

HORRY COUNTY BOARD OF EDUCATION
MINUTES
WORK SESSION/SPECIAL CALLED MEETING
District Office
September 14, 2015

The following persons were present:

Board of Education

Joe DeFeo, Chairman	Holly Heniford	John Poston
David Cox, Vice-Chair	Neil James	Pam Timms
Jeffrey Garland	Kay Loftus	Sherrie Todd
Janet Graham	Janice Morreale	Ray Winters

Horry County Schools' Staff

Mary Anderson	Kenneth Generette	Lucas Richardson
Bobbi Antonucci	Roger Gray	Angela Rush
Edward Boyd	Ben Hardee	Donna Satterley
Dottie Brown	Teal Harding	Heather Sheehan
Joe Burch	Traci Hogan	Rhonda Snowden
Dena Chatfield	Charles Hucks, Jr.	Judy Stall
Carolyn Chestnut	HT Lee	David Stoudenmire
Edi Cox	Rick Maxey	Diane Thompson
Jeanie Dailey	Valerie McNeill	John Washburn
Laura Farmer	Boone Myrick	Kristin Wilson
John Gardner	Beverly Pilkey	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. OPENING SEPTEMBER 14, 2015, AT 6:00 P.M. – CALL TO ORDER

A. Invocation, Pledge of Allegiance

Chairman DeFeo called the meeting to order at 6:00 p.m. Mr. Cox gave the invocation and led the Pledge of Allegiance.

B. Approval of Agenda

A motion was made by Mr. Cox to approve the agenda. The motion was seconded by Mr. James and carried unanimously. The Board Chair did not cast a vote on this item.

C. Approval of Minutes

A motion was made by Mr. James to approve the August 24, 2015, minutes as presented. The motion was seconded by Mr. Cox and carried unanimously. The Board Chair did not cast a vote on this item.

2. DISCUSSION

A. Monitoring Report: OE-3 Treatment of Stakeholders

Kenneth Generette shared that OE-3 Treatment of Stakeholders is being presented for the Board's consideration as relates to relationships with various groups and entities.

B. South Carolina School Boards Association School Law Conference Recap

SCSBA held their annual school law conference on August 29-30, 2015. Several Board members and staff participated in the event. Board members commented that the conference was helpful, worthwhile, and enlightening.

C. South Carolina School Boards Association Delegate Assembly

SCSBA's annual business meeting will be held on Saturday, December 5, 2015, during the Legislative and Advocacy Conference. Horry County Schools has been allotted 14 votes. The votes will be assigned equally among those Board members attending the conference. Any extra votes will be assigned to the most senior Board members attending.

D. Student Enrollment Report: Day 15

Daryl Brown shared information related to the District student enrollment growth for the 2015-16 school year. Projections for growth were 1,221 students. We have grown by 1,163. The numbers on the enrollment report do not include our 3-year-old students.

E. Facilities Committee Report and Recommendations

Mr. James shared that the items being recommended to the full Board for consideration have been approved by the Facilities Committee. Mr. James asked that Mark Wolfe provide information on the recommendations.

1) Integrated Project Delivery Method for North Myrtle Beach High School Renovation

This project has already been approved and an architect is on board. Due to the complexity of this project, it is being recommended that it be considered as an integrated project delivery method. This is the same method that the Board approved for North Myrtle Beach Middle and Midland Elementary Schools. This will allow us to have a contractor on board while the design is still going on. This will help to ensure we stay within budget and that decisions that are made are done so effectively. There being no questions, the Board chair stated this will be on the next business agenda.

2) Possibility of Donating Loris Education Center to City of Loris

Loris Education Center has not been used for the last several years other than to house electronics, which have all been recycled and reclaimed. This building is no longer of value to the District. The District has approached the City of Loris to determine if there is any interest in the facility. They have expressed some interest. We are asking if the Board might be in favor of a possible donation of the property. The Board Chair stated this will be added to the next business agenda.

3) Funding of Socastee High School Track

We have recently gone through some improvements to the track and while doing so, determined the track is unsatisfactory on several counts. The recommendation is to move forward to provide Socastee High School with the quality of track that meets acceptable standards. Mr. James pointed out that the funding source for this project is residual funds from the Phase III Building Program. The Board Chair stated this will be added as a business item on the next business agenda.

4) Repairs to Facilities Building

This is a request to have new roofing installed, repair structural damage, install humidity control and insulation in the furniture warehouse, and correct site drainage problems to the Facilities building. The roof of this building was installed in 1980. During the original renovation in 2010, the architect noted the roof to be in disrepair. However, only minor roofing repairs were made. Substantial amounts of water enter many parts of the building. Further damage is now being caused when attempting to make repairs due to the failed and brittle condition of the roof. Water infiltration is now also causing structural damage that requires repair. The estimated project cost is \$500,000. Funding for this project would come from residual funds from the Phase III Building Program. The Board Chair stated that this item will be placed on the next business agenda.

5) Incorporation of Technical Specification Guidelines into Educational Specifications

Mr. Wolfe pointed out that since the Educational Specifications are a document that was approved by the Board, any additions or subtractions would also need to be approved by the Board. Before a lot of work is put in to this, Mr. Wolfe is seeking approval of the Board to allow staff to begin writing a design guidelines document that will be added to the Educational Specifications and to discontinue management of the technical specifications library, which are detailed specifications of every product that would go into a building or site. Mr. Wolfe would like for the District to have one comprehensive document to go to. The detailed specifications would not be rolled into the Educational Specifications, but more of generalities of the types of products that might be allowed.

F. Board Retreat – September 21, 2015: Suggestions for Discussion Topics

Board members were provided a form they could complete to suggest topics for the Board Retreat scheduled for September 21, 2015. Suggestions should be submitted to the Board secretary.

G. Superintendent's Report

1) School Activities – Constitution Week (September 17-23)

Dr. Maxey noted that at the last Board meeting, the Board issued a proclamation recognizing Constitution Week, which is recognized September 17-23, 2015. In support of Constitution Week, we have activities planned at the school level. Ms. Jeanie Dailey, the District's Learning Specialist for Social Studies, highlighted some of the planned activities and invited Board members to visit schools during this time.

2) District/School Sustainability Efforts

Greg Sponseller was going to report on some of the District's sustainability efforts. Mr. Sponseller is sick and unable to be here today. This item was postponed until a future meeting.

3) School Visits

The first quarter school visit schedule was provided to Board members. Some Board members have signed up. If others wish to visit the schools scheduled for the first quarter, please do so and return the sign-up sheet to the Board secretary. The first visits are scheduled to begin September 16.

3. EXECUTIVE SESSION

A. Discussion of Proposed Purchase of Property

A motion was made by Ms. Heniford and seconded by Mr. Garland to move into Executive Session for discussion of proposed purchase of property. The motion carried and the Board moved into Executive Session at 6:26 p.m. The Board Chair did not cast a vote on this item.

Return from Executive Session

The Board returned from Executive Session at 7:18 p.m.

Special-Called Meeting

A motion was made by Mr. Cox and seconded by Mr. James for the Board to go into a Special Called Meeting. The motion carried. The Board Chair did not cast a vote on this item.

4. BUSINESS

A. Advisory Board Appointments

North Myrtle Beach Advisory Board – Ms. Heniford made a motion to reappoint Renee Hembree as the Community Member for a one-year term and Shane Zoccole for a two-year term. The motion was seconded by Mr. James and carried unanimously. The Board Chair did not cast a vote on this item.

Conway Advisory Board – Mrs. Graham made a motion to appoint Shawndra Williams for a one-year term and Dr. James Cokley as the Community Member for a one-year term. The motion was seconded by Mr. James and carried unanimously. The Board Chair did not cast a vote on this item.

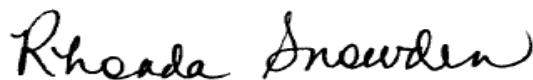
5. CONSENT AGENDA

A motion was made by Ms. Heniford and seconded by Ms. Timms to approve the consent agenda items, which include, A) Personnel Recommendations as Required by Law; Monitoring Report: GC-6 Annual Work Plan; Monitoring Report: OE-2 Emergency Superintendent Succession; Education Fund Distribution – District 6; and Education Fund Distribution – District 7. The motion carried unanimously. The Board Chair did not cast a vote on this item.

6. ADJOURNMENT

A motion was made by Mr. James to adjourn the meeting. The motion was seconded by Ms. Heniford and carried unanimously. The meeting adjourned at 7:19 p.m.

Respectfully submitted,



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

Approved: _____