



MINUTES
Policy Committee Meeting
October 20, 2021

Attending: Interim Superintendent Dr. Akil Ross, Trustee Nikki Gardner, Trustee Ken Loveless, and Trustee Cathy Huddle

Chairperson Gardner called the meeting to order at 4:30 pm.

Minutes of September 15, 2021 Policy Committee Meeting were approved by Trustee Loveless and Chairperson Gardner.

Agenda was approved by Trustee Loveless and Trustee Huddle.

Board Policy IHAQ “Career/Transition to Work Education” was discussed to update for Dr. Ross’ new 1st Job’s Initiative from exhibit A. Trustee Huddle recommended the addition to the policy not include the wording with “pilot” in order to make this policy last throughout the entire program. All agreed. This policy will be brought to the next full board meeting on October 25th for Discussion and 1st Reading Approval.

Board Policy BCA Board Member Code of Ethics and Board Policy BCB Board Member Conflict of Interest policies have several recommended changes from the SCSBA. While we think our Code of Ethics looks good, the policy we should change is the Conflict of Interest policy.

Chairperson Gardner likes Horry County’s Code of Conduct starting sentence and would like to incorporate it into our policy.

Trustee Huddle felt that we should define family member and reference State Code 8-13-100 in our Conflict of Interest policy. Also, the policy prevents board members from serving as a volunteer, so we would like to take that word out of the policy to say “position” only to cover positions not allowed by board members. Board members should be able to volunteer and show support.

Chairperson Gardner will update recommended changes to our policy and bring back to next Policy Committee meeting.

Because of the time constraints of this meeting we decided to push discussion of Board Policy AE Accountability/Commitment to Accomplishment to the next meeting.

It was recommended that we look at Policy BEDH next meeting and also discuss a Procurement of Real Property Policy. We also have a recommendation to look at our policies that include our use of attorneys as a request still from September’s meeting.

We adjourned by a motion and majority vote at 5:30 pm.

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