

**HORRY COUNTY BOARD OF EDUCATION**

**MINUTES**

**BOARD WORK SESSION**

**November 7, 2022**

**District Office**

**335 Four Mile Road**

**Conway, SC 29526**

**Board of Education**

Ken Richardson

Neil James

W Russell Freeman

Sherrie Todd

David Cox

Howard Barnard

Janet Graham

Melanie Wellons

James Edwards

Shanda Allen

Tracy. Winters

**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 7, 2022 - 6:00 PM - CALL TO ORDER - BOARD WORK SESSION/SPECIAL-CALLED MEETING**

Chairman Richardson called the meeting to order at 5:59 PM.

**a. Invocation - Ms. Graham**

Ms. Graham offered the invocation and led the Pledge of Allegiance.

**b. Approval of Agenda - Mr. Richardson**

A motion was made to approve the November 7, 2022, agenda as presented.

**Moved By:** Mr. Freeman

**Seconded By:** Ms. Todd

**Board Action: Carried Unanimously**

**c. Approval of Minutes - Mr. Richardson**

**1. October 24, 2022**

A motion was made to approve the October 24, 2022, minutes as presented.

**Moved By:** Mr. Edwards

**Seconded By:** Ms. Allen

**Board Action: Carried Unanimously**

**2. DISCUSSION**

**a. Curriculum Committee Report - Ms. Todd**

Ms. Todd provided an update from the Curriculum Committee Meeting held earlier today. Ms. Todd shared the Curriculum Committee is currently in the process of adopting 10 textbooks recommended by the South Carolina Department of Education. The committee approved those 10 textbooks during the meeting earlier today.

**b. Textbook Adoptions: Fall 2022 - Ms. Myrick**

Ms. Myrick reported on 10 textbooks were approved by the Curriculum Committee earlier today. Ms. Myrick noted that there will be further textbooks coming for review and approval.

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

Monitoring Report: OE-8 was presented.

**d. Monitoring Report: R-1 Literacy - Ms. Myrick**

Monitoring Report: R-1 was presented.

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

Monitoring Report: R-7 was presented.

**f. Superintendent's Report**

**1. Superintendent's Evaluation Information**

Prior to discussing the Superintendent's Evaluation, Dr. Maxey shared that last week he had traveled to Washington, D.C., to take part in the National Blue Ribbon Schools award ceremony. St. James Elementary School, along with school winners from across the nation, was recognized by the U.S. Department of Education as a 2022 National Blue Ribbon School.

In reference to the upcoming superintendent's evaluation, Dr. Maxey provided a brief overview of the process. In accordance with *Board Governance*, Policy B/SR-5, the Board considers superintendent performance to be linked to organizational performance. Organizational accomplishment of the Board's Results policies and operations according to the values expressed in the Board's Operational Expectations policies will be considered successful superintendent performance. Each November, the Board will conduct a formal summative evaluation of the superintendent. The summative evaluation will be based upon data collected during the previous academic year from the monitoring of Results and Operational Expectations policies. Dr. Maxey stated that he had sent a letter to Board members on Monday, November 7, 2022, pertaining to the evaluation process along with a link to pertinent documentation for the Board members' review. Dr. Maxey noted that the Board would conduct his evaluation during the November 14, 2022, Board meeting.

**2. University of Chicago's Outstanding Educator Award - William Chappell, Early College High School**

Dr. Maxey recognized and congratulated Will Chappell, a teacher for Horry County Schools, for receiving the University of Chicago Outstanding Educator Award. Mr. Chappell teaches US Government, Economics & Personal Finance, and Leadership Development at Early College High School.

The Outstanding Educator Award has existed for more than three decades. Each year, newly admitted University of Chicago students have the opportunity to reflect on their time in school and nominate an educator who played a significant role in their education, who made a positive impact in their lives, and whose influence has brought them to where they are today.

The Outstanding Educator award recognizes teachers who are exceptional in their field and role models for all students. All award winners receive a commemorative award, certificate, and letter that includes details from the student who nominated them. The award ceremony will be held remotely on Tuesday, November 8, 2022.

**3. 4A State Champion Girls' Golf - Madison Messimer, Myrtle Beach High School**

Dr. Maxey recognized and congratulated Madison Messimer from Myrtle Beach High School for winning the state 4AAAA Championship in Girls' Golf.

**4. Gary Bates National Memorial Award for Excellence in Career Education - Emily Sheffler, St. James High School**

Dr. Maxey recognized and congratulated Emily Scheffler, a special education teacher at St. James High School, for being awarded the Gary Bates National Memorial Award for Excellence in Career Education. As the winner, she will receive an award to display in her classroom, recognition at the 2022 fall conference of the National Council of Administrators of Special Education, and a cash prize of \$1,000.

This is the second year that the award has been in existence, and it is given annually to an educator who has used Education Associates' Project Discovery or Achieve Life Skills curricula to make a significant, positive impact in students' lives and the community.

**5. South Carolina Health Science Teacher of the Year - Dana McCallum, Academy for the Arts, Science & Technology**

Dr. Maxey recognized and congratulated Dana McCallum, a teacher at the Academy for the Arts, Science & Technology (AASST), for being recognized by the SC Health Science Education Association as the SC Health Science Teacher of the Year. The award recognizes her significant contributions toward innovative, unique, and novel health science programs that are serving to improve and promote career and technical education.

McCallum holds numerous certifications in both emergency medicine and education, and she teaches Health Science 1, Health Science 2, and Clinical Studies as part of AASST's Pre-Medicine and Health Science major, which is one of several programs of study that the school offers.

**6. HCS Marching Band Extravaganza**

Dr. Maxey shared a brief video regarding the HCS Marching Band Extravaganza which was held on Tuesday, November 1, at 6 PM., at the Loris High School Stadium. All nine high school marching bands performed their respective competition shows for the local community and each other. The event's finale, a performance of "Green Onions," was the highlight of the evening, featuring the performance of nearly 600 HCS marching band students from across the county.

**7. New Whittemore Park Middle School Groundbreaking Event**

Dr. Maxey recognized and shared a brief video capturing the Monday, October 24<sup>th</sup> groundbreaking for the new Whittemore Park Middle School (WPMS). The new school, which will sit on 38.8 acres off El Bethel Road

in Conway, is based on the design concept of Black Water Middle School. The architect of the 152,081-square-foot building is Pike McFarland Hall Associates, Inc., and the general contractor is H.G. Reynolds. With an overall budget of \$58 million, the project is expected to be completed in time for students to start learning there in the fall of 2024.

Although not listed on the agenda due to their victory occurring over the weekend, Dr. Maxey also recognized and congratulated the Socastee High School Girls' Tennis Team as the new state 5AAAAA tennis champions.

**3. EXECUTIVE SESSION**

**a. Consider Potential Purchase of Property**

**b. Discussion of Personnel Matters**

A motion was made to move into Executive Session at 6:18 PM.

**Moved By:** Mr. Freeman

**Seconded By:** Mr. Barnard

**Board Action: Carried Unanimously**

**4. ADJOURN BOARD WORK SESSION AND CONVENE SPECIAL-CALLED MEETING**

A motion was made to adjourn the Board Work Session and Convene a Special-Called Meeting. It should be noted no decisions were made and no votes were taken during Executive Session.

**Moved By:** Mr. James

**Seconded By:** Mr. Edwards

**Board Action: Carried Unanimously**

**5. BUSINESS**

**a. Proposed District Policy Revision: Library/Media Center Materials Selection and Reconsideration - Ms. Myrick**

A motion was made to approve, as presented, the proposed revision of *District Policies* concerning the "Library/Media Center Materials Selection and Reconsideration" policy.

**Moved By:** Ms. Todd

**Seconded By:** Ms. Graham

For (10): Mr. James, Mr. Freeman, Ms. Todd, Mr. Cox, Ms. Graham, Ms. Wellons, Mr. Edwards, Ms. Allen, Mr. Richardson, and Ms. Winters

Against (1): Mr. Barnard

**Board Action: Carried (10 to 1)**

**6. CONSENT**

- a. **Personnel Recommendations**
- b. **Monitoring Report: OE-6 Financial Administration**
- c. **Monitoring Report: R-8 Perceptions of Stakeholders**
- d. **Education Fund Allocation - Board Chair**
- e. **Education Fund Allocation - District 8**

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

**Moved By:** Mr. Freeman

**Seconded By:** Ms. Allen

**Board Action: Carried Unanimously**

**7. ADJOURNMENT**

A motion was made to adjourn the meeting at 7:43 PM.

It should be noted a Curriculum Committee Meeting will be held at 3:00 PM on November 14, 2022.

**Moved By:** Mr. James

**Seconded By:** Ms. Winters

**Board Action: Carried Unanimously**

a. **UPCOMING MEETING(S):**

1. **Curriculum Committee Meeting, 3:00 PM, November 14, 2022, District Office, A132**
1. **Policy Committee Meeting, 3:30 PM, November 14, 2022, District Office, A132**
2. **Facilities Committee Meeting, 4:00 PM, November 14, 2022, District Office, A132**
3. **Board Meeting, 6:00 PM, November 14, 2022, District Office, Board Room**

Respectfully submitted,



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Heidi Oates

Executive Assistant to the Superintendent and Horry County Board of Education