

HORRY COUNTY BOARD OF EDUCATION
MINUTES
BOARD MEETING/SPECIAL-CALLED MEETING
District Office
October 8, 2018

The following persons were present:

Board of Education

Neil James - Interim Chair	Janice Morreale	Ray Winters
Chris Hardwick	John Poston	
Holly Heniford	Sherrie Todd	

Horry County Schools Staff

Jeanna Allen	Samantha Coy	Ebony Livingston	April Scott
Velna Allen	Martha Fout	Rick Maxey	John Washburn
Mary Anderson	Ben Hardee	Boone Myrick	
Gretchen Ayers	Marie Holden	Heidi Oates	
Terra Bodkins	Sandra Jans	Mark Porter	
Daryl Brown	Candace Lane	Lucas Richardson	
Edi Cox	HT Lee	Angela Rush	

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

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

Mr. James noted that Ms. Graham, Ms. Allen, and Mr. Cox would not be in attendance for this meeting.

A. Invocation

Mr. Hardwick 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 Mr. Hardwick to approve the agenda as presented. The motion carried unanimously. The Board Chair did not cast a vote.

C. Approval of Minutes

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

2. DISCUSSION

A. Joint Facilities-Finance Report

Mr. Poston gave a report from the Finance portion of the joint meeting held earlier today. Mr. Poston reviewed 5-year capital funding options. Mr. Poston encouraged board members to become familiar with the agenda and come prepared to the next meeting.

Mr. Winters gave a report from the Facilities portion of the joint meeting held earlier today. Mr. Winters stated the propane facilities design is nearly complete and that the propane facilities should be up and running in the spring. Mr. Winters noted that the state purchased the buses, and it was a matter of getting the facilities completed. Mr. Winters provided an update to the roof project at Myrtle Beach High School. Hurricane Florence exposed other issues with that facility. A consultant has been engaged to find out how and what will be needed to remedy this issue. Mr. Winters stated that the additional funds that would be needed would be a small fraction of their additional funding set aside for that project.

Mr. James thanked Mr. Poston and Mr. Winters for presenting.

B. Reschedule September 17, 2018, Board Retreat

Due to Hurricane Florence, the September 17, 2018, Board Retreat was cancelled. Typically, there is one meeting in the month of December with this year's meeting being on December 10th. Mr. James proposed Monday, December 3, 2018, or Monday, December 17, 2018, as possible make-up dates for the Board Retreat. Mr. James suggested scheduling the meeting early in the month of December as opposed to later.

C. Make-Up Plan for Days Missed Due to Hurricane Florence

In the upcoming months, students will make up seven of the 15 days missed from school due to Hurricane Florence and the subsequent flooding events. After three of the seven days have been made up, the Superintendent will then request the Board to waive three days. Following that action, the Board will request the State Board of Education to waive another three days. Provided that request is approved, the Board will then request the South Carolina General Assembly to waive two additional days.

The first priority, especially out of concern for HCS high school students, is to make up as many lost instructional days as possible in the first semester of school utilizing the following schedule:

Monday, October 8, 2018 (already made up)

Wednesday, November 21, 2018

Wednesday, December 19, 2018

Thursday, December 20, 2018

Wednesday, January 2, 2019

Friday, January 18, 2019 (already a scheduled make-up day)

Monday, February 18, 2019 (already a scheduled make-up day)

With these alterations to the student calendar, for grading purposes, the first semester will now end on January 25, 2019, instead of January 17, 2019,. January 17, 2019, will now be a full day, and January 25, 2019, will be a half day. This change in the semester's ending date will provide

Balance, resulting in the first semester's having 85 days and the second semester 87 days. At the present time, Spring Break will remain the same from April 15-22, 2019, and the last day of school will remain June 6, 2019.

D. Monitoring Report: OE-13 Facilities

Monitoring Report OE-13 was provided. No questions were posed by the Board.

E. Monitoring Report: OE-10 Instructional Programs

Monitoring Report OE-10 was provided. Ms. Myrick shared information from that report. No questions were posed by the Board.

F. Monitoring Report: R8 Perception of Stakeholders

Monitoring Report R8 was provided. Ms. Myrick stated that this report's results were based on the Spring 2018 state-developed survey. Ms. Myrick noted that these will be on the State Report Card. Ms. Morreale asked for the survey responses for each individual school. Ms. Myrick stated she would work with Dr. Maxey to get that information to the Board members. Mr. James noted that there was a decline with the students from the former report. Mr. James asked if there were any comments listed on the report as to why there was a decline. Ms. Myrick noted that there was no comment section available to those who responded, so that information was not available.

G. Superintendent's Report

1. Hurricane Florence – District Response and Relief Efforts

Dr. Maxey shared information via a presentation about how HCS provided assistance to our communities during and after Hurricane Florence. A slideshow was also shared illustrating how HCS supported many communities during and after this historical weather/flooding event. Mr. James, on behalf of the Board, congratulated HCS employees on their efforts.

2. Green Sea Floyds Middle School - \$100K Don't Quit Fitness Grant

Dr. Maxey shared that Green Sea Floyds Middle School applied and received a \$100K Don't Quit Fitness Grant. Green Sea Floyds Middle School was one of three schools in the state to win. Dr. Maxey shared a video of the opening of the center that included special guest Jake Steinfeld, famous for "Body by Jake" exercise programs. Dr. Maxey congratulated Dr. Andrea Pridgen, Green Sea Floyds High School principal, on winning this exercise equipment.

Dr. Maxey noted that due to Hurricane Florence, the Principal-for-a-Day event originally scheduled for October 16, 2018, has been postponed and will be re-scheduled for a later date in early 2019.

3. ADJOURN BOARD WORK SESSION AND CONVENE SPECIAL-CALLED MEETING

Board Action: A motion was made by Mr. Winters and seconded by Ms. Timms to adjourn from the Board Work Session and convene a Special-Called Meeting. The motion carried unanimously. The Board Chair did not cast a vote on this item.

5. BUSINESS

- A. Reschedule September 17, 2018, Board Retreat

Board Action: A motion was made by Mr. Hardwick and seconded by Ms. Morreale to reschedule the September 17, 2018, Board Retreat to December 3, 2018. The motion carried unanimously. The Board Chair did not cast a vote on this item.

- B. Make-up Plan for Days Missed Due to Hurricane Florence

Board Action: A motion was made by Ms. Todd and seconded by Ms. Timms to approve the schedule Dr. Maxey presented. The motion carried unanimously. The Board Chair did not cast a vote on this item.

- C. South Carolina School Boards Association Voting Delegates

Board Action: A motion was made by Ms. Heniford and seconded by Mr. Hardwick to allow the Board Members attending the 2018 SCSBA Annual Business Meeting to cast 15 votes on behalf of the Board of Education. The motion carried unanimously. The Board Chair did not cast a vote on this item.

- D. Advisory Board Members

There are no appointments at this time.

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 Ms. Heniford 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 Ms. Morreale and seconded by Mr. Hardwick. The motion carried unanimously, and the meeting was adjourned at 6:58 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: _____

*Horry County Schools Board of Education
Board Work Session/ Special Called Meeting Minutes – October 8, 2018*

Board Performance Indicators - 5 Responses

10/8/18

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.

22/4.4

The majority of agenda items focus on our core purpose.

22/4.4

Meetings

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

22/4.4

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

23/4.6

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.

22/4.4

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

21/4.2

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.

22/4.4

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

22/4.4

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

22/4.6

Comments:

There were no comments.