

**HORRY COUNTY BOARD OF EDUCATION**  
***MINUTES – Board Meeting***  
***District Office***  
***November 25, 2013***

The following persons were present:

**Board Members:**

David Cox  
Joe DeFeo  
Harvey Eisner

Jeffrey Garland  
Janet Graham  
Neil James  
Karen McIlrath

Janice Morreale  
John Poston  
Pam Timms  
Joseph Washington

**Superintendent:**

Cindy Elsberry

**District Office Staff:**

Velna Allen  
Cindy Ambrose  
Mary Anderson  
David Beaty  
Edward Boyd  
Teal Britton  
Daryl Brown  
Dottie Brown  
Joe Burch  
Carolyn Chestnut  
Matt Dean  
Laura Farmer  
Wanda Fulwood

John Gardner  
Buddy George  
Kenny Generette  
Roger Gray  
Ben Hardee  
Sean Junkins  
Mollie Laut  
H.T. Lee  
Cindy Magrath  
Tammy Martin  
Rick Maxey  
Boone Myrick  
Beverly Pilkey

Buffy Roberts  
Lucas Richardson  
Angela Rush  
Barbara Schlidt  
Heather Sheehan  
Judy Stall  
Tammy Trulove  
Kelly Wilttrout

**Principals:**

Judy Beard  
Paul Browning

Dennis Devorick  
June Moorhead

Ben Prince  
John Washburn

**Media:**

Heather Gale, Horry Independent  
Vicki Grooms, Sun News

**Opening** – The meeting was called to order at 6:00 p.m. Mr. Jimmy Washington offered the invocation and the Myrtle Beach High School Navy JROTC presented the flag and led the Pledge of Allegiance. The Board Chair recognized Dr. Rick Maxey, Deputy Superintendent, who was sitting in for Dr. Elsberry until she arrived later in the meeting.

**Agenda**

***ACTION: Mr. James moved that the agenda be approved as presented. The motion was seconded by Mr. Garland and was unanimously approved.***

**Public Comments** -- There were no public comments.

**Discussion**

- Bullying Prevention – David Beaty provided a report.

- Legislative Committee – The Board Chair stated an ad hoc legislative committee will be formed again this year. He asked that any interested board members contact him if they would like to serve.
- Budget Discussion – John Gardner provided a report on the 2013-14 personnel allocation formulae, the final FY14 budget assumptions parameters, and a 2014-15 budget update.
- 45-Day Enrollment Report – Daryl Brown provided a report.
- Robotics – Ben Hardee provided a report. The Chairman stated that this item will be placed on the next agenda for consideration.
- Procurement Code Review – John Gardner provided a report. The Chairman stated that this item will be placed on the next agenda for consideration.
- Superintendent's Report:
  - Advanced Placement Report – Buffy Roberts provided a report. Board members asked for updated information at the beginning of the second semester.

### **Committee of the Whole**

- Facility/Attendance Line Recommendation
  - Realignment in the Carolina Forest Attendance Area North/West of Gardner Lacy Road and Myrtle Ridge Drive to Palmetto Bays Elementary School and Black Water Middle School  
Board members asked for the administration to bring at the December 16 meeting a defined recommendation regarding the Myrtle Ridge Drive boundaries.
  - Changing Grade Configuration at Carolina Forest Elementary School, Ocean Bay Elementary School, and River Oaks Elementary School to PK-6  
Additional information regarding the possible impact of the recommendations was requested by the board prior to the December 16 meeting.  
**Action: Upon motion by Mr. Poston, second by Mr. James, the Board voted unanimously to have the planning staff bring back to the board a recommendation to consider at the next meeting.**
  - Realignment in the Conway Attendance Area  
Board members requested that additional information be provided regarding the recommendations prior to the December 16 meeting.
  - Addition at Ocean Bay Middle School  
**Action: Upon motion by Mr. Poston, second by Mrs. McIlrath, the Board unanimously approved releasing the option of an addition to Ocean Bay Middle School.**  
Board members requested that the administration provide a pro and con list regarding any proposed K-6 school reorganization. Additionally, they asked that information be provided regarding the possibility of adding eighth grade at Carolina Forest High School.

### **Executive Session**

**Action: At 8:07 p.m., upon motion by Mr. Washington, second by Mr. Cox, the Board reconvened in Executive Session for consideration of student appeals, receipt of legal advice regarding a contractual matter, and discussion of the superintendent's contract.**

### **Open Session**

**Action: At 9:29 p.m., upon motion by Mr. James, second by Mr. Garland, the Board reconvened in Open Session.**

### **Business**

- Consideration of Student Appeals  
**Action: Upon motion by Mr. Eisner, second by Mr. Washington, the Board gave unanimous approval to uphold the district appeal board's decision to assign Student A to the Alternative School until the end of the first quarter of 2013-14.**  
**Action: Upon motion by Mr. Garland, second by Mr. Cox, the Board gave unanimous approval to uphold the district appeal board's decision to assign Student B to the Alternative School until the end of the first semester of 2013-14.**

- Superintendent's Contract

**Action:** *Upon motion by Mr. James, second by Mrs. McIlrath, the Board unanimously approved the execution of the proposed amendment to the superintendent's contract.*

#### **Consent Agenda**

- Monitoring Report: Operational Expectations 8—Communicating with the Board
- Personnel Recommendations as Required by Law

**Action:** *Upon motion by Mr. Poston, second by Mr. James, the Board unanimously approved the Consent Agenda items listed above.*

#### **Adjournment**

**ACTION:** *At 9:36 p.m., upon motion by Mrs. McIlrath, second by Mr. Cox, the meeting was adjourned.*

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Wanda J. Fulwood

Exec. Asst. to the Board and Superintendent

Approved: \_\_\_\_\_