

HORRY COUNTY BOARD OF EDUCATION
MINUTES – Special Called Board Meeting
July 27, 2009

The following persons were present:

Board Members:	David Cox Joe DeFeo Will Garland MaryEllen Greene	Trent Hardee Paul Hudson Kay Loftus Paul Peterson	John Poston Pam Timms
Superintendent	Cindy Elsberry		
District Office Staff:	Gretchen Almeida Cindy Ambrose David Bell Edward Boyd James Bradley Teal Britton Dottie Brown Carolyn Chestnut Edi Cox	Ed Curlee Wanda Fulwood John Gardner Kenny Generette Kristin Goetz Ben Hardee Barbara Harrelson Paul Hickman Mollie Laut	HT Lee Rick Maxey Gail Moss Bobby Nalley Beverly Pilkey Jeff Riddle Marion Shaw Judy Stall
Principals:	Velna Allen Daryl Brown Paul Browning Joe Dowling	Joan Grimmatt Dirk Gurley Chip Henneycy Joyce Jackson	Porter Kennington Nona Kerr David Stoudenmire Trevor Strawderman
Media:	Heather Gale, Myrtle Beach Herald, Horry Independent Grame Moore, WPDE Russell Cox, Sun News		

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 6:10 p.m. The Conway High School Navy JROTC presented the colors and led the Pledge of Allegiance.

AGENDA

ACTION: Upon motion by Mrs. Loftus, second by Mr. Hudson, the agenda was approved as presented.

INFORMATION

Superintendent's Report

- Dr. Elsberry provided a report on the 20 Horry County schools that participated in the American Heart Association's Jump Rope for Heart and Hoops for Heart. Donations from 2074 students and teachers, which were made in honor and memory of loved ones, totaled \$85,080.33. Schools received educational materials and supplies as well as physical education equipment vouchers totaling \$3,900.
- Board members received a report on the SC districts with the most National Board Certified Teacher (NBCT) candidates, as well as a list of local incentives for NBCT in SC districts.

BUSINESS

Consideration of Charter School Application

ACTION: Mr. DeFeo moved that the Board approve the Palmetto Academy of Learning and Success (PALS) application. The motion was seconded by Mrs. Loftus and was unanimously approved.

Consideration of High School Academic Recognition

ACTION: After discussion by the Board and administration, Mr. DeFeo moved that the Board table this item until the August 17 Board meeting. The motion was seconded by Mrs. Loftus and was unanimously approved.

Election of Board Vice-Chair

ACTION: The Board members were polled via signed ballots, and with a vote of 6-4, Mrs. Loftus was elected Interim Vice Chair. Mrs. Greene received 4 votes.

CONSENT AGENDA

ACTION: Upon motion by Mr. Poston, second by Mrs. Loftus, the Board unanimously approved the recommended personnel items required by law.

DEBRIEFING

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

ADJOURNMENT

ACTION: At 8:03 p.m., upon motion by Dr. Peterson, second by Mrs. Loftus, the meeting was adjourned.

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

Approved: September 21, 2009