

HORRY COUNTY BOARD OF EDUCATION

MINUTES BOARD MEETING District Office November 19, 2018

The following persons were present:

Board of Education

Neil James - Interim Chair	David Cox	Chris Hardwick
Holly Heniford	Janice Morreale	Shanda Allen
Sherrie Todd	Janet Graham	Pam Timms
Ray Winters	John Poston	

Horry County Schools Staff

Mary J Anderson	Eva Irwin	Lucas Richardson
Lisa Bourcier	Russell Ann Jones	April Scott
Daryl Brown	Rick Maxey	John Washburn
Edi Cox	Natasha McDonald	Kristin Wilson
Diane Formhals	Heidi Oates	Mark Wolfe
Diane Gaskins	Mark Porter	

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.

1. OPENING November 19, 2018, AT 6:00 P.M. – CALL TO ORDER

Interim Chairman James called the meeting to order at 6:00 P.M.

A. Invocation

Ms. Graham offered the invocation.

B. Presentation of Colors, Pledge of Allegiance

The Green Sea Floyds High School JROTC presented the Colors and led the Pledge of Allegiance.

Cadet Lieutenant Junior Tiffany Davis, student from Carolina Forest High School Navy JROTC, sang the National Anthem.

C. Approval of Agenda

Board Action: A motion was made by Mr. Winters and seconded by Ms. Allen to approve the agenda as presented. The motion to approve the agenda carried unanimously. The Board Chair did not cast a vote on this item.

D. Approval of Minutes

Board Action: A motion was made by Ms. Graham and seconded by Ms. Timms to approve the minutes as presented. The motion to approve the November 5, 2018, minutes carried unanimously. The Board Chair did not cast a vote on this item.

2. RECOGNITIONS

A. Board Chair Elect Ken Richardson

Mr. Richardson was recognized and congratulated on his upcoming position as Board Chair.

B. Board Elect Helen Smith

Ms. Smith was recognized and congratulated on her upcoming position serving District 6.

C. North Myrtle Beach High – 2018 AAAA State Volleyball Championship

The North Myrtle Beach Volleyball team was recognized and congratulated on their 2018 AAAA State Volleyball Championship.

D. Myrtle Beach High School – 2018 AAAA State Champion Boy's 500 Yard Freestyle

Myrtle Beach High School student, Ian Morgan, was recognized for winning the 2018 AAAA State Champion Boy's 500 Yard Freestyle competition.

3. PUBLIC COMMENTS

- David Warner spoke during Public Comments on the topic of ABA Therapy.
- Jennifer Jackson spoke during Public Comments on the topic of ABA Therapy.
- Timothy Boyd previously submitted a request to speak during Public Comments. Mr. Boyd did not come forward when called.
- Valerie Edwards spoke during Public Comments on the topic of ABA Therapy.

4. DISCUSSION

A. Facilities Committee Report – Mr. Winters

Mr. Winters gave a report from the Facilities Committee Meeting held prior to the Board meeting. Mr. Winters gave a project update regarding the tennis court and track conditions. An RFQ will go out as early as next week. Mr. Winters hopes the contractor will be chosen and final approval for the project will be near the February 18, 2019, Board meeting. Mr. Winters noted the Myrtle Beach Middle School conversion project is under budget and going well. The bid for the St. James propane filling station came in higher than expected. Funding is in place but because of the approximately \$54,000 differential it must come before the Board to approve the additional funds. Ms. Allen brought forth a request from the Aynor attendance area for the Aynor High School to have an additional practice field for the school. Mr. Winters noted for this to happen a wetland delineation would have to be done at the approximate cost of \$5,000. This item will come before the Board for consideration.

Mr. Winters stated Mr. Brown discussed with the committee the disposal of portable classrooms and options available.

B. Superintendent's Report

a. Veterans Day Ceremonies

Dr. Maxey recognized our schools for expressing their gratitude through Veterans Day ceremonies and shared a video presentation of some of these events. Dr. Maxey thanked the veterans who came to HCS schools and shared their stories and experiences.

b. Preamble to Constitution

Dr. Maxey showed an additional video of Waterway Elementary School students reciting the Preamble to the United States Constitution. Dr. Maxey invited everyone to visit HCS social media to see our stories.

c. Facilities Award

Mr. Ferris shared that HCS received three awards for the recent construction of schools within Horry County. Mr. Ferris, along with Derrick Mazingo of Mazingo and Wallace, and Aaron Thomas of Metcon, presented the awards to the Board. They are as follows:

The Carolina's Chapter of Associated Builders and Contractors awarded Horry County Schools' energy positive construction projects the "Best Project" award in the K-12 Education category for the Southeast region. The projects will also be considered for a national award which will be announced at the end of March. The Associated Builders and Contractors is a national construction industry trade association representing more than 21,000 members.

These projects were also awarded the ABC Carolina's Green Project of the Year Award, which gives special recognition to a single project that utilizes sustainable, best practices, and environmentally friendly green building techniques, and the Eagle Award for schools over \$50M, which recognizes the first place General Contractor and Subcontractor/Specialty Contractor winner in a category.

Mr. Ferris stated the third award will be presented at a later date.

5. EXECUTIVE SESSION

A. Superintendent's Evaluation

Board Action: A motion was made by Mr. Cox and seconded by Mr. Hardwick to move into Executive Session. The motion carried unanimously, and the Board moved into Executive Session at 6:40 P.M.

Board Action: A motion was made by Mr. Hardwick and seconded by Mr. Winters to adjourn the Executive Session and reconvene the meeting. The motion carried unanimously, and the Board returned to open session at 8:56 P.M.

6. BUSINESS

A. Superintendent's Evaluation – Mr. James

A statement was read by Mr. James regarding the Superintendent's Evaluation. The Board is pleased with the overall job and leadership of Dr. Maxey. The Board would like to state that Dr. Maxey's job performance is rated as Highly Effective. Dr. Maxey continues to be in compliance with their expectations. The Board feels that the District is headed in the right direction under the leadership, character, and clear vision of Dr. Maxey. The Board would like to extend Dr. Maxey's current contract for one additional year until June 30, 2022. Mr. James congratulated Dr. Maxey on behalf of the Board. Dr. Maxey thanked the Board for the positive evaluation.

Board Action: A motion was made by Mr. Hardwick and seconded by Ms. Timms to approve the Superintendent's Evaluation. The motion carried unanimously. The Board Chair did not cast a vote on this item.

B. Loris High School Curtain Wall and Courtyard Repairs – Mr. Brown

Mr. Brown requested that the Board approve additional funding of \$25,000 for repair of the Loris High School Curtain Wall and Courtyard Repair. Mr. James verified with Mr. Brown that the additional funds would bring the total of the project to \$175,000.

Board Action: A motion was made by Mr. Hardwick and seconded by Mr. Graham to approve the additional funding of \$25,000 for the repair of the Loris High School Curtain Wall and Courtyard Repair. The motion carried unanimously. The Board Chair did not cast a vote on this item.

C. Recognition of HCS Hurricane Florence Shelter Administrators – Mr. Cox

Mr. Cox noted that during the October 22, 2018, Human Resources Committee meeting it was suggested to award the HCS Hurricane Florence Shelter Administrators with a \$100 Visa card each. Ms. Morreale verified that this would include all professional staff who worked in support of these relief efforts.

Board Action: A motion was made by Mr. Winters and seconded by Mr. Hardwick to approve awarding the shelter administrators and professional staff that served during Hurricane Florence with a \$100 Visa gift card. The motion carried unanimously. The Board Chair did not cast a vote on this item.

D. Advisory Board Appointments

Board Action: A motion was made by Ms. Heniford and seconded by Mr. Poston to appoint the following member to the Myrtle Beach Advisory Board:

Erica Meekins – 1 Year Term – 1st Term Appointment

7. CONSENT AGENDA

- A. Personnel Recommendations As Required By Law**
- B. Monitoring Report: OE-6 Financial Administration**
- C. Monitoring Report: OE-8 Communicating with the Board**
- D. Monitoring Report: R1 Literacy**

- E. Monitoring Report: R7 College and Career Readiness
- F. Education Allocation Fund

Board Action: A motion was made by Mr. Winters and seconded by Ms. Timms to approve the Consent Agenda items as noted above. The motion carried unanimously. The Board Chair did not cast a vote on this item.

8. ADJOURNMENT

Board Action: A motion was made Mr. Cox and seconded by Ms. Morreale to adjourn the meeting. The motion carried unanimously. The Board Chair did not cast a vote on this item. The meeting was adjourned at 9:04pm.

BOARD SELF-ASSESSMENT RESULTS

A summary of the responses follows.

Respectfully submitted,



Heidi Oates
Executive Assistant to the Superintendent and
Horry County Board of Education

Approved: 12-10-18

Board Performance Indicators - 6 Responses 11/19/18

5 = strongly agree, 4 = agree, 3 = neither agree nor disagree, 2 = disagree, 1 = strongly disagree

Date

Agenda

Reports are clear, well prepared and provide adequate information for decision making.

29/4.8

The majority of agenda items focus on our core purpose.

28/4.6

Meetings

Our meetings are businesslike, results-oriented and we function like a team.

28/4.6

Our discussions are cordial and well balanced (not dominated by just a few members.)

27/4.5

Community

Board members make reasonable efforts to inform themselves about education through school visits, professional meetings and outside reading.

28/4.6

Board members meet reasonable expectations of involvement by participating in school and other public meetings as representatives of the Board.

29/4.8

Board members efficiently address issues and concerns brought to them by the public.

30/5

Superintendent Relationship

The Board seeks and values the input of the Superintendent as issues are discussed and decisions are made.

30/5

Work / Policies

Board decisions are based on thoughtful analysis of available information.

29/4.8

Board members balance the issues of their district with the needs of the entire school district.

26/4.3

The Board places emphasis on building consensus among members through open and honest communication.

28/4.8

Comments:

There were no comments.