

HORRY COUNTY BOARD OF EDUCATION

MINUTES – Board Work Session

District Office

March 21, 2011

The following persons were present:

Board Members:	David Cox Joe DeFeo Harvey Eisner Will Garland	Trent Hardee Paul Hudson Kay Loftus Karen McIlrath	Paul Peterson John Poston Pam Timms
Superintendent	Cindy Elsberry		
District Office Staff:	Gretchen Almeida Cindy Ambrose Ashley Blankenship Edward Boyd James Bradley Teal Britton Dottie Brown Carolyn Chestnut Edi Cox Ed Curlee Matt Dean Laura Farmer	Wanda Fulwood John Gardner Kenny Generette Kristin Goetzman Ben Hardee Barbara Harrelson Paul Hickman Leslie Huggins Mollie Laut H.T. Lee Cindy Magrath Rick Maxey	Gail Moss Paula Mullis Boone Myrick Bobby Nalley Beverly Pilkey Jeff Riddle Brian Roessler Angela Rush Jackie Stanley Olga Toggas Lora Tyler
Principals:	Velna Allen Barbara Ammons Mary Anderson Judy Beard Dwight Boykin Dawn Brooks Paul Browning Johnny Calder Janice Christy Deb Colliver Maquitta Davis Renea Fowler Penny Foye	Reggie Gasque Roger Gray Michelle Graham Dirk Gurley Mary Beth Heath Chip Hennecy Shirley Huggins Joyce Jackson Nona Kerr Jennifer Parker Vann Pennell Dana Penick Mark Porter	Tom Rex April Scott Beth Selander Virginia Simmons Cathy Slater Margaret Sordian Melissa Spearman David Stoudenmire Cindy Thibodeau Vicki Underwood Nancy Ward Robbie Watkins
Media:	Heather Gale, Horry Independent Vicki Grooms, 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 meeting was called to order at 6:00 p.m. Mr. Trent Hardee offered the invocation and led the Pledge of Allegiance.

AGENDA/MINUTES

ACTION: Upon motion by Mr. DeFeo, second by Mr. Loftus, the Board unanimously approved the agenda with the following revisions:

- ***Add “Discussion #2.0.—Superintendent’s Report.”***
- ***“Discussion #2.1.—Report from Legislative Platform Committee” was deleted.***
- ***“Discussion #2.7—SRO Job Responsibilities” was postponed until a later date.***

DISCUSSION

Superintendent’s Report – A presentation on the Project-Based Learning (PBL) Program at Myrtle Beach High School was made by Nona Kerr and students from MBHS.

Monitoring Report OE-4—Personnel Administration – Jeff Riddle presented the monitoring report, which will be placed on the March 28 agenda for approval.

Monitoring Report OE-1—Global Operational Expectations – Dr. Elsberry presented the monitoring report, which will be placed on the March 28 agenda for approval.

Monitoring Report R-2: K-12 ELA – Edward Boyd and Cindy Ambrose presented the monitoring report, which will be placed on the March 28 agenda for approval.

Budget Update – Jeff Riddle presented an update on the status of the 2011-12 budget development.

Sale of Portables – Bobby Nalley reported on a recommendation that the district dispose of 24 old metal portables. He also reviewed the process for disposing of portables no longer needed by the district. This item will be placed on the March 28 agenda for action by the Board.

Food Service Produce Bid – Pam Timms reported on a complaint she received from a local produce provider regarding the district's bidding process. She stated that the district is a member of the South Carolina Food Buying Alliance, which increases the district's buying power and assures that all of the produce is tested properly, and assures better pricing. Participation in a session on the bid process held earlier in the year is a requirement for membership in the Alliance. She urged local vendors to become members of the SC Food Buying Alliance. Additionally, she asked that the district provide a clarification to vendors as to what the guidelines are for bidding, both within the district and within the state.

Dual Enrollment – Mr. Garland stated that he would like to see the Board make the same opportunities available to all students under the same guidelines. Joe DeFeo requested information regarding the pupil costs at the Scholars Academy. Trent Hardee also requested additional information and cost analysis regarding dual enrollment. Harvey Eisner asked that a 1-page report regarding dual credit be provided at the next meeting.

EXECUTIVE SESSION

ACTION: At 7:35 p.m., upon motion by Mr. Hardee, second by Mr. Hudson, the Board reconvened in Executive Session for the discussion of a contractual matter.

OPEN SESSION

ACTION: At 9:11 p.m., upon motion by Mr. Eisner, second by Ms. Timms, the Board reconvened in Open Session.

DEBRIEFING

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

ADJOURNMENT

ACTION: At 9:11 p.m., upon motion by Mr. Cox, second by Mr. Hudson, the meeting was adjourned.

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