

# HORRY COUNTY BOARD OF EDUCATION

## **MINUTES** **BOARD WORK SESSION/SPECIAL-CALLED MEETING** **District Office** **November 5, 2018**

The following persons were present:

### **Board of Education**

Neil James - Interim Chair	David Cox	Chris Hardwick
Holly Heniford	Janice Morreale	Shanda Allen
Sherrie Todd	Janet Graham	
Ray Winters	John Poston	

### **Horry County Schools Staff**

Velna Allen	Pam Gravitte	Boone Myrick	Mark Wolfe
Mary Anderson	Becky Hinson	Heidi Oates	
Emily Borrello	Jill Jeter	Mark Porter	
Daryl Brown	Kim Johnson	Lucas Richardson	
Joe Burch	Candace Lane	Mary Beth Roach	
Edi Cox	Tammy Martin	April Scott	
Kenneth Generette	Rick Maxey	John Washburn	

*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 8, 2018, AT 6:00 P.M. – CALL TO ORDER**

Interim Chairman James called the meeting to order at 6:00 P.M.

#### **A. Invocation**

Mr. Poston offered the invocation and led the Pledge of Allegiance.

#### **B. Approval of Agenda**

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

#### **C. Approval of Minutes**

**Board Action:** A motion was made by Ms. Graham and seconded by Mr. Hardwick to approve the minutes. The motion to approve the October 22, 2019, minutes carried unanimously. The Board Chair did not cast a vote on this item.

## **2. DISCUSSION**

### **A. Loris High School Curtain Wall and Courtyard Repairs**

Mr. Brown shared information about this project. This project was previously approved by the Horry County Board of Education with funding of \$150,000 on April 23, 2018. After two bid postings, a responsible bidder has been selected with \$175,000 bid. The staff requests that the Board approve increasing the budget to \$175,000 using \$25,000 from the sustainment contingency funds.

Mr. James noted this would be a Business item at the November 19, 2018, Board meeting.

### **B. Recognition of HCS Hurricane Florence Shelter Administrators**

Mr. Cox recognized the efforts of the shelter administrators during Hurricane Florence and in the flooding following the storm. Mr. Cox, who noted that this year was particularly hard for shelter staff, announced the names of those administrators along with the number of days served at each shelter. Mr. Cox and the Human Resources Committee requested that the Board consider giving each shelter administrator who served a \$100 gift card in addition to the voucher days they earned as a result of their shelter responsibilities. Mr. Cox commented that he appreciated these shelter administrators being away from their families and their homes.

Ms. Graham expressed her appreciation to those shelter administrators and to the Human Resources Committee for their consideration in helping them in this way. Mr. James requested a verification of the number of shelter administrators who would receive a gift card.

Dr. Maxey noted there was discussion in the Human Resources Committee meeting also to include the professional staff from Food Services and Facilities. Mr. Gardner approximated there to be 97 total employees who would receive the gift card recognition. Mr. James noted this would be a Business item at the November 19, 2018, Board meeting.

### **C. Monitoring Report: OE-6 Financial Administration**

Mr. Gardner presented the OE-6 Financial Administration report to the Board for the period ending September 30, 2018. Ms. Heniford posed a question about the value per mill graph, and Mr. Gardner explained how that value was determined. Mr. James asked about the negative amounts reported in the Food Service and the Pupil Activity funds. Mr. Gardner stated that as a result of missed school days due to Hurricane Florence federal reimbursement of lunch meals could not occur as result of student absences. Also, HCS Food Service employees who were absent during this time still had to be paid. Consequently, the balances of these two funds reflect these negative amounts.

### **D. Monitoring Report: OE-8 Communicating with the Board**

Monitoring Report OE-8 was presented. No questions were posed by the Board.

### **E. Monitoring Report: R1 Literacy**

Monitoring Report R1 was presented. No questions were posed by the Board.

### **F. Monitoring Report: R7 College and Career Readiness**

Monitoring Report R7 was presented. Mr. James noted the very impressive results on the report. No questions were posed by the Board.

**G. Superintendent's Evaluation**

Dr. Maxey referenced an email that was sent prior to the meeting that contained a letter to the Board detailing the upcoming Superintendent's Evaluation. Within that letter, Board members found hyperlinks to informational items including a link at the end of the letter to an index with folders that include documentation necessary to complete the evaluation in accordance with Board Governance.

**H. Superintendent's Report**

**a. 2018 SAT Results**

Dr. Maxey shared the 2018 graduating class SAT Composite results via a slide show presentation. Dr. Maxey attributed those results to the hard work of our students and teachers. Dr. Maxey reviewed the ACT Comparisons and Composite results as well.

**b. 2018 Advanced Placement/International Baccalaureate Results**

Dr. Maxey shared the Advanced Placement and International Baccalaureate results of the 2018 graduating class via a slide show presentation. Dr. Maxey noted the district was very proud of the staff and students.

**c. Kids In Need Foundation – Contributions to HCS**

On October 26, 2018, the Kids In Need Foundation, Scholastic Books, and Dollar General Literacy Foundation surprised students at Homewood Elementary, Conway Elementary, and Socastee Elementary with free school supplies and books. Teachers also received supplies as a part of this program. Dr. Maxey shared a video of the event at Homewood Elementary School.

**d. 2<sup>nd</sup> Annual HCS Marching Band Extravaganza – November 8, 2018 at NMBHS**

Dr. Maxey invited everyone to attend the HCS Marching Band Extravaganza at NMBHS on Thursday, November 8, 2018, from 6pm until 9pm.

**e. Veterans Day – School Observances**

Dr. Maxey invited everyone to attend the Veterans Day observances within the district. Dr. Maxey suggested using social media as a tool to locate more specifics.

Dr. Maxey addressed the closing of schools for voting on Election Day.

Mr. James thanked Dr. Maxey for sharing the testing results. Mr. James commented on how impressive the results were and praised the staff and students' efforts as well.

**3. EXECUTIVE SESSION**

- A. Discussion of Proposed Sale/Purchase of Property – SC Code Section 30-4-70(a)(2)
- B. Discussion of Promotion/Demotion of Personnel – SC Code Section 30-4-70(a)(1)

**Board Action:** A motion was made by Mr. Poston and seconded by Ms. Graham to move into Executive Session for discussion of items as noted above. The motion carried unanimously, and the Board moved into Executive Session at 6:37 p.m.

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

**Board Action:** A motion was made by Ms. Graham and seconded by Ms. Morreale to adjourn Executive Session and reconvene the Board Work Session. The motion carried unanimously, and the Board returned to open session at 7:07 p.m. The Board Chair noted no action was taken during Executive Session.

#### **5. BUSINESS**

##### A. Advisory Board Appointments

**Board Action:** A motion was made by Mr. Cox and seconded by Mr. Hardwick to appoint the following community member to the Myrtle Beach Advisory Board:

Elizabeth Favorite – 2-Year Term – 1<sup>st</sup> Term Appointment

The motion carried unanimously. The Board Chair did not cast a vote on this item.

#### **6. CONSENT AGENDA**

- A. Personnel Recommendations As Required by Law
- B. Monitoring Report: OE-3 Treatment of Stakeholders

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

#### **7. ADJOURNMENT**

**Board Action:** A motion was made Ms. Graham and seconded by Ms. Morreale to adjourn the meeting. The motion carried unanimously. The meeting was adjourned at 7:12pm.

#### **BOARD SELF-ASSESSMENT RESULTS**

A summary of the responses follows.

Respectfully submitted,



Heidi Oates  
Executive Assistant to the Superintendent and  
Horry County Board of Education

*Horry County Schools Board of Education  
Board Work Session/Special Called Meeting Minutes – November 5, 2018*

**Approved:** 11-19-18 \_\_\_\_\_

Board Performance Indicators - 6 Responses

11/5/18

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

Date

**Agenda**

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

26.5/4.4

The majority of agenda items focus on our core purpose.

25/4.1

**Meetings**

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

25.5/4.3

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

26/4.3

**Community**

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

22/4.4

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

26/4.3

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

26/4.3

**Superintendent Relationship**

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

22/4.4

**Work / Policies**

Board decisions are based on thoughtful analysis of available information.

26.5/4.4

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

25/4.1

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

26/4.3

**Comments:**

There were no comments.