

# **HORRY COUNTY BOARD OF EDUCATION**

## **MINUTES**

### **BOARD MEETING**

**September 16, 2019**

**District Office**

**335 Four Mile Road**

**Conway, SC 29526**

#### **Board of Education**

Ken Richardson

John Poston

Chris Hardwick

David Cox

Janet Graham

Janice

Morreale

Neil James

Ray Winters

Shanda Allen

Helen Smith

#### **Horry County Schools Staff**

Velna Allen, Mary Anderson, David Beaty, Lisa Bourcier,

Daryl Brown, John Gardner, Kenny Generette, Rick

Maxey, Boone Myrick, Heidi Oates, Lucas Richardson

**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 - September 16, 2019 - 3:00 PM - CALL TO ORDER**

Board Chair Richardson called the meeting to order at 3:00 P.M.

##### **a. Invocation, Pledge of Allegiance**

Mr. Poston offered the invocation and led the Pledge of Allegiance.

##### **b. Approval of Agenda**

A motion was made to approve the agenda as presented.

**Moved By:** Mr. Winters

**Seconded By:** Mr. James

The Board Chair did not cast a vote on this item.

**Board Action: Carried Unanimously**

## 2. **DISCUSSION**

Prior to the Discussion section of the meeting, Mr. Richardson read a statement from Board member Holly Heniford announcing her resignation effective immediately. Information regarding the process for filling a board vacancy, as specified in Board Governance, will be shared with the public at the September 23, 2019, Board meeting.

a. **Roles of the Board and Superintendent, Board and Superintendent Relations, and Good Governance Practices - Mr. Scott Price, Executive Director, S.C. School Boards Association**

Mr. Scott Price, Executive Director, S.C. School Boards Association, gave a presentation on the roles of the Board and Superintendent Relations, and Good Governance Practices.

b. **Board Member Ethics - Ms. Tara McCall, Staff Attorney, S.C. School Boards Association**

Ms. Tara McCall, Staff Attorney, S.C. School Boards Association, gave a presentation on Board Member Ethics.

## 3. **ADJOURNMENT**

A motion was made to adjourn the meeting at 5:03 P.M.

**Moved By:** Ms. Allen

**Seconded By:** Mr. James

The Board Chair did not cast a vote on this item.

**Board Action: Carried Unanimously**

a. **UPCOMING MEETINGS:**

1. **Human Resources Committee Meeting, September 23, 2019, 3:00 P.M., District Office, Room C300**
2. **Facilities Committee Meeting, September 23, 2019, 4:00 P.M., District Office, Room C300**
3. **Board Meeting, September 23, 2019, 6:00 P.M., District Office**

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Heidi Oates

Executive Assistant to the Superintendent and Horry County Board of Education