

HORRY COUNTY BOARD OF EDUCATION
MINUTES – Board Work Session/Special Called Meeting
Carolina Forest High School
October 5, 2009

The following persons were present:

Board Members:	David Cox	Will Garland	Kay Loftus
	Joe DeFeo	MaryEllen Greene	Paul Peterson
	Harvey Eisner	Paul Hudson	John Poston

Superintendent Cindy Elsberry

District Office Staff:	Gretchen Almeida	Wanda Fulwood	Rick Maxey
	Edward Boyd	John Gardner	Bert Owen
	Dottie Brown	Kenny Generette	Beverly Pilkey
	Carolyn Chestnut	Ben Hardee	Jeff Riddle
	Edi Cox	Barbara Harrelson	Brian Roessler
	Samantha Coy	Paul Hickman	Jackie Stanley
	Ed Curlee	Mollie Laut	
	Jeanie Dailey	HT Lee	

Principals: Velna Allen

Media: Heather Gale, Myrtle Beach Herald/Horry Independent/Loris Scene

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 6:11 p.m. The Carolina Forest High School Navy JROTC presented the flag and led the Pledge of Allegiance. Joe DeFeo offered the invocation, and Board members introduced themselves.

AGENDA

ACTION: Upon motion by Mrs. Loftus, second by Mr. Hudson, the Board unanimously approved the agenda with the following revision:

- ***Delete Information #3.2. – Financing Education in South Carolina—Part I***

INFORMATION

Book Talk – *Disrupting Class*, Introduction, Chapters 1-2 – Board members reviewed Chapters 1 and 2 and participated in an activity facilitated by Gretchen Almeida and Jackie Stanley.

Delegates for the 2009 SCSBA Delegate Assembly – Chairman Garland informed Board members that delegates for the Delegate Assembly would be named at the October 19 Board meeting, so he asked that they be thinking about who would like to serve as delegates.

January Board Planning Session/Retreat – Dr. Elsberry asked Board members to begin thinking about a location for the January planning session, with the possibility of an overnight retreat. The date for the planning session is Monday, January 4.

Superintendent's Report – The superintendent provided information regarding the following topics:

- CATE Student Organizations – Student representatives of local DECA organizations presented a report on the community service work they perform in the district.
- College and Work Readiness Assessment (CWRA) – Board members received information on test results of seniors from the Scholars Academy as compared to seniors at other schools and college freshmen. Scholars Academy students scored at the very top of the chart compared to other students.

SPECIAL CALLED SESSION

ACTION: At 7:13 p.m., upon motion by Mrs. Greene, second by Dr. Peterson, the Board adjourned the Work Session and reconvened in the Special Called Meeting.

BUSINESS

Personnel Items Required by Law

ACTION: Upon motion by Mrs. Greene, second by Mr. Hudson, the Board unanimously approved personnel recommendations required by law.

DEBRIEFING

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

ADJOURNMENT

ACTION: At 7:14 p.m., upon motion by Mrs. Loftus, second by Mr. Hudson, the meeting was adjourned.

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

Approved: November 16, 2009