

HORRY COUNTY BOARD OF EDUCATION

MINUTES

BOARD WORK SESSION

November 4, 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
Sherrie Todd

Horry County Schools Staff

Velna Allen, Mary Anderson, Lisa Bourcier, Daryl Brown,
Edi Cox, John Gardner, Kenneth Generette, Ben Hardee,
Candace Lane, HT Lee, Boone Myrick, Rick Maxey,
Mariah Reiss, April Scott, John Washburn, Kelly Wilson,
Kristin Wilson

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 4, 2019 - 6:00 PM - CALL TO ORDER**

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

a. **Invocation, Pledge of Allegiance**

Ms. Graham 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. Hardwick

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 minutes from the October 21, 2019, Board Meeting, as presented.

Moved By: Ms. Graham

Seconded By: Ms. Morreale

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

Board Action: Carried Unanimously

2. DISCUSSION

a. Proposed Employee Donation of Paid Sick Leave Policy - Ms. Anderson

Monitoring Report OE-4 was presented. Ms. Mary Anderson provided the following overview of the purpose of this proposed policy: The paid sick leave donation program allows an active employee to donate a portion of his/her accrued paid sick leave to another active employee of Horry County Schools. The recipient must be absent due to a serious health condition, as defined by the Family and Medical Leave Act (FMLA). This program is intended to allow the donation of paid sick leave days to qualifying recipients who are absent from work on authorized leave protected under the law or policy.

b. Monitoring Report: OE-8 Communicating with the Board - Mr. Generette

Monitoring Report OE-8 was presented. No questions were posed by the Board.

c. Monitoring Report: R-7 College and Career Readiness - Ms. Myrick

Monitoring Report R-7 was presented. Ms. Myrick provided an overview of this item.

d. Monitoring Report: R1 Literacy - Ms. Myrick

Monitoring Report R-1 was presented. Ms. Myrick provided an overview of this item.

e. Addition of Warehouse for Nutrition Services - Mr. Wolfe

Mr. Wolfe was unable to attend the meeting. Mr. Brown presented information regarding Consideration for Construction of Warehouse for Nutritional Services.

The Nutrition Services Department has not had a warehouse specifically dedicated to their needs for storage of unused or salvageable kitchen equipment

and parts. Previously, they have used portions of other buildings such as the former Loris Education Center, and most recently the old warehouse at the Records site. With the demolition of the old warehouse completed in October 2019, Nutrition Services had to look yet again for another location. In order to avoid continually moving or searching for a new storage space, it is proposed to construct a permanent facility for these needs. The current Records Retention site has a small pre-engineered metal building in the back of the property where Nutritional Services currently has a small equipment repair shop. There is an existing adjoining concrete slab suitable for expanding the existing building. The proposed new construction would be approximately 25' x 50', or 1,250 SF, and would be contiguous to their current repair shop and include lighting, climate control, and a large roll-up door. This item is being presented to the Board seeking to approve construction and the funding source for a new warehouse for Nutritional Services storage needs approximately 1,250 SF in size.

f. Superintendent's Report

1. Children's Internet Protection Act (CIPA)

The Children's Internet Protection Act (CIPA) was enacted by Congress in 2000 to address concerns about children's access to obscene or harmful content over the Internet. CIPA imposes certain requirements on schools or libraries that receive discounts for Internet access or internal connections through the E-rate program. Districts must certify that they have an Internet safety policy that includes technology protection measures. The District also must provide reasonable notice and hold at least one public meeting each year to address the requirement. The District complies with all CIPA requirements.

2. 2019 ACT Results

Dr. Maxey presented and reviewed information regarding the 2019 ACT results.

3. Superintendent's Evaluation

Dr. Maxey informed Board members that he had sent a letter to them detailing the components of his Superintendent's Evaluation. Within his letter, Board members will find hyperlinks to informational items including a link at the end of the letter to an index with folders that include documentation necessary to complete the evaluation in accordance with Board Governance.

3. ADJOURN BOARD WORK SESSION/CONVENE SPECIAL-CALLED MEETING

A motion was made to adjourn the Board Work Session and convene a Special-Called Meeting.

Moved By: Mr. James
Seconded By: Mr. Hardwick

Board Action: Carried Unanimously

4. **EXECUTIVE SESSION**

A motion was made to move into Executive Session at 6:25 PM.

- a. **Review of Applications for District 1 Board Vacancy**
- b. **Consideration of Student Appeals**

Moved By: Mr. Cox
Seconded By: Ms. Graham

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

Board Action: Carried Unanimously

5. **BUSINESS**

A motion was made to adjourn the Executive Session and enter into the Business portion of the meeting at 7:10 PM.

Moved By: Mr. Cox
Seconded By: Mr. James

Board Action: Carried Unanimously

- a. **Selection of Applicants to Interview for District 1 Board Vacancy**

A motion was made by Mr. Poston and seconded by Mr. James regarding the selection of applicants to interview for the District 1 Board Vacancy. In accordance with Board Governance Bylaws, the Board officially sought applications of interest from citizens of District 1 in order to appoint a person to fill a Board member's unexpired term. As a result of the public notice of the District 1 vacancy and the process to be followed, the Board received eight applications. The Board will interview all eight applicants in alphabetical order. The applicants are as follows: Deloria G. Armstrong, Marilyn Cox, Wyndham Freeman, Micah Gore, Richard Jordan, Joni Poff, William von Hermann, and Dana Zamrik. A Special-Called meeting has been scheduled for November 11, 2019, at 4:00 PM, at the District Office.

Moved By: Mr. Poston
Seconded By: Mr. James

Board Action: Carried Unanimously

b. Consideration of Student A Appeal

Upon the Board of Education's review and consideration of the written record regarding student A's appeal, Mr. James made a motion that the Board of Education uphold the District Appeal Board's decision to expel the student until the end of the second quarter, January 17, 2019, of the 2019-2020 school year.

Moved By: Mr. James

Seconded By: Mr. Hardwick

Board Action: Carried Unanimously

c. Consideration of Student B Appeal

Upon the Board of Education's review and consideration of the written record regarding student B's appeal, Mr. James made a motion that the Board of Education uphold the District Appeal Board's decision to expel the student until the end of the second quarter, January 17, 2019, of the 2019-2020 school year.

Moved By: Mr. James

Seconded By: Mr. Cox

Board Action: Carried Unanimously

d. Sustainment/Modification Projects: Repurposing of Old Myrtle Beach Intermediate School and Old Records Building - Mr. Wolfe

Mr. Wolfe was unable to attend the meeting. Mr. Brown addressed the Board seeking approval for the repurposing of the former Myrtle Beach Intermediate School to support the Adult Education, Science Kits, and Records Retention programs and for the repurposing of the current Records Retention facility to support offices for Transportation, an LP gas bus refueling station, and a CDL driver's training pad.

Moved By: Mr. James

Seconded By: Mr. Hardwick

Board Action: Carried Unanimously

6. CONSENT

A motion was made to approve the Consent Agenda as presented.

a. Monitoring Report: OE-6 Financial Administration - Mr. Gardner

b. Education Fund Allocation - District 7

Moved By: Mr. Cox

Seconded By: Ms. Graham

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

Board Action: Carried Unanimously

7. ADJOURNMENT

Prior to adjourning the meeting, Chairman Richardson noted that both the Facilities Meeting and the Board Meeting previously scheduled for November 18th, 2019, have been moved to November 19th, 2019, at 4:00 PM, and 6:00 PM, respectively. Following this announcement, a motion was made to adjourn the meeting at 7:16 PM.

Moved By: Ms. Allen

Seconded By: Mr. James

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

Board Action: Carried Unanimously

UPCOMING MEETINGS:

- a. **Facilities Committee Meeting, November 19, 2019, 4:00 PM, C300**
- b. **Board Meeting, November 19, 2019, 6:00 PM, Board Room**
- c. **Finance Committee Meeting, November 20, 2019, 12:00 PM, TBD**

Heidi Oates

Heidi Oates

Executive Assistant to the Superintendent and Horry County Board of Education