

HORRY COUNTY BOARD OF EDUCATION

MINUTES ***BOARD WORK SESSION/SPECIAL-CALLED MEETING*** ***District Office*** ***October 9, 2017***

The following persons were present:

Board of Education

Joe DeFeo, Chairman	Chris Hardwick	Pam Timms
Neil James, Vice-Chair	Holly Heniford	Sherrie Todd
Shanda Allen	Janice Morreale	Ray Winters
Janet Graham	John Poston	

Horry County Schools' Staff

Jeanna Allen	Charles Hucks, Jr.	Angela Rush
Velna Allen	Judy Hunger	Donna Satterley
Mary Anderson	Mark Koll	April Scott
Gretchen Ayers	Rick Maxey	Scott Scrivener
Lisa Bourcier	Dennis McCrary	Heather Sheehan
Edward Boyd	Natasha McDonald	Rhonda Snowden
Daryl Brown	Boone Myrick	Margaret Sordian
Edi Cox	Tonya Pickett	Kristin Wilson
Stephen Driscoll	Mark Porter	Mark Wolfe
Diane Formhals	Sandy Reyes	
Kenny Generette	Lucas Richardson	

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 9, 2017, AT 5:30 P.M. – CALL TO ORDER

Chairman DeFeo called the meeting to order at 5:30 p.m.

A. Approval of Agenda

Board Action: A motion was made by Mr. Winters and seconded by Mr. James to approve the Agenda as presented. The motion carried unanimously. The Board Chair did not cast a vote on this item.

2. EXECUTIVE SESSION

A. Receipt of Legal Advice Regarding Proposed Amendments to Redevelopment and Financing Plan of the Myrtle Beach Air Force Base Redevelopment Authority

Board Action: A motion was made by Mr. Winters and seconded by Mr. James to move into Executive Session. The motion carried unanimously and the Board moved into Executive Session at 5:31 p.m.

3. ADJOURN EXECUTIVE SESSION

4. 6:30 P.M. – CALL TO ORDER – WORK SESSION

The Board reconvened in Open Session at 6:31 p.m.

A. Invocation/Pledge of Allegiance

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

C. Approval of Minutes – September 25, 2017

Board Action: A motion was made by Mr. James to approve the September 25, 2017, Minutes as presented. The motion was seconded by Mr. Winters and carried unanimously. The Board Chair did not cast a vote on this item.

5. DISCUSSION

A. 2017-18 Board Meeting Times

Mr. Poston shared that this item is before the Board for consideration to revise the time the Board meetings begin. The current schedule was put into place with the intent and hope of protecting the public's time when the Board was in executive session. This schedule has not worked as was hoped, and therefore, it is being recommended that the Board return to the schedule with all meetings to begin at 6:00 p.m.

B. Reschedule November 6, 2017, Board Meeting

The recognition of the National Blue Ribbon Schools, of which Early College High School was named recently, will occur at a time that conflicts with the November 6, 2017, Board Work Session. This item is before the Board for consideration to change the Board Work Session scheduled for November 6, 2017, to November 13, 2017, which will then allow the Superintendent to attend the National Blue Ribbon Schools recognition in Washington, D.C.

C. Monitoring Report: OE-3 Treatment of Stakeholders

Monitoring Report OE-3 was provided. Mr. Generette shared information from the report.

D. Monitoring Report: OE-10 Instructional Programs

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

E. Monitoring Report: OE-13 Facilities Quarterly Report

Monitoring Report OE-13 was provided. Mr. Wolfe offered additional information if needed.

F. Monitoring Report: R-7 College and Career Readiness

Monitoring Report R-7 was provided. Mr. Boyd highlighted information from the report.

G. Monitoring Report: R-8 Perception of Stakeholders

Monitoring Report R-8 was provided. Mr. Boyd shared information from the report.

H. Renovation of Current Myrtle Beach Middle School

Mr. Wolfe reviewed the documents provided related to the request for approval to renovate the current Myrtle Beach Middle School. The new Myrtle Beach Middle School will be completed soon and the optimal

time to complete a renovation of this building would be upon this building being vacated when the new Myrtle Beach Middle School has been completed. A revised cost estimate was provided. Previous discussion was held suggesting the design-bid-build method be used for this project. Considering the timeline of the design-bid-build method, it is now the suggestion of administration that we utilize the integrated project delivery method. The Board has indicated a desire to participate in this level of selection with this type of capital project. Board members are asked to consider their participation, which would begin with a review of packets during the middle of December and with interviews for general contractors the first week of January. Two options, one of which is a basic building scope, and the other being a full building scope, were highlighted with notations of the differences between the two options. The capacity of the school as renovated would be 1,219 students. A Board member asked if we would be able to get a guaranteed price with the IPD method for either the basic scope or full scope. Mr. Wolfe affirmed that the District could get a guaranteed price with the IPD method. Mr. James stated that to utilize this building as an elementary school, it will cost approximately \$12.6 million, and added the question is if the Board desires to spend the additional \$9.8 million for the full scope of work. The project schedule that was presented is based upon a decision being made within the next two weeks. If a decision is delayed, that amount of time will need to be added to the schedule.

I. Update on North Myrtle Beach High/Middle School Soccer Field

Mr. Wolfe shared that estimates on this project are currently over budget by an estimated \$330,000. The additional costs are due to construction costs having risen, overlooking some items in the original estimate, unforeseen conditions such as a waterline under the field area that was not marked, and some minor upgrades, such as multi-sport scoreboards. At this point, none of the funds have been spent and the only work in progress is having contractors put in some of the major sub-drainage around the field area, with the rest of the work on hold until it is determined the next steps. Various options to the additional items requested were provided, as well as possible funding for the additional items. Following comments regarding needs all across the District, Mr. Poston charged administration with the task of getting more accurate cost estimates initially when projects are brought to the Board for consideration to avoid having to come back to the Board for additional funding due to projects being over budget.

6. SUPERINTENDENT'S REPORT

A. New Schools – Open Houses for the Community

Dr. Maxey shared that it has been recommended that we hold an open house in each of the new schools that are complete to share their buildings with their respective community. We hope to get these scheduled soon.

B. 2017 National Blue Ribbon School Award Winner – Early College High School

Early College High School was recently named as a 2017 National Blue Ribbon School award winner for exemplary high performance.

C. Principal-for-a-Day – October 17, 2017

Our Principal-for-a-Day experience is scheduled for October 17, 2017. This is an opportunity for folks from the community and business world to spend a day with a principal and to get a feeling for what it is like to be a principal of a school. We have done this for several years and have gotten excellent feedback from participants. This is a way for us to share with our communities the wonderful work that our principals, teachers, and students are doing at the schools. The following day on Wednesday, October 18, at 7:30 a.m.,

in Room C-300, we will be hosting a breakfast where we will recognize our Principals-for-a-Day. Board members are invited to attend.

7. ADJOURN BOARD WORK SESSION AND CONVENE SPECIAL-CALLED MEETING

Board Action: A motion was made by Mr. Hardwick and seconded by Ms. Timms to adjourn the Board Work Session and to convene the Special-Called meeting. The motion carried unanimously.

8. BUSINESS

A. 2017-18 Board Meeting Times

Board Action: A motion was made by Mr. Poston to set the meeting time for the Board meetings to 6:00 p.m. The motion was seconded by Mr. Hardwick and carried unanimously. The Board Chair did not cast a vote on this item.

B. Reschedule November 6, 2017, Board Meeting

Board Action: A motion was made by Mr. James and seconded by Mr. Winters to reschedule the November 6, 2017, Board meeting to Monday, November 13, 2017. The motion carried unanimously. The Board Chair did not cast a vote on this item.

C. Board Committee Assignments

Board Action: A motion was made by Mr. James and seconded by Ms. Todd to appoint Ms. Timms to serve on the Facilities Committee. The motion carried unanimously. The Board Chair did not cast a vote on this item.

D. South Carolina School Boards Association Voting Delegates

Any Board members attending the South Carolina School Boards Association Legislative and Advocacy Conference in December are asked to notify the Board Secretary. Voting delegates for the annual meeting will be split according to those attending the conference.

E. Logo and Color Change for Carolina Forest Elementary School

Mr. Poston shared that this item was presented at the previous Board meeting for discussion. One item that has changed since the discussion is that the facial expression of the mascot has been redesigned to appear less intimidating. The panther cub will be a black based panther with a smile.

Board Action: A motion was made by Mr. Poston to approve the logo and color change as requested for Carolina Forest Elementary. The motion was seconded by Ms. Heniford.

An amendment to the motion was made by Mr. Winters to cap this request at a limit of \$5,000 from the District Office. The amended motion was seconded by Ms. Graham. Upon a vote, the motion to cap the funds provided by the District Office for this request at \$5,000 carried unanimously. The Board Chair did not cast a vote on this item.

Upon a vote on the original motion to approve the logo and color change as requested for Carolina Forest Elementary, the motion carried unanimously. The Board Chair did not cast a vote on this item.

9. CONSENT AGENDA

- A. Personnel Recommendations as Required by Law;**
- B. Education Fund Distribution – District 1; and**
- C. Education Fund Distribution – District 7**

Board Action: A motion was made by Mr. Winters and seconded by Mr. James to approve the Consent Agenda items as presented. The motion carried unanimously and the Consent Agenda items were approved. The Board Chair did not cast a vote on this item.

10. ADJOURNMENT

Board Action: A motion was made by Mr. James and seconded by Ms. Morreale to adjourn the meeting. The motion carried unanimously and the meeting was adjourned at 7:28 p.m.

BOARD SELF-ASSESSMENT RESULTS

A summary of the responses follows.

Respectfully submitted,

A handwritten signature in black ink that reads "Rhonda Snowden". The script is cursive and fluid.

Rhonda Snowden
Executive Assistant to the Superintendent and
Horry County Board of Education

Approved: _____

Board Performance Indicators - 9 Responses

10/9/17

Date

5= strongly agree, 4 = agree, 3 = neither agree nor disagree, 2 = disagree, 1 = strongly disagree

Agenda

Reports are clear, well prepared and provide adequate information for decision making.

43 / 4.78

The majority of agenda items focus on our core purpose.

43 / 4.78

Meetings

Our meetings are businesslike, results-oriented and we function like a team.

43 / 4.78

Our discussions are cordial and well balanced (not dominated by just a few members.)

42 / 4.67

Community

Board members make reasonable efforts to inform themselves about education through school visits, professional meetings and outside reading.

42 / 4.67

Board members meet reasonable expectations of involvement by participating in school and other public meetings as representatives of the Board.

43 / 4.78

Board members efficiently address issues and concerns brought to them by the public.

43 / 4.78

Superintendent Relationship

The Board seeks and values the input of the Superintendent as issues are discussed and decisions are made.

43 / 4.78

Work / Policies

Board decisions are based on thoughtful analysis of available information.

43 / 4.78

Board members balance the issues of their district with the needs of the entire school district.

38 / 4.23

The Board places emphasis on building consensus among members through open and honest communication.

43 / 4.78

Comments:

There were no comments.