

**Horry County Board of Education
Curriculum and Instruction Committee**



**Curriculum and Instruction Committee Meeting Minutes
Monday, January 13, 2020**

Board Members Present

Sherrie Todd, Curriculum and Instruction Committee Chair
Janet Graham, Curriculum and Instruction Committee Member
Janice Morreale, Curriculum and Instruction Committee Member
Ken Richardson, Board Chair
Ray Winters, Board Member
David Cox, Board Member
Chris Hardwick, Board Member
Helen Smith, Board Member

Staff Members Present

Velna Allen, Chief Student Services Officer
Mary Anderson, Chief Human Resources Officer
Lisa Bourcier, Director for Communications
Daryl Brown, Chief Support Services Officer
John Gardner, Chief Financial Officer
Kenneth Generette, Staff Attorney
Boone Myrick, Chief Academic Officer
Heidi Oates, Executive Assistant to the Supt/Board of Education
Mark Porter, Executive Director for Elementary Education
April Scott, Executive Director for Secondary Education
Scott Scrivner, District Fine Arts Specialist
Janet Todd, Administrative Assistant for Chief Academic Officer
John Washburn, Executive Director for Accountability & Curriculum
Kelly Wilson, Principal of AAST

Media Present

Katie Powell, Horry Independent
David Weissman, The Sun News

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.

Welcome and Introductions

Committee Chair Sherrie Todd called the meeting to order at 4:00 p.m. Introductions were made.

Review and Approval of Agenda

Ms. Janice Morreale moved to approve the agenda as presented. Ms. Janet Graham seconded the motion. All voted in favor. Motion passed.

Review and Approval of Minutes

Ms. Morreale moved to approve the minutes of the August 26, 2019, meeting. Ms. Graham seconded. All voted in favor. Motion passed.

Personnel Allocation

John Gardner provided clarification on how personnel allocations are calculated in response to a request for this information.

Marching Band with PE Credit

Information was shared on Act 185 of 2018 which allows students to earn physical education credit through marching band with approval from the South Carolina State Department of Education. Schools that are interested in offering PE credit through marching band must submit an Innovative Course Application to the SDE and await approval. If a school offers health as a part of their PE course, the students taking marching band for PE credit will have to take a separate health course.

Cosmetology and Esthetics

Information was shared regarding costs associated with the cosmetology and esthetics courses. A request was made to create a budget package for approximately \$35,000 for the 2020-21 school year. This would cover the costs associated with the kits the students must purchase and cover the cost of the licensing test, first test only.

Ms. Morreale made a motion that this information be shared with the full Board: A budget package should be created and included in the 2020-21 budget to include the costs associated with the cosmetology and esthetics courses and tests (first test only). Ms. Graham seconded. Motion passed.

Band Uniforms

Information was shared on a possible rotation schedule for the replacement of band uniforms, cleaning costs for the uniforms, and estimated travel costs for football games and district-supported events. Marching band programs vary in size, and as a result the cost for replacements will vary each year, not to exceed \$75,000 per year. The projected cleaning cost (five cleanings per year) should not exceed \$35,000 per year. Estimated travel costs should not exceed \$45,000 per year. It was requested that this information be included in the upcoming budget workshop.

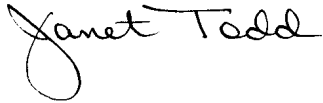
High School STEM Courses 2020-21

A draft of the 2020-21 High School STEM Course Options was shared.

Adjournment

Ms. Morreale moved to adjourn, seconded by Ms. Graham. Motion passed.

Respectfully submitted,

A handwritten signature in black ink that reads "Janet Todd". The signature is written in a cursive style with a large, looping initial "J".

Janet Todd
Administrative Assistant, Learning Services

Approved: September 13, 2021