

**HORRY COUNTY BOARD OF EDUCATION**  
***MINUTES – Board Meeting***

August 20, 2007

District Office

6:00 p.m.

The following persons were present:

Board Members:	Joe DeFeo Will Garland Bill Graham MaryEllen Greene	Charles Hucks Paul Hudson Kay Loftus Paul Peterson	Chris Shannon Pam Timms
Bd. Members Absent:	Ronald Bessant Harvey Eisner		
Acting Superintendent	Bobby Nalley		
District Office Staff:	Cindy Ambrose Edward Boyd James Bradley Teal Britton Dottie Brown Rene' Cazier Carolyn Chestnut Ed Curlee Wanda Fulwood	John Gardner Kenneth Generette Cecile Gough Ben Hardee Barbara Harrelson 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:	Porter Kennington David Stoudenmire		
Media:	Robert Anderson, Horry Independent Jessica Foster, Sun News Tom O'Dare, Myrtle Beach Herald		
Meeting Notification:	As required by SC Law §30-4-80, all local news media were informed of the date, time, and purpose 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 Board Chair called the meeting to order at 6:02 p.m. Charles Hucks offered the invocation and the led the Pledge of Allegiance.

## AGENDA

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

- ***Add Business #3 – Use of Myrtle Beach Elementary School Facility by WEOC Headstart.***
- ***Add Business #4 – Adult Meal Prices***

## SPECIAL RECOGNITIONS

The following individuals/groups were recognized by the Board:

- Kay Loftus and Charles Hucks – Level Five, SCSBA Boardmanship Institute
- Harvey Eisner – Level Two, SCSBA Boardmanship Institute
- Joe DeFeo – Level One, SCSBA Boardmanship Institute
- Middle and High School Student Winners, Shoreline Behavioral Services Media Message Contest

## PUBLIC COMMENTS

The following individuals addressed the Board as noted:

- Bobby Chandler – Policy Governance
- Dr. Eddie Dyar – Strategic Planning at Coastal Carolina University

## INFORMATION

Medical Homebound – Leon Hayes and Gail Moss presented a review of the district's medical homebound instruction program.

Personnel Update – Jeff Riddle reported that as of this date, there are 20 teacher vacancies, and two of those are in special education. Thus far this school year, over 500 positions have been filled.

New and Renovated Schools Opening – Eddie Rodelsperger provided a status report regarding the opening of new and renovated schools.

New Programs/Courses of Study for 2007-08 – Cindy Ambrose provided information regarding new programs that will be implemented in the 2007-08 school year.

Board Effectiveness Feedback – Board members reviewed the results of the June 4 Board Effectiveness Feedback and were asked to complete the feedback forms for the meeting in progress.

Superintendent's Report – Dr. Nalley shared a presentation entitled "Did you know...?" that addressed issues such as world population projections, future job markets, etc.

## BREAK

The Board recessed from 7:22-7:40 p.m.

## Business

Advisory Board Appointments

***ACTION: Upon motion by Mr. Hudson, second by Mr. DeFeo, the Board unanimously approved the following appointments to the Conway Area Advisory Board.***

- ***Appointment of Tim Phillips to replace Tony Anderson***
- ***Appointment of Marci McCray to fulfill the unexpired term of Roberta Graham, who resigned from the Advisory Board***

Chairman Garland reminded Board members the two remaining Advisory Board appointments will need to be made at the next meeting.

Burgess Elementary School Mascot and School Colors

***ACTION: Upon motion by Dr. Peterson, second by Mrs. Greene, the Board unanimously approved the recommendations of parents, students, staff, and community members for the Burgess Elementary School mascot to be the Sea Turtle, and for the school colors to be blue and green.***

Request for Use of Myrtle Beach Elementary School

***ACTION: Upon motion by Mr. DeFeo, second by Mr. Hucks, the Board unanimously approved a request by the Waccamaw EOC for the use of the Myrtle Beach Elementary School facility for Headstart classes while repairs are being made on the facility they presently use, for as long as the superintendent sees fit. The motion was amended to include charging a lease fee of \$1 to the WEOC.***

Adult Lunch Prices

***ACTION: Upon motion by Mrs. Greene, second by Ms. Timms, the Board unanimously approved the administration's recommendation that the adult breakfast meal price increase from \$1.45 to \$1.50 and that the adult lunch meal price be increased from \$2.85 to \$2.95.***

Consent Agenda

***ACTION: Upon motion by Mrs. Greene, second by Mr. Hucks, the Board unanimously approved the following Consent Agenda items:***

- 1. Monitoring Report OE-2***
- 2. Home Schooling Requests (including an addition distributed at the meeting)***
- 3. Personnel Items Required by Law (including additions distributed at the meeting)***
- 4. Board Meeting Minutes – 05/17/07, 05/21/07, 06/04/07, 08/06/07***

**DEBRIEFING**

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

**ADJOURNMENT**

***ACTION: At 7:47 p.m., upon motion by Mrs. Greene, second by Mrs. Loftus, the Board meeting adjourned.***

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

**Approved: September 17, 2007**