

# **HORRY COUNTY BOARD OF EDUCATION**

## **MINUTES**

### **BOARD WORK SESSION**

**October 7, 2019**

**District Office**

**335 Four Mile Road**

**Conway, SC 29526**

#### **Board of Education**

Ken Richardson

John Poston

Chris Hardwick

David Cox

Helen Smith

Janet Graham

Janice Morreale

Neil James

Ray Winters

Shanda Allen

Sherrie Todd

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

Velna Allen, Mary Anderson, David Beaty, Daryl Brown,  
Edi Cox, Rahnda Ford, Kenny Generette, Candace Lane,  
HT Lee, Rick Maxey, Boone Myrick, Mark Porter, Alison  
Reichert, April Scott, Heather Sheehan, John Washburn,  
Kristin Wilson, Mark Wolfe

**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 - October 7, 2019 - 6:00 PM - CALL TO ORDER**

Chairman Richardson called the meeting to order at 6:00 PM.

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

David Cox 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. Poston

**Seconded By:** Mr. Winters

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

**Board Action: Carried Unanimously**

**c. Approval of Minutes**

A motion was made to approve the September 23, 2019, minutes as presented.

**Moved By:** Mr. Winters

**Seconded By:** Mr. Hardwick

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

**Board Action: Carried Unanimously**

**2. DISCUSSION**

**a. Joint Human Resources/Policy Committee Meeting Report - Mr. Cox/Mr. Winters**

The Human Resources Committee and the Policy Committee met earlier today with the purpose of finalizing a policy concerning a voluntary employee program for donation of paid sick leave. Mr. Cox noted the documents would be placed on the HCS website for review. Mr. Cox stated this item will be brought before the Board during the October 21st, 2019, Board meeting for a vote.

**b. Sustainment/Modifications Projects: Repurposing of Old Myrtle Beach Intermediate School and Old Records Building - Mr. Wolfe**

Mr. Wolfe shared information regarding the repurposing of two existing facilities for different uses. The first is to repurpose the former Myrtle Beach Intermediate School to support the Adult Education, Science Kits, and Records Retention programs. The second is to repurpose the current Records Retention Building to support offices for Transportation and to use the property to provide an LP gas bus refueling station and a CDL driver's training pad. Mr. Wolfe noted the total estimated cost for both is \$1,675,000. Mr. Wolfe noted the following funding sources:

- Insurance claim from Horry Street: \$694,000.00
- Transportation Funds: \$500,000.00
- Building Modification Funds: \$500,000.00

**c. Monitoring Report: R-8 Perceptions of Stakeholders - Ms. Myrick**

Monitoring Report: R8 was provided. Ms. Myrick shared this report's results were based on the Spring 2019 state-developed survey.

**d. Monitoring Report: OE-10 Instructional Program - Ms. Myrick**

Monitoring Report: OE-10 was provided. Ms. Myrick shared information from the report.

**e. Monitoring Report: OE-13 Facilities - Mr. Wolfe**

Monitoring Report: OE-13 was provided. Mr. Wolfe shared information from the report.

**f. Superintendent's Report**

**1. 2019 SAT and AP Results**

Mr. Washburn shared the 2019 SAT and AP results via a presentation. Dr. Maxey noted that the Monitoring Report: R-7 College and Career Readiness was due on the Annual Work Plan; however, 2019 ACT results have not been made available by the S.C.

Department of Education. Dr. Maxey noted this information would be shared once it becomes available.

**2. State Report Card Results**

Mr. Washburn shared a presentation on the State Report Cards which were released from the S.C. Department of Education on October 1, 2019. Report card information on the District and individual schools is available on the HCS website, as well as all forms of HCS social media.

**3. Ed-Op Events @ Coastal Carolina University and HCS High Schools - October 7-9, 2019**

Dr. Maxey shared the HCS Ed-Op schedule of events and discussed the benefit of these events for HCS students.

**4. October - National Bullying Prevention Month**

Dr. Maxey shared that HCS is committed to providing a safe and healthy environment for students and employees and acknowledged that October is National Bullying Prevention Month. Dr. Maxey added that numerous activities will occur in schools across the District to emphasize with students the importance of preventing bullying behaviors. TShe District's Bully Prevention guide along with other online resources are available on HCS's website.

**5. Ocean Bay Elementary School - 2019 National Blue Ribbon School Award Winner**

Dr. Maxey congratulated Ocean Bay Elementary School for being recently named a 2019 National Blue Ribbon School for exemplary student achievement. Dr. Maxey shared with the board a video of the students and staff celebrating this national recognition.

**3. CONSENT**

Prior to approving the Consent Agenda, Mr. Richardson thanked Horry Electric Cooperative for donating close to \$10,000 to teachers in Horry County through the Bright Ideas grant program. This program is designed to provide funding for innovative classroom-based educational projects.

A motion was made to approve the consent agenda items as presented.

**a. Personnel Recommendations As Required By Law**

**b. Education Fund Allocation - D10**

**Moved By:** Mr. Winters

**Seconded By:** Ms. Graham

A motion was made to approve the Consent Agenda as presented. The Board Chair did not cast a vote on this item.

**Board Action: Carried Unanimously**

**4. ADJOURNMENT**

A motion as made to adjourn the meeting at 6:36 PM.

**Moved By:** Mr. Winters

**Seconded By:** Mr. Hardwick

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

**Board Action: Carried Unanimously**

**a. UPCOMING MEETING(S)**

- 1. Finance Committee Meeting, October 16, 2019, C300 - 12:00 PM**
- 2. Facilities Committee Meeting, October 21, 2019, 4:00 PM, C300**
- 3. Board Meeting, October 21, 2019. 6:00 PM, Board Room**



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Heidi Oates

Executive Assistant to the Superintendent and Horry County Board of Education