

Horry County Board of Education

Policy Committee



Policy Committee Meeting Minutes Monday, September 14, 2020

Board Members Present:

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

Ken Richardson, Board Chairman
W. Russell Freeman
Sherrie Todd

Staff Members Present:

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

Kenneth Generette
Leann Hill
Boone Myrick

Media Present:

Katie Powell, Horry Independent
Hannah Strong, Post &-Courier

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. Hardwick moved to accept the minutes of March 9, 2020, as presented. Mr. Cox seconded the motion; all voted in favor. Motion passed.

Discussion

Discussion of HCS Foundation

Mr. Generette updated the Committee on the status of the educational foundation being developed as discussed at the March meeting. He noted that at that meeting much of the basic,

establishing information was determined. There remains some logistical information to be arranged and that an attorney is helping with that task. Mr. Generette stated that the project is moving along and should be completed quickly.

Review of Progress to Date

Mr. Winters reviewed with the Committee the Board Governance Policy changes that have been suggested in prior meetings.

Committee members did not have comments or revisions to the work done so far.

Review of Board Governance R1-R5

Mr. Winters opened the discussion regarding review of Board Governance Results 1 - Results 5, which deal with curriculum – Literacy (R1), Numeracy (R2), Science (R3), and Social Studies (R4). Mr. Winters noted that he is not inclined to change the existing policies unless typographical in nature since the staff was involved in writing the original policy and it is still effective. Mr. Winters noted that the Strategic Plan Performance Goals associated with R1-R5 need to be updated. He suggested that all changes to date be brought to the full Board with the instruction that the appendix of Performance Goals be revised and brought to the Board separately.

Mr. Cox moved to approve the Results 1 – Results 5 section of Board Governance and forward the revisions to the full Board for consideration. Mr. Hardwick seconded the motion. All voted in favor. Motion passed.

Ratify all Prior Changes and forward to Full Board

Mr. Winters reminded the Committee that this Committee's work on revisions to Board Governance was intended to be brought to the full Board as one completed document. With the conclusion of R1 – R5, the document review is complete. He added that the Bylaws would be reviewed at the next Policy Committee meeting.

Mr. Hardwick moved to send the Policy Committee's suggestions on the complete Board Governance Policy to the full Board for consideration. Mr. Cox seconded the motion. Mr. Winters called for discussion on the motion.

Mr. Richardson asked if consideration could be given to modifying the Executive Session section, specifically the requirement to video record property discussions. Mr. Winters noted that that was in the Operations Expectations (OE) section – OE9. He stated that the revision can be included in the redline document being presented to the full Board. The Committee asked for clarification on the request, including how and when the practice was started and the reason for the request to discontinue. Mr. Generette answered that OE 9 was revised to include video recording Executive Session for property purchases in 2016 as a result of the large land transactions being considered for new school construction. Mr. Richardson added that recording the property proceedings was time consuming and disruptive to the Executive Session when other items are on the agenda. He added that he felt recording was no longer necessary since no large purchases are anticipated in the near future. Mr. Hardwick asked if recordings of prior sessions have ever been requested by members of the public. Dr. Maxey answered that no prior recording have been requested to his knowledge.

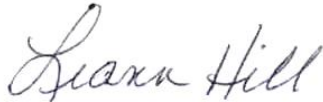
Mr. Winters called for a vote on the motion. The motion to send the Policy Committee's suggested revisions of the complete Board Governance Policy to the full Board for consideration was amended to include removing item 3 under Operational Expectations 9. All voted in favor. Motion passed.

Adjourn

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

Mr. Winters noted that the next meeting, scheduled for October 5th, will have review of the bylaws on the agenda.

Respectfully submitted,



Leann Hill
Administrative Asst. – Support Services

Approved: October 5, 2020