

Horry County Board of Education

Policy Committee



Policy Committee Meeting Minutes Monday, December 9, 2019

Board Members Present:

Ray Winters, Policy Committee Chairman
David Cox, Policy Committee Member
Chris Hardwick, Policy Committee Member

Ken Richardson, Board Chairman
Shanda Allen
Neil James
Janice Morreale

Staff Members Present:

Dr. Rick Maxey, Superintendent
Velna Allen
Mary Anderson
Lisa Bourcier
Daryl Brown
Joe Burch
John Gardner

Kenneth Generette
Leann Hill

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.

Review and Approval of Agenda

Mr. Cox moved to approve the agenda as presented. Mr. Hardwick seconded the motion. All voted in favor of approving the agenda. Motion passed.

Review and Approval of Minutes

Mr. Winters noted that the previous meeting was a joint meeting with the Human Resources Committee and those minutes will be presented at their next meeting. He asked that the Committee ratify the motion to proceed with the development of a paid sick leave donation policy. Mr. Cox added that the policy will be sent to the full Board for consideration. Mr. Cox moved to accept this report on the minutes of the October 7, 2019 joint Policy/Human Resources Committee meeting. Mr. Hardwick seconded the motion; all voted in favor. Motion passed.

Discussion

Purpose of the Committee

Mr. Winters explained that the purpose of the Policy Committee would be to review and propose any necessary changes to the board governance, and district policies. He added that this will include aligning any discrepancies with state statutes.

Solicitation for items to be placed on future agenda

Mr. Winters shared that anticipated agenda items would include clarification that the oath of office would take place in January following the November elections, and other clarifications and inconsistency corrections. Additionally the board governance would be reviewed by section. He noted that he does not anticipate changes to the Operational Expectations unless requested.

Mr. Richardson commented that he is aware of a few necessary changes and encouraged the board members to review board governance and bring concerns to this committee.

Mr. Cox asked if there is a staff liaison to the Committee. Mr. Winters answered that Attorney Generette is the staff liaison.

Mr. Generette suggested reviewing the governance and bylaws by section. Mr. Winters agreed and requested that comments be brought to future meetings.

Mr. Richardson asked how the suggestions would be brought to the full Board. Mr. Winters answered that a plan will be developed as the process unfolds, adding that some sections may be quicker to review than others.

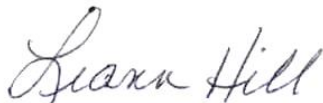
Meeting frequency

Mr. Winters suggested that the next meeting be on January 13th at 3:00 p.m. and then monthly before the Facilities Committee meetings.

Adjourn

Mr. Cox moved to adjourn, seconded by Mr. Hardwick; all voted in favor. Motion passed.

Respectfully submitted,



Leann Hill
Administrative Asst. – Support Services

Approved: January 13, 2020