

**HORRY COUNTY BOARD OF EDUCATION**  
**MINUTES – Board Work Session/Special Called Meeting**

April 7, 2008

District Office

6:00 p.m.

The following persons were present:

Board Members:	Ronald Bessant Joe DeFeo Harvey Eisner Will Garland	MaryEllen Greene Charles Hucks Paul Hudson Kay Loftus	Paul Peterson Chris Shannon
Candidates - Bd. of Education	David Cox Matt Matthews		
Acting Superintendent	Bobby Nalley		
District Office Staff:	Gretchen Almeida Cindy Ambrose Edward Boyd James Bradley Teal Britton Dottie Brown Rene' Cazier Carolyn Chestnut	Edi Cox Wanda Fulwood John Gardner Kenny Generette Leon Hayes Paul Hickman Bill Latham Mollie Laut	H.T. Lee Rick Maxey Gail Moss Boone Myrick Beverly Pilkey Jeff Riddle Eddie Rodelsperger Brian Roessler
Principals:	Velna Allen		
Media:	Robert Anderson, Horry Independent		
Meeting Notification:	As required by SC Law §30-4-80, all local news media were informed of the date, time, place, and agenda of this meeting, and copies of the agenda were posted at the district office. Agenda copies were also distributed to all schools for posting.		

## CALL TO ORDER

The meeting was called to order at 6:07 p.m. Charles Hucks offered the invocation and led the Pledge of Allegiance.

## AGENDA

***ACTION: Upon motion by Mr. Bessant, second by Mrs. Greene, the Board unanimously approved the agenda with the following revisions:***

- ***Postpone Item #3.3. The Jason Foundation until April 21***
- ***Postpone #3.4. Demonstration of "Horry County Streets" until April 21***
- ***Postpone the Executive Session until after Information #3.1.***

## INFORMATION

Report on Collaboration Between Horry County Schools and Coastal Carolina University – Dr. Robert Sheehan addressed the possible unrealized potential opportunities between the two entities, as well as a review of those currently being utilized.

## EXECUTIVE SESSION

***ACTION: At 7:13 p.m., upon motion by Mrs. Greene, second by Mr. Hucks, the Board reconvened in Executive Session for discussion of student appeal procedures.***

## OPEN SESSION

***ACTION: At 8:15 p.m., upon motion by Mrs. Greene, second by Mr. Bessant, the Board reconvened in Open Session.***

## INFORMATION

College Readiness – Mrs. Cindy Ambrose provided an update on the district's offerings that are designed to ensure that students are ready for college.

SCSBA Resolutions – Mr. Garland reminded Board members of the deadlines for nominations for SCSBA officers or board members, proposals for 2008-09 resolutions, and proposals for changes to the SCSBA Constitution. He asked that any of these items be presented to him at the April 21 Board meeting.

2008-09 Advisory Board Appointments – Board members were provided with a list of advisory board members whose terms expire at the end of this school year. They were asked to provide nominations for these positions by the May 19 Board meeting.

Superintendent's Report – Dr. Nalley informed Board members that in the next six weeks, walk-through metal detectors are being installed in some of the district's high schools and middle schools.

### Adjournment

***ACTION: At 8:36 p.m., upon motion by Mr. Bessant, second by Mrs. Greene, the Board adjourned the Work Session and reconvened in a Special Called Meeting.***

## SPECIAL CALLED MEETING

### Personnel Recommendations Required by Law

***ACTION: Upon motion by Mr. Shannon, second by Mrs. Greene, the Board approved the personnel recommendations, including those distributed at the meeting. The motion was approved 11-0; Mr. Garland recused himself from this action.***

### Carolina Forest High School Science Labs

***ACTION: Upon motion by Mr. Eisner, second by Mr. DeFeo, the Board unanimously approved modifying one existing science lab in G House at Carolina Forest High School and concerting two classrooms, as previously presented, to another science lab for G House.***

## DEBRIEFING

All Board members agreed that they adhered to the principles of Coherent Governance during the meeting.

## ADJOURNMENT

***ACTION: At 8:47 p.m., upon motion by Mrs. Loftus, second by Mr. Hucks, the meeting was adjourned.***

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Wanda J. Fulwood  
Exec. Asst. to the Board and Superintendent