HORRY COUNTY BOARD OF EDUCATION

M I N U T E S

BOARD MEETING

December 9, 2019
District Office
335 Four Mile Road
Conway, SC 29526

Board of Education

Ken Richardson, Chair
John Poston
Chris Hardwick
David Cox
Janet Graham
Janice Morreale
Neil James
Ray Winters
Shanda Allen
Sherrie Todd
Helen Smith
W Russell Freeman

Horry County Schools Staff

Velna Allen, Mary J Anderson, Robin Bolling, Daryl Brown, Joe Burch, Te-Anne Cahill, John Cahill, Edi Cox, Roger Dixon, Ashley Gasperson, Sandra Jans, Russell Ann Jones, Rick Maxey, Zachary McQuigg, Boone Myrick, Heidi Oates, Mark Porter, Andrea Pridgen, Lucas Richardson, April Scott, John Washburn, Kristin Wilson, Kelly Wilson, Kelley Wiltrout, 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. <u>OPENING - December 9, 2019 - 6:00 PM - CALL TO ORDER</u>

Board Chair Richardson called the meeting to order at 6:00 PM

a. Invocation

Ms. Todd offered the invocation.

b. Presentation of Colors, Conway High School Navy JROTC

c. Introduction of Board Members

Prior to the approval of the agenda, Mr. Richardson asked Board members to introduce themselves and indicate the areas which they represent.

d. Approval of Agenda

A motion was made to amend and approve the agenda for the December 9, 2019. Mr. Richardson had requested an amendment to item 4, K, to include 2020-2021 Courses. The motion passed.

Moved By: Mr. Winters
Seconded By: Mr. Cox

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

Board Action: Carried Unanimously

e. Approval of Minutes

A motion was made to approve the November 18, 2019, minutes 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. RECOGNITIONS

a. Horry County Schools Adult Education Program, South Carolina Family Literacy Program of the Year and winner of the South Carolina High School Equivalency Diploma Award - Ms. Etta Carter

Ms. Etta Carter was recognized and congratulated by the Board.

b. Madeline Neese, the Academy for Technology & Academics and Conway High School, First Place winner in Bridal Hair Styling at the South Carolina Association of Cosmetology Schools Competition

Madeline Neese was recognized and congratulated by the Board.

c. Ian Morgan, Myrtle Beach High School, Class AAAA State Champion in Boys' Swimming, 200 Meter Individual Medley & 500 Meter Freestyle

Ian Morgan was recognized and congratulated by the Board.

d. Green Sea Floyds High School Football Team -Class A State Champions

Members of the Green Sea Floyds High School Football Team, along with the coaching staff, were recognized and congratulated by the Board.

3. PUBLIC COMMENTS

- Mr. David Warner addressed the Board on the topic of ABA Therapy.
- Ms. Shannon LeManna previously submitted a request to speak during Public Comments. She did not come forward when called.
- Ms. Christine Copeland addressed the Board on the topic of ABA Therapy.

4. DISCUSSION

a. Horry County Treasurer Update - Ms. Angie Jones

Horry County Treasurer, Dr. Angie Jones shared that there had been a collateralization issue that impacted the District in 2018 due to no fault of the District's staff and that the Solid Waste Authority had a similar occurrence this year. To resolve any future occurrences, the Horry County Treasurer's office negotiated with its financial institutions to ensure that all deposits under the County's jurisdiction were covered through a "blanket" collateralization agreement.

She also thanked the Board for their service and stated that she John Gardner had a very good working relationship.

b. Horry County Sheriff's Foundation Blanket Drive - Sheriff Phillip Thompson

Sheriff Phillip Thompson addressed the Board regarding the Horry County Sheriff's Foundation Blanket Drive. Sheriff Thompson thanked HCS for their partnership and for sharing this information about the blanket drive on all of the District's media platforms. Sheriff Thompson noted at this time, the Horry County Sheriff's Foundation has collected over 500 blankets and pillows for the children of Horry County.

c. Policy Committee Meeting Report - Mr. Winters

Mr. Winters stated the Policy Committee met earlier today for an organizational meeting. Mr. Winters noted the purpose of the meeting was to look at Board Governance for the purpose of firming up inconsistencies and reviewing potential revisions. Mr. Winters stated the Policy Committee will meet again on January 13, 2020, at 3:00 PM.

d. Joint Facilities/Finance Committee Meeting Report - Mr. James/Mr. Hardwick

Mr. James noted there were four items discussed at the joint Facilities/Finance Committee Meeting held earlier today. Mr. James remarked the designs of the track and tennis courts are on schedule. Mr. James stated the Committee will soon request funding from the Board. Mr. James noted this project should be completed within a year. Mr. Hardwick stated Mr. Gardner was working on providing the Board a more simplified presentation of the fund balance. Mr. Hardwick also noted there was discussion on project end dates and closing out those accounts. Mr. Hardwick noted during the meeting Mr. James made a motion to close all funding 12 months after the substantial completion dates. Mr. Hardwick noted that HCS was preparing to budget for an additional 841 students district-wide. Mr. Hardwick also noted that the personnel allocation formulae was discussed.

e. 2019 SCSBA Legislative Advocacy Conference and Delegate Assembly - Ms. Morreale

Ms. Morreale, Ms. Graham, and Mr. Winters attended the 2019 SCSBA Legislative Advocacy Conference and Delegate Assembly this past weekend. Items discussed during the Conference included teacher and staff workload, class size, staff retention, working with staff to manage student loans, etc. Ms. Morreale noted Mr. Alan Walters, Executive Director of Safety for the Georgetown County School District, is now a member of the State Board of Education representing Horry and Georgetown Counties.

f. Monitoring Report - OE-6 Financial Administration - Mr. Gardner

Monitoring Report OE-6 was presented. Mr. Gardner noted that at the January 13, 2020, Board Work Session, the District's Auditor will be here to present the fiscal year 2019 audit.

g. Monitoring Report - OE-7 Asset Protection - Mr. Gardner

Monitoring Report OE-7 was presented. Mr. Gardner stated we are in compliance.

h. 2020-2021 Budget Assumptions and Parameters - Mr. Gardner

The 2020-2021 Budget Assumptions and Parameters report was presented. Mr. Gardner shared information from this report. Mr. Gardner noted HCS is expecting 841 students this upcoming school year.

i. 2020-2021 Personnel Allocation Formulae - Mr. Gardner

The 2020-2021 Personnel Allocation Formulae report was presented. Ms. Myrick presented and reviewed a slideshow regarding the current formulae. Ms. Velna

Allen addressed the Board regarding the need for an increase in the Guidance personnel and support at the elementary level.

j. Monitoring Report: R-2 Numeracy - Ms. Myrick

Monitoring Report R-2 was presented.

k. Consideration of 2019-2020 Spring Courses for Honors Weighting - Ms. Myrick

Ms. Myrick addressed the Board to request for assigning honors weighting for the courses listed below according to requirements as outlined in the *SC Honors Framework.*

- Digital Electronics
- Cybersecurity
- Advanced Aerospace Technology
- Clean Energy Applications (Course 2)
- Core Applications of Science and Technology
- Computers, Networks and Databases
- Introduction to Logistics

It should be noted this item will be brought to the Board on January 13, 2020 for a vote.

l. Superintendent's Report

Dr. Maxey discussed an “Hour of Code.” This event is held in celebration of Computer Science Education Week which is December 9 –December 15, 2019. Dr. Maxey noted members of the Student Cabinet had the opportunity to participate in a coding exercise at their last meeting. Dr. Maxey stated he was thankful to have the opportunity to observe our students working with code, using logic, and being creative and collaborative with technology.

5. <u>EXECUTIVE SESSION</u>

a. Receipt of Legal Advice Regarding Litigation

A motion was made to move into Executive Session at 7:33 pm. It should be noted Ms. Morreale and Mr. Winters recused themselves from the Executive Session.

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

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

Board Action: Carried Unanimously

6. BUSINESS

a. Collins Jollie Road Development Attendance Area Designation - Mr. Burch

A motion was made to move into the Business Portion of the meeting at 7:54 pm. It should be noted Ms. Smith and Ms. Graham did not return to the meeting following Executive Session.

Moved By: Mr. Hardwick
Seconded By: Mr. Winters

Board Action: Carried Unanimously

7. CONSENT AGENDA

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

Moved By: Mr. Winters
Seconded By: Ms. Todd

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

Board Action: Carried Unanimously

a. Personnel Recommendations As Required by Law

b. Education Allocation Fund - District 1

c. Education Allocation Fund - District 11

d. Education Allocation Fund - District 4

e. Education Allocation Fund - District 2

f. Education Allocation Fund - District 5

g. Education Allocation Fund - District 9

h. Education Fund Allocation - District 3

8. ADJOURNMENT

UPCOMING MEETING(S) Mr. Winters reminded the Board that there would be a Policy Committee Meeting on January 13, 2020, at 3:00 PM. The meeting was adjourned at 7:56 PM.

A motion was made to adjourn the meeting.

a. Curriculum Committee Meeting - January 13, 2019, 4:00 PM, Room C-300

b. Board Meeting - January 13, 2019, 6:00 PM, Board Room



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Heidi Oates

Executive Assistant to the Superintendent and Horry County Board of Education