



**Policy Committee Meeting Minutes
Monday, March 9, 2020**

Board Members Present

David Cox
Chris Hardwick
Ken Richardson

Sherrie Todd
Ray Winters

Staff Members Present

Mary Anderson
John Gardner
Kenneth Generette

Karen Johnson
Dr. Rick Maxey
Boone Myrick

Others Present

Katie Powell, Horry Independent

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.

Review and Approval of Agenda

Mr. Cox moved to approve the agenda as presented. Mr. Hardwick seconded the motion; all voted in favor. Motion passed.

Review and Approval of Minutes

Mr. Cox moved to approve the minutes of the February 3, 2020, meeting. Mr. Hardwick seconded the motion; all voted in favor. Motion passed.

Old Business

Discussion of HCS Foundation

Mr. Generette shared that Mr. Winters, Mr. Richardson, Mr. Mason from McNair Law Firm and myself had a telephone conference in reference to developing and establishing an educational foundation for the District. At this time, we are ready to proceed with the filing of information to the Internal Revenue Service. We need to ensure that we have the appropriate name for the foundation. At this time, we want to make clear that this foundation is for Horry County Schools and we want that name embedded in the title of the foundation. A simple name for the foundation could be Horry County Schools Education Foundation. Mr. Winters stated that the naming of the foundation does not need to be approved by the Horry County Board of Education.

Mr. Cox moved to approve the suggested name of Horry County School Education Foundation. Mr. Hardwick seconded the motion; all voted in favor. Motion passed.

Review of Board Governance

B/SR-1 - No changes.

B/SR-2 - No changes.

B/SR-3 - No changes.

B/SR-4 - #3. The board must approve **at a public meeting** systemic changes or revisions to district policy, excluding that which is required by the State Department of Education. . .

#5. The board ~~must~~ **shall** approved systemic changes to curriculum.

Mr. Hardwick moved to approve the suggested change and addition to #3 and #5 as indicated above in B/SR-4. Mr. Cox seconded the motion; all voted in favor. Motion passed.

B/SR-5 – First paragraph. The board considers superintendent performance to be ~~identical~~ linked to organizational performance.

#8. The Board will meet with the superintendent quarterly for interim operational updates.

To be added to the front of the board governance policies. **These are the board governance policies; however, all state and/or federal law supersedes these documents.**

Mr. Hardwick moved to approve the suggested change and additions as indicated above in B/SR-5.

Adjourn

Mr. Hardwick moved to adjourn. Mr. Cox seconded the motion; all voted in favor. Motion passed.

Respectfully submitted,

Karen Johnson
Administrative Assistant, Policy & Legal Services

Approved: