

HORRY COUNTY BOARD OF EDUCATION
MINUTES – Board Meeting
September 21, 2009

The following persons were present:

Board Members:	David Cox Joe DeFeo Harvey Eisner Will Garland	MaryEllen Greene Trent Hardee Paul Hudson Paul Peterson	John Poston Pam Timms
Superintendent	Cindy Elsberry		
District Office Staff:	Gretchen Almeida Cindy Ambrose Edward Boyd James Bradley Teal Britton Dottie Brown Carolyn Chestnut Ed Curlee	Wanda Fulwood John Gardner Kenny Generette Barbara Harrelson Paul Hickman Mollie Laut HT Lee Sharon McCullough	Boone Myrick Bobby Nalley Bert Owen Jeff Riddle Brian Roessler Olga Toggas
Principals:	Deb Colliver Jennifer Parker		
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 6:04 p.m. The Socastee High School Air Force JROTC presented the flag and led the Pledge of Allegiance. Paul Hudson offered the invocation, and Board members introduced themselves.

AGENDA

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

- ***Deletion of Business #5.2. Consideration of Request from Holliday Associates, LLC for Ingress/Egress at Aynor Elementary School***

RECOGNITIONS

The following individuals/groups were recognized:

- Orbie Smith, Pee Dee Elementary School – President’s Volunteer Service Award
- Richard Hathaway, Palmetto Bays Elementary School – Carolinas Chapter of the Council for Learning Disabilities 2009 Specific Learning Disabilities Teacher of the Year Award
- Socastee High School Air Force JROTC – Distinguished Unit Award for the seventh consecutive year
- Midland Elementary School – National Blue Ribbon Award

PUBLIC COMMENTS

- Daphne Countiss – concerns regarding not being allowed to walk her child to class at South Conway Elementary School

INFORMATION

Board Effectiveness Feedback – Board members reviewed the results of the August 17 Board Effectiveness Feedback and were asked to complete the feedback forms for the meeting in progress.

SCSBA Update – Board members Eisner and Greene were provided handouts from the recent SCSBA School Law Conference, and both shared highlights from the conference.

Superintendent's Report – Dr. Elsberry provided the following information:

- Enrollment figures for special programs
- List of non-school facilities owned by the district (including descriptions)

BUSINESS

Nomination for Carolina Forest Area Advisory Board Positions

ACTION: *Upon motion by Mr. DeFeo, second by Mrs. Greene, the Board unanimously approved Terri Custer as a new member of the Carolina Forest Area Advisory Board for a two-year term.*

The other nomination, which is for a one-year term, is expected to be made at the October 19 Board meeting.

EXECUTIVE SESSION

ACTION: *At 6:40 p.m., upon motion by Mrs. Greene, second by Mr. Hudson, the Board reconvened in Executive Session following a 10-minute break. The purpose of the Executive Session was to receive legal advice regarding a construction project and a contractual matter.*

OPEN SESSION

ACTION: *At 7:35 p.m., upon motion by Ms. Timms, second by Mr. Hudson, the Board reconvened in Open Session.*

BUSINESS

Consider Approval of Request to Modify Deed for the Old Aynor Elementary School Annex Building and Property with the Levister Development/Activity Board

ACTION: *Upon motion by Mr. Hardee, second by Mr. DeFeo, the Board unanimously approved the modification of the language of the existing deed for the old Aynor Elementary School Annex building and property with the Levister Development/Activity Board, to elimination restriction #3 and to include the option to reclaim the property in the event the Levister Development Board fails to use the property for public purposes and community center purposes.*

Consideration of Concept for a Joint Construction Project with Horry-Georgetown Technical College

ACTION: *Upon motion by Mr. DeFeo, second by Mrs. Greene, the Board approved authorizing Dr. Elsberry and her staff to work on a long-term lease agreement with Horry-Georgetown Technical College for a joint-use facility to be built on the Horry-Georgetown Technical College campus.*

Consent Agenda

Action: *Upon motion by Mrs. Greene, second by Mr. Hudson, the Board approved the following Consent Agenda items:*

- 8.1. *Monitoring Report OE-3: Treatment of Stakeholders*
- 8.2. *Personnel Items Required by Law*
- 8.3. *Board Meeting Minutes – 07/27/09, 08/03/09, 08/17/09*

DEBRIEFING

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

ADJOURNMENT

ACTION: At 7:38 p.m., upon motion by Mr. Hardee, second by Mr. DeFeo, the meeting was adjourned.

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

Approved: October 19, 2009