HORRY COUNTY BOARD OF EDUCATION

M I N U T E S SPECIAL CALLED BOARD MEETING HGTC Early College High School Cafeteria June 2, 2015

The following persons were present:

Board of Education

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

Horry County Schools Staff

Velna Allen	Janice Christy	Rick Maxey
Mary Anderson	John Gardner	Rhonda Snowden
Daryl Brown	Roger Gray	Mark Wolfe
Dena Chatfield		·

1. OPENING JUNE 2, 2015, AT 4:30 P.M. - CALL TO ORDER

A. Invocation and Pledge of Allegiance

Chairman DeFeo called the meeting to order at 4:34 p.m. Mr. James gave the invocation and led the Pledge of Allegiance.

B. Approval of Agenda

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

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.

2. BUSINESS

Personnel Recommendations

A motion was made by Mr. Winters to approve the personnel recommendations as presented.

Dr. Maxey shared the recommendations, which are effective beginning July 1, 2015, as follows:

Velna Allen, Executive Director for Secondary Education, be appointed as principal of Conway High School for the coming year. Although there will be some realignment of duties, she will retain her position as Executive Director of Secondary Education, and will also fill the role of Principal of Conway High.

Mr. Michael McCracken, currently an assistant principal at Aynor High School, is being recommended for the principalship of Aynor High School.

Ms. Diane Thompson, currently serving as principal of Socastee Elementary, is being recommended for the role of Director of Instruction for Federal Programs.

The motion to approve the personnel recommendations as presented was seconded by Mrs. Graham. The motion carried unanimously. The Board Chair did not cast a vote on this item.

3. ADJOURNMENT

A motion was made by Mr. James and seconded by Mr. Garland to adjourn the meeting. The motion carried unanimously and the Board meeting adjourned at 4:38 p.m. The Board Chair did not cast a vote on this item.

Respectfully submitted,

Rhonda Snowden

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

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Approved:		