

## HORRY COUNTY BOARD OF EDUCATION

### ***MINUTES BOARD MEETING District Office June 18, 2018***

The following persons were present:

#### **Board of Education**

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

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

Velna Allen	Kim Johnson	Lucas Richardson
Mary Anderson	Candace Lane	Heather Sheehan
Daryl Brown	Rick Maxey	Rhonda Snowden
Brantay Cohens	Greg McCrackin	Tammy Trulove
Brian Conary	Boone Myrick	John Washburn
John Gardner	Heidi Oates	Mark Wolfe
Kenny Generette	Chris Plowman-Render	

*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 JUNE 18, 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. Cox offered the invocation.

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

The St. James High School Army JROTC presented the Colors and led the Pledge of Allegiance.

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

Mr. James noted that a new item would be added to the agenda under Business, Section 5, to add Item G – Consideration of Student Appeal.

**Board Action:** A motion was made by Ms. Heniford and seconded by Ms. Timms to approve the agenda as amended. The motion carried unanimously.

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

**Board Action:** A motion was made Mr. Winters to approve the June 11, 2018, minutes. The motion was seconded by Mr. Hardwick and carried unanimously.

## **2. PUBLIC COMMENTS**

No one signed up to address the Board during Public Comments.

## **3. DISCUSSION**

### **A. Facilities Committee Report**

Mr. Winters gave a report from the Facilities Committee meeting held earlier today. The two items discussed were punch list items and sustainment projects. A commitment was given at the meeting by Firstfloor to have all punch list items taken care prior to the return of students. The schedule of meeting dates for the 2018-2019 school year was approved. Two additional sustainment projects were also discussed.

### **B. Superintendent's Report**

#### **1) 2018 Graduation – Statistics Update**

Dr. Maxey shared that two weeks ago today, graduation ceremonies started at our High Schools. Prior to that, senior celebrations were held for program schools. Dr. Maxey gave thanks to everyone for their participation. Graduation statistics were also shared.

## **4. EXECUTIVE SESSION**

### **A. Discussion of Personnel Recommendations**

### **B. Discussion of Negotiations Related to Proposed Contractual Arrangement**

### **C. Consideration of Student Appeal**

**Board Action:** A motion was made by Mr. Cox and seconded by Ms. Morreale to move into Executive Session. The motion carried and the Board moved into Executive Session at 6:11 pm.

**Board Action:** A motion was made by Mr. Cox and seconded by Mr. Hardwick to return to open session. The motion carried and the Board returned to open session at 7:36 pm. The Board Chair noted that no action was taken during Executive Session.

Ms. Heniford did not return to open session following Executive Session.

## **5. BUSINESS**

### **A. Consideration of a Request for Architectural Qualifications for Three Projects: Horry County Education Center, Additions/Renovations for Aynor Middle School, and a Facility for Transportation, Records, and Science Kits**

Mr. Wolfe shared that in a previous meeting during the considerations of the five-year planned projects, the Board prioritized the first three projects. The Facilities Department is requesting authorization to work with the Procurement Department to issue a Request for Qualifications for professional design

services for Horry County Education Center, additions/renovations for Aynor Middle School, and a facility to house Transportation/science kits/and Records.

**Board Action:** A motion was made by Ms. Allen and seconded by Mr. Hardwick to authorize the Facilities Department to work with the Procurement Department to issue a Request for Qualifications for professional design services for Horry County Education Center, additions/renovations for Aynor Middle School, and a facility to house Transportation/science kits/and Records. The motion carried unanimously.

#### **B. Request Formation of Ad Hoc Committee – STEM Instruction**

**Board Action:** A motion was made by Mr. Poston and seconded by Mr. Winters to authorize the Superintendent to appoint an Ad Hoc Committee and that committee shall include Boone Myrick and the three Board members named who have indicated an interest in service, to wit: Mr. Poston, Ms. Heniford, and Mr. Cox. The motion carried unanimously.

#### **C. Advisory Board Appointments**

**Board Action:** A recommendation was made by Ms. Timms to appoint/reappoint the following Advisory Board members to the Socastee Area Advisory Board:

Roger Clyde – 2-Year Term – 2<sup>nd</sup> Term Appointment  
Renee Mencken – 2-Year Term – Community Member  
                    (Previously served as an Advisory Board Member for 4 terms)  
Charles Chappelle – 2-Year Term – 3<sup>rd</sup> Term Appointment  
Michelle Gerald – 2-Year Term – 1<sup>st</sup> Term Appointment  
Meghan Stiles – 2-Year Term – 1<sup>st</sup> Term Appointment

The recommendation was seconded by Mr. Poston and carried unanimously.

#### **D. Permission to Issue Contracts**

Ms. Anderson informed the Board this is a request for the Board to authorize Dr. Maxey to approve Professional contracts during the time the Board does not meet over the summer. This shall include the weeks following this meeting and preceding the meeting on July 23 and then following the July 23 meeting and preceding the August 6 meeting.

**Board Action:** A motion was made by Mr. Cox and seconded by Mr. Hardwick to approve Dr. Maxey issuing contracts during the time that the Board does not meet over the summer. This shall include the weeks following this meeting and preceding the meeting on July 23 and then following the July 23 meeting and preceding the August 6 meeting. The motion carried unanimously.

#### **E. Consideration of Recommendation(s) to Employ Personnel**

Dr. Maxey stated he had three recommendations to bring before the Board, which will be brought separately.

The first recommendation is that Mr. Brian Conary be named as Program Administrator effective the 2018-2019 school year for the Therapeutic Learning Center.

**Board Action:** A motion was made by Mr. Poston and seconded by Ms. Timms approving the recommendation to name Mr. Brian Conary as Program Administrator effective the 2018-2019 school year for the Therapeutic Learning Center. The motion carried unanimously.

Mr. Conary was recognized by the Board and congratulated.

The second recommendation made by Dr. Maxey was to name Ms. Christina Plowman-Render as Principal of Pee Dee Elementary effective the 2018-2019 school year.

**Board Action:** A motion was made by Mr. Cox and seconded by Mr. Hardwick to name Christina Plowman-Render as Principal of Pee Dee Elementary effective the 2018-2019 school year. The motion carried unanimously.

Ms. Plowman-Render was recognized by the Board and congratulated.

The third recommendation made by Dr. Maxey was to name Mr. John Washburn as the Executive Director of Accountability and Instruction effective the 2018-2019 school year.

**Board Action:** A motion was made by Mr. Winters and seconded by Ms. Morreale to name Mr. John Washburn as Executive Director of Accountability and Instruction effective the 2018-2019 school year. The motion carried unanimously.

Mr. Washburn was recognized by the Board and congratulated.

#### **F. Consideration of 2018-19 Superintendent's Comprehensive Budget**

Mr. James made a recommendation to approve the 2018-2019 final Comprehensive Budget. The total budget is \$683,293,127.

**Board Action:** A motion was made by Ms. Graham and seconded by Mr. Cox to approve the 2018-2019 final Comprehensive Budget. The motion carried unanimously.

#### **G. Consideration of a Student Appeal**

This item was added to the agenda under Item 1.C., Approval of Agenda.

**Board Action:** A motion was made by Mr. Hardwick to reverse the District Appeal Board's decision and return the student to a regular school program. Ms. Timms seconded the motion. Upon a vote, the motion failed as follows: Winters, Timms, Poston, and Hardwick – in favor; Todd, Morreale, Cox, Graham, and Allen – opposed. The motion did not pass.

**Board Action:** A motion was made by Mr. Poston for the Board to hear the appeal of this student before the Board of Education. The motion was seconded by Mr. Hardwick. The motion carried as follows: Winters, Timms, Graham, Poston, and Hardwick – in favor; Todd, Morreale, Cox, and Allen – opposed. The motion passed. The matter will be scheduled by Administration.

**6. CONSENT AGENDA**

- A. Personnel Approvals as Required by Law;
- B. Monitoring Report: R-6 Personal Success and Citizenship;
- C. Monitoring Report: OE-12 Learning Environment/Treatment of Students
- D. Act 155 Diploma Request(s); and
- E. Education Fund Distribution – District 5

**Board Action:** A motion was made by Mr. Hardwick and seconded by Mr. Winters to approve the Consent Agenda items as presented. The motion carried unanimously.

**7. ADJOURNMENT**

**Board Action:** A motion was made by Mr. Cox and seconded by Mr. Hardwick to adjourn the meeting. The motion carried unanimously and the Board meeting was adjourned.

**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: \_\_\_\_\_

Board Performance Indicators - 6 Responses

06/18/18

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.

29 / 4.84

The majority of agenda items focus on our core purpose.

29 / 4.84

Meetings

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

29 / 4.84

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

29 / 4.84

Community

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

29 / 4.84

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

29 / 4.84

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

29 / 4.84

Superintendent Relationship

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

29 / 4.84

Work / Policies

Board decisions are based on thoughtful analysis of available information.

28/4.67

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

27/4.50

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

29/4.84

Comments:

There were no comments.