

# **HORRY COUNTY BOARD OF EDUCATION**

## ***MINUTES BOARD MEETING District Office March 19, 2018***

The following persons were present:

### **Board of Education**

Joe DeFeo, Chairman	Janet Graham	John Poston
Neil James, Vice-Chairman	Chris Hardwick	Pam Timms
Shanda Allen	Holly Heniford	Sherrie Todd
David Cox	Janice Morreale	Ray Winters

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

Jeanna Allen	Edi Cox	Mark Porter
Velna Allen	Stephen Driscoll	Lucas Richardson
LeAnne Altman	John Gardner	Angela Rush
Mary Anderson	Ben Hardee	April Scott
David Beaty	Becky Hinson	Scott Scrivner
Kenneth Bedwell	Judy Hunger	Heather Sheehan
Lisa Bourcier	Lee James	Rhonda Snowden
Edward Boyd	Kelly Johnson	Jacelyn Spearman
Teal Britton	Kim Johnson	Tammy Trulove
Daryl Brown	H. T. Lee	Amy Ward
Joe Burch	Rick Maxey	Danielle West
Kelly Campman	Boone Myrick	Mark Wolfe
Dena Chatfield	Tonya Pickett	

*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 MARCH 19, 2018, AT 6:00 P.M. – CALL TO ORDER**

Chairman DeFeo called the meeting to order at 6:03 p.m.

#### **A. Invocation**

Mr. Winters offered the invocation.

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

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

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

**Board Action:** A motion was made by Mr. Cox and seconded by Mr. Winters 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 by Mr. Winters and seconded by Ms. Graham to approve the March 5, 2018, Minutes as presented. The motion carried unanimously. The Board Chair did not cast a vote on this item.

### **2. RECOGNITIONS**

#### **A. All-State Chorus Members**

Vocal students in middle and high school auditioned for All-State Chorus. Six schools from Horry County, with a total of thirty-five students, were accepted into the All-State Chorus.

### **3. PUBLIC COMMENTS**

- Timothy Irving spoke regarding a cease and desist demand.
- Dameion Fowler previously signed up to speak. He did not come forward when called.
- Steve Howell previously signed up to speak. He did not come forward when called.
- Heather Johnson spoke regarding bully awareness and prevention.
- Patricia Milley spoke regarding conflict resolution being taught at recess.
- Tristen Waters previously signed up to speak. She did not come forward when called.
- Lyndsey Gray previously signed up to speak. She did not come forward when called.

### **4. DISCUSSION**

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

Mr. James gave a report from the Facilities Committee meeting held earlier today. An update was given for the ongoing projects. Two change orders were presented that will be brought back before the full Board for discussion at the next meeting and for a vote at the following meeting. HVAC filter replacement and modular needs were discussed and will be brought before the Board at its next meeting for further discussion.

#### **B. Request to Name Loris High School Weight Room After Mrs. Carolyn Boyd Grainger**

Mr. Hardwick shared that Mrs. Carolyn Boyd Grainger, a 1956 graduate of Loris High School and a member of the basketball teams at Loris High School at that time, left a monetary gift to Loris High School in the amount of \$8,781. Mrs. Grainger's sons, Barry and Larry Grainger, requested this money be left to the Athletic Department in memory of their mother. In recognition of Mrs. Grainger's generous donation, a recommendation is being presented to name the Loris High School weight room in honor of Mrs. Carolyn Boyd Grainger, with a plaque to be placed at the entrance to the weight room that reads, "Carolyn Boyd Grainger Weight Room." Mr. Hardwick stated this request has been through the Advisory Board and is ready for discussion by the Board. Mr. DeFeo added that this item will be under Business on the next Board agenda.

#### **C. Patrol Officers: Internet Access and Lunch**

Mr. DeFeo shared that as a result of previous conversations with County Council members who shared the need for additional substations for local law enforcement, Board members would like to consider offering our schools for use as substations by law enforcement to access the internet. Board members would like to also consider allowing officers to eat breakfast or lunch at no cost to the officers while they are in the schools conducting their business. Mr. DeFeo asked that Dr. Maxey discuss this idea with local police chiefs to get their input and report to the Board at the next Board meeting.

#### **D. Five-Year Capital Plan**

Mark Wolfe offered to answer any questions or provide additional information as needed. Mrs. Graham requested access to back-up information noted in the Five-Year Plan. Mr. Wolfe will provide the information requested.

#### **E. Five-Year Funding Options**

Mr. Gardner highlighted three scenarios for funding the Five-Year Capital Plan. Scenario 1 maintained our current debt service of 10 mills and offered three mutually exclusive options, “Pay as We Go,” “Utilize Current 8% Debt Capacity of \$53 Million,” and “Request \$150 Million Bond Referendum.” Scenario 2 increased our current debt service from 10 mills to 12 mills and offered three mutually exclusive options, “Pay as We Go,” “Utilize Current 8% Debt Capacity of \$53 Million,” and “Request \$225 Million Bond Referendum.” Scenario 3 increased our current debt service from 10 mills to 14 mills and offered three mutually exclusive options, “Pay as We Go,” “Utilize Current 8% Debt Capacity of \$53 Million,” and “Request \$325 Million Bond Referendum.”

#### **F. Budget Update**

Mr. Gardner gave an update on the current budget process and noted the Board will be kept informed as more information becomes available.

#### **G. Superintendent’s Report**

##### **1) Adoption of Curriculum Materials (Science and Foreign Language)**

The Instructional Materials Division of the State Department of Education anticipates that funding will be available to fund the adoption of the recommended science books and foreign language books in 2018-19. All materials for this adoption went through the State Department’s public review procedures prior to consideration. The District also followed State Department guidelines in selecting the recommended textbooks.

##### **2) HCS Bully Prevention Resources**

Dr. Maxey highlighted resources that are available to address bullying and bullying prevention. Links to these resources are available on the District’s website.

##### **3) School Feature**

Dr. Maxey shared information and a news video about a recent act of kindness demonstrated by members of the Carolina Forest High School baseball team.

### **5. BUSINESS**

#### **A. Reschedule June 4, 2018, Board Meeting to June 11, 2018**

**Board Action:** A motion was made by Mr. Cox to reschedule the June 4, 2018, Board meeting to June 11, 2018. The motion was seconded by Ms. Heniford and 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-1 Global Operational Expectations; and**
- C. Monitoring Report: R-5 Other Academic Disciplines**

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

#### **7. ADJOURNMENT**

**Board Action:** A motion was made by Mr. Cox and seconded by Mr. James to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 6:58 p.m. The Board Chair did not cast a vote on this item.

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

A summary of the responses follows.

Respectfully submitted,



Rhonda Snowden  
Executive Assistant to the Superintendent and  
Horry County Board of Education

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

## Board Performance Indicators - 9 Responses

**03/19/18**

*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.

**44 / 4.89**

The majority of agenda items focus on our core purpose.

**44 / 4.89**

### Meetings

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

**44 / 4.89**

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

**44 / 4.89**

### Community

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

**44 / 4.89**

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

**43 / 4.78**

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

**44 / 4.89**

### Superintendent Relationship

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

**44 / 4.89**

### Work / Policies

Board decisions are based on thoughtful analysis of available information.

**44 / 4.89**

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

**44 / 4.89**

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

**44 / 4.89**

### Comments:

There were no comments.