

# HORRY COUNTY BOARD OF EDUCATION

## ***MINUTES BOARD MEETING District Office October 22, 2018***

The following persons were present:

### **Board of Education**

Neil James – Interim Chair	Pam Timms	John Poston
David Cox – Interim Vice-Chair	Holly Heniford	Sherrie Todd
Shanda Allen	Janice Morreale	Ray Winters
Janet Graham		

### **Horry County Schools' Staff**

Velna Allen	John Gardner	Natasha McDonald	Lucas Richardson
Mary Anderson	Kenny Generette	Anna McDowell	Margaret Sordian
David Beaty	Bo Gorcesky	Valerie McNeill	Tammy Trulove
Lisa Bourcier	HT Lee	Lisa Melchione	John Washburn
Daryl Brown	Ruth Lilly	Boone Myrick	
Lt. Col. James Davis	Rick Maxey	Richard Neal	
Diane Formhals	Dennis McCrary	Heidi Oates	

*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 22, 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. Winters offered the invocation.

#### **B. Presentation of Colors, Pledge of Allegiance**

The Carolina Forest High School Navy JROTC presented the Colors and led the Pledge of Allegiance.

#### **C. Approval of Agenda**

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

#### **D. Approval of Minutes**

**Board Action:** A motion was made Mr. Winters and seconded by Mr. Poston to approve the October 8, 2018, Board Minutes as presented. The motion carried unanimously. The Board Chair did not cast a vote on this item.

## **2. PUBLIC COMMENTS**

- Lorraine Woodward addressed the Board on the topic of Board member Sherrie Todd's Facebook post.
- Dameion Fowler addressed the Board on the topic of Board members Facebook posts and the topic of racism.

## **3. DISCUSSION**

### **A. Human Resources Committee Report**

Mr. Cox gave a report from the Human Resources Committee Meeting held prior to the Board meeting. Topics included donation of accrued leave and recognition of shelter administration. The topic of accrued leave will be discussed further, and Mr. Cox will bring this item to the Board once a conclusion is made. The next topic discussed was regarding recognition of shelter administration. Mr. Cox stated currently staff members working shelter receive a voucher day. Mr. Cox and the committee would like to recommend giving a \$100 Visa gift card to Principals working those shelters in addition to the voucher day. Mr. Cox will bring this recommendation to the Board at the next Board meeting.

### **B. Facilities Committee Report**

Mr. Winters gave a report from the Facilities Committee Meeting held prior to the Board meeting. Mr. Winters noted that the August 20, 2018, minutes were able to be approved once clarifications were made. Following that, an update was given regarding the tennis courts and track conditions. In short, testing will be conducted and submitted within three months with periodic updates throughout. The goal of this process to ensure the integrity of the final product. Also discussed was construction cost comparisons via PowerPoint presentation provided by Mr. Koll. The meeting concluded following discussion of the repair work needed on the courtyard area of Loris High School. This item will be brought before Board following next meeting for approval. Mr. Brown discussed during the Facilities Committee meeting the portable disposal plan and costs. Mr. James noted that the Facilities Committee will bring before the Board a request for \$25,000 needed for the Loris High School repair work.

### **C. Five-Year Capital Plan Funding Options**

Mr. Poston gave a report on possible action items. They are as follows: Millage Rate, Issue 8% Debt, Request Voter Bond Referendum, and Utilization of General Fund Balance for Capital Projects. Mr. Poston noted that combining these options was available. Mr. James noted that on December 3, 2018, during the Board retreat, the Board will prioritize the next phase of building projects.

Ms. Graham proposed getting scenarios on options available as to make an educated decision. Mr. Gardner reviewed the five year capital plan funding options. Ms. Heniford expressed her concerns over the budget.

**D. Superintendent's Report**

**a. Educational Opportunity Events**

Dr. Maxey shared information regarding Educational Opportunity (Ed Op) Events. HCS 12<sup>th</sup> graders were able to meet with multiple college admissions officers and military recruiters to learn about college and career opportunities. Ed Op events were held on each high school campus, as well as the ATA and AAST campuses. Early College High School and Scholars Academy students had the option to attend an Ed Op event at their respective base high school campuses. In addition to the high school campus events, one Ed Op evening session was held at CCU. Fifty-four College Admissions Counselors, Financial Aid Consultants, and Military Recruiters participated. A slideshow of photos from these events was shared. College Application Day is coming up. This event is to help students with applications for admission to colleges of their choice.

**b. Fifth Grade Move – River Oaks Elementary**

Dr. Maxey shared that the District received from the office of School Facilities a certificate of occupancy was received on Friday, October 12, 2018. Mr. Homer, Principal, notified fifth grade parents that students would return to River Oaks Elementary on October 22, 2018, to occupy the new buildings.

**5. EXECUTIVE SESSION**

**A. Consideration of Employee Appeal**

**Board Action:** A motion was made by Mr. Cox and seconded by Ms. Graham to move into Executive Session. The motion carried unanimously, and the Board moved into Executive Session at 6:51 P.M.

**Board Action:** A motion was made by Mr. Winters and seconded by Ms. Timms to adjourn the Executive Session and reconvene the meeting. The motion carried unanimously, and the Board returned to open session at 8:56 P.M. The Board Chair noted that no action was taken during Executive Session.

**6. BUSINESS**

**A. Consideration of Employee Appeal**

**Board Action:** A motion was made by Ms. Timms to reverse the Superintendent's recommendation and return the employee to work. The motion was seconded by Ms. Morreale. Upon a vote, the recommendation carried as follows: Cox, Graham, Morreale, Poston, Timms, Todd, and Winters – in favor; Allen and Heniford – opposed. The Board Chair did not cast a vote on this item.

**B. Advisory Board Appointments**

**Board Action:** A motion was made by Mr. James and seconded by Ms. Todd to reappoint the following Advisory Board member to the Green Sea Floyd Advisory Board:

Carla Major – 2-Year Term – Advisory Member to Community Member

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

**Board Action:** A motion was made by Ms. Todd and seconded by Mr. Winters to reappoint the following Advisory Board member to the Myrtle Beach Advisory Board:

Corrado Berloffa – 1-Year Term – 1st Term Appointment

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

## **7. CONSENT AGENDA**

- A. Personnel Recommendations as Required by Law
- B. Monitoring Report: OE-10 Instructional Programs
- C. Monitoring Report: OE-13 Facilities Quarterly Report
- D. Monitoring Report: R-8 Perception of Stakeholders
- E. Education Fund Distribution

**Board Action:** A motion was made by Ms. Todd and seconded by Mr. Winters 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 Mr. Winters and seconded by Ms. Graham. The motion carried unanimously and the meeting was adjourned at 9:07 P.M.

## **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

Approved: 11-5-18

## Board Performance Indicators - 7 Responses

**10/22/18**

*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.

**32/4.5**

The majority of agenda items focus on our core purpose.

**33/4.7**

### Meetings

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

**31/4.4**

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

**30/4.2**

### Community

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

**30/4.2**

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

**31/4.4**

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

**32/4.5**

### Superintendent Relationship

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

**33/4.7**

### Work / Policies

Board decisions are based on thoughtful analysis of available information.

**33/4.7**

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

**30/4.2**

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

**31/4.4**

### Comments:

There were no comments.