

HORRY COUNTY BOARD OF EDUCATION

MINUTES

SPECIAL CALLED MEETING

April 22, 2024

District Office

335 Four Mile Road

Conway, SC 29526

Board of Education

David Cox, Chair

Neil James

David Koch

Debbie Edmonds

Tracy Winters

Howard Barnard

Janet Graham

Pam Dawson

Melanie Wellons

James Edwards

Shanda Allen

Wendy Hodges

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 - APRIL 22, 2024 - 5:00 PM - CALL TO ORDER - BOARD MEETING ROOM

Chairman Cox called the meeting to order at 5:00 PM.

a. Invocation/Pledge of Allegiance - Ms. Graham

Ms. Graham offered the invocation and led the Pledge of Allegiance.

b. Approval of Agenda - Mr. Cox

A motion was made to approve the April 22, 2024, as presented.

Moved By: Ms. Allen

Seconded By: Mr. James

Board Action: Carried Unanimously

2. EXECUTIVE SESSION

A motion was made to move into Executive Session at 5:01PM.

a. Receipt of Legal Advice Regarding Pending Litigation

Moved By: Mr. Barnard

Seconded By: Mr. Edwards

Board Action: Carried Unanimously

3. CONSENT

Vice-Chair Neil James stated Mr. Cox did not return from the Executive Session due to a personal issue. It should be noted no votes were taken during the Executive Session.

A motion was made to adjourn the Executive Session.

Moved By: Ms. Edmonds

Seconded By: Ms. Winters

Board Action: Carried Unanimously

A motion was made to approve the consent agenda.

a. Personnel Recommendations

Moved By: Ms. Allen

Seconded By: Ms. Hodges

Board Action: Carried Unanimously

4. ADJOURNMENT

The meeting was adjourned at 6:17PM.

Moved By: Mr. Barnard

Seconded By: Mr. Edwards

Board Action: Carried Unanimously

Respectfully submitted,

Heidi Oates

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