00 p.m. Invocation was offered by Mr. Neil James. The Green Sea Floyds High School Army JROTC presented the flag and led the Pledge of Allegiance. Board members introduced themselves.

Agenda

ACTION: *Mr. Eisner moved that the agenda be approved as presented. The motion was seconded by Mr. Cox and was approved unanimously.*

Minutes

ACTION: Upon motion by Mr. Cox, second by Ms. Timms, the September 16, 2013 board work session minutes were approved with the following revision:

- ***It was indicated that Mr. Harvey Eisner would attend the Legislative Delegate and Annual Conference in December; however, Mr. Eisner will not attend and Mr. Jimmy Washington will attend.***

Public Comments – There were no public comments.

Discussion

- TransformSC – Mr. Jeffrey Garland and Mrs. Janet Graham provided a report on a recent meeting they attended where Sir Ken Robinson was a featured speaker.
- Comprehensive Facility Plan – Board members discussed the comprehensive facility plan, including the educational specifications and technical specifications, and the 9/16/13 recommendations from the Committee of the Whole.
- Short-term Building Projects – Board members discussed short-term building projects.
- Attendance Line Update – The Chairman shared that the Carolina Forest Site-Based committee should have an additional meeting that would include a replacement appointee for Carolina Forest Elementary school due to a vacancy created when the original representative moved from the area.
- Request to Amend Early College High School Ground Lease Agreement with Horry Georgetown Technical College – Mr. Neil McCoy presented a request from HGTC regarding a revision to the lease agreement. This item will be considered by the board at the next meeting.
- Monitoring Report Results 8: Perceptions of Stakeholders – Mr. Edward Boyd provided a report on student, parent, and teacher state surveys.
- National Honor Society Guidelines (appointment of committee for further discussion) – Dr. Elsberry stated that she would like to convene a committee of principals of schools with National Honor Society chapters, NHS chapter advisors, chairs of School Improvement Councils, possibly students, board members, and others. The group would deliberate on National Honor Society guidelines and decide whether or not we have consistent guidelines across the district. Neil James, Janice Morreale, and Janet Graham indicated that they would like to serve on this committee.
- Superintendent's Report
 - SAT Scores
 - ACT Scores
 - Homewood Elementary School Title I Distinguished School
 - Whittemore Park Middle School – TransformSC Participant
 - State Superintendent's Visit to Loris High School

Executive Session

ACTION: At 7:30 p.m., upon motion by Mrs. McIlrath, second by Mr. Cox, the Board reconvened (after a short break) in Executive Session for the discussion of negotiations incident to a proposed contractual arrangement.

Open Session

ACTION: At 7:55 p.m., upon motion by Mr. Washington, second by Mr. Poston, the Board reconvened in Open Session.

Business

- Consideration of Approval to Issue Notice of Intent to Award for Consulting Services for Facility Department processes
ACTION: Upon motion by Mr. Eisner, second by Mr. James, the Board approved the issuance of the notice of intent to award for consulting services for the facility department processes to Evergreen Solutions. The motion was approved 10-0-1, with Mr. Poston recusing himself.

- SCSBA Delegate Assembly
ACTION: Upon motion by Mr. James, second by Mrs. Morreale, the Board unanimously approved the following delegates to the SCSBA Delegate Assembly in December:
Karen McIlrath – 2 votes
Jeffrey Garland – 2 votes
Janet Graham – 2 votes
Janice Morreale – 2 votes
Kay Loftus – 3 votes
Jimmy Washington – 2 votes
- Short-term Building Projects
ACTION: Mr. Eisner moved that the board approve the Short-term Facility Plan in regard to capacity relief and replacement of schools and facilities that will include the following projects:
 - **New school in the St. James Cluster for 5th and 6th grade**
 - **Addition to North Myrtle Beach Middle School**
 - **Addition to Midland Elementary School**
 - **Replacement of Socastee Elementary School**
 - **Replacement of Myrtle Beach Intermediate School**
 - **Replacement of the Horry County Education Center**
 - **Consideration of relief to Forestbrook area**
 - **Building modifications/renovation projects that have already been presented**
 - **Sustainment and upkeep projects which have already been presented**
 - **Emergency maintenance repair which has already been presented**
 - **Property acquisitions**
 - **Capital administration**

The motion was seconded by Mrs. Morreale.
The motion was retracted by Mr. Eisner, as was the second by Mrs. Morreale, to include the technology plan in the list of short-term building projects for a total of \$314 million.
The motion was approved 7-4. Voting in opposition were Mr. Garland, Mr. Washington, Mrs. McIlrath, and Mr. Poston.
- Appointment of Carolina Forest Elementary School Representative to the Carolina Forest Site-based Committee
ACTION: Upon motion by Mrs. McIlrath, second by Mr. Washington, the Board unanimously approved the addition of Kraig Ankiewicz to the Carolina Forest Site-based Committee.
- Appointment to Aynor Area Advisory Board
ACTION: Upon motion by Mr. Garland, second by Mr. Cox, the Board unanimously approved the appointment of Scott Goff to replace Billy Phillips on the Aynor Area Advisory Board.
- Appointments to Conway Area Advisory Board
ACTION: Upon motion by Mrs. Graham, second by Mr. Garland, the Board unanimously approved the following appointments to the Conway Area Advisory Board:
 - **Sheila McCullough – to replace LaTanya Bellamy**
 - **Erin Crib – to replace Rodney Norris**
- Personnel Recommendation Required by Law
ACTION: Upon motion by Mr. James, second by Mr. Eisner, the Board unanimously approved the appointment of Dr. Rick Maxey as Deputy Superintendent.

Consent Agenda

- Monitoring Report Operational Expectations 3: Treatment of Stakeholders
 - Personnel Recommendations Required by Law
- ACTION: Upon motion by Mr. James, second by Mr. Poston, the Consent Agenda items were unanimously approved.**

Adjournment

ACTION: At 8:11 p.m., the meeting was adjourned.

Wanda J. Fulwood
Exec. Asst. to the Board and Superintendent

Approved: October 21, 2013