



## Quarterly Executive Summary Daisy Elementary Renovations Q4 2024



HCS Project Managers: Tricia Lemeur

Principal: Josh Todd

Design: SMHa, Inc

Contractor: FBi Construction

Project Scope:

Critical Systems that are in the scope include: investigate and remediate electrical services and distributions (if needed), upgrade fire alarm, upgrade low voltage wiring, kitchen/servery renovations, metal roof remediation, investigate and remediate plumbing (if needed), improve exterior envelope. Refresh items that may be addressed alongside of the critical systems include ceiling grid and tile, lighting/flooring/painting, minor interior space adjustments, interior doors, cabinets/counters/lockers, and other such renovations.

Current Status: Developing scope with design and construction teams.

Budget: Original Budget: \$ 15,000,000.00 Board Approved Date: May 1, 2023

Budget Issues: None.

Schedule: TBD

Schedule Issues: None.

Achievements: Kick-off meeting complete.



## Quarterly Executive Summary Daisy Elementary Auditorium Renovations Q4 2024



**HCS Project Managers:** Tricia Lemeur

**Principal:** Josh Todd

**Design:** SGA | NW, a design Company

**Contractor:** FBi Construction

**Project Scope:** Includes the addition of ADA seating, the replacement of all exterior and interior handrails, the installation of a new wheelchair lift, the upgrade of existing lighting and the renovation of two existing bathrooms, to include fixtures and finishes.

**Current Status:** All interior pours are complete, and upper seats have been cut back. Exterior hardscape work to be completed over the holiday break.

**Budget:** Original Budget: **\$1,500,000.00** Board Approval Date: March 11, 2024

**Budget Issues:** None.

**Schedule:** Office of School Facilities did not finalize review and issue permits until July 12, 2024. Working with construction team and school to determine best timing and currently estimating an April completion date.

**Schedule Issues:** None.

**Achievements:** All demo complete and new interior concrete poured to include the ADA ramps and location of ADA lift.





Quarterly Executive Summary  
Conway Elementary – Roof Replacement  
Q4 2024



**HCS Project Manager:** Frank Smith

**Principal:** Marquitta Davis

**A/E Firm:** Greenberg Farrow ( SGA/NW )

**General Contractor:** TBD

**Project Scope:** New Replacement roofing system, two-ply modified-bituminous.

**Current Status:** Design team completing construction documents. Submitting to OSF for building permit.

**Budget:** Original Budget: **\$2,800,000** Board Approved Date: May 13, 2024

**Budget Issues:** None.

**Schedule:**

Design:	approaching completion
Construction:	Anticipated June 2025
Final Completion:	Anticipated Summer 2025

**Schedule Issues:** None.

**Achievements:** Design completed.

Quarterly Executive Summary  
Pine Island Elementary School  
Q4 2024



**HCS Project Manager:** Frank Smith

**Principal:** Dr. Michael Raymond

**A/E Firm:** Stubbs Muldrow Herin Architects (SMHa)

**General Contractor:** Thompson Turner Construction

**Project Scope:** The scope of work is for the design and construction of a new elementary school for the Carolina Forest attendance area. The school will be prototypical, two stories, with a core and classrooms capable of supporting 1,200 students. The project is being built under the Integrated Project Delivery process.

**Current Status:** Construction is proceeding on a fast-track basis. The building is already going vertical, second floor and roof steel in place along with decking. Roof installed on one story portions All foundations and slabs are in place with remaining exterior walls in progress. Interior building systems are progressing. Project on schedule to date.

**Budget:** Original Budget: **\$65,696,431**  
Board Approved Date:  
Design: September 26, 2022 Construction: May 1, 2023

**Budget Issues:** None

**Schedule:** Design: Completed  
Construction: Underway and on schedule  
Substantial Completion/Occupancy: June, 2025

**Schedule Issues:** Poor initial drainage and soil on site resulted in anticipated additional foundation depth and remediation. Pond soil predominantly unusable for pad material, resulting in additional hauling and import costs for suitable soils.

**Achievements:** Aggressive building schedule is in place and showing progress.





Quarterly Executive Summary  
Ten Oaks Elementary School  
Q4 2024



**HCS Project Manager:** Frank Smith

**Principal:** Andrena Baker

**A/E Firm:** Stubbs Muldrow Herin Architects (SMHa)

**General Contractor:** Thompson Turner Construction

**Project Scope:** The scope of work is for the design and construction of a new elementary school for the Carolina Forest attendance area. The school will be prototypical, two stories, with a core and classrooms capable of supporting 1,200 students. The project is being built under the Integrated Project Delivery process.

**Current Status:** Construction is proceeding on a fast-track basis. The building is already going vertical, second floor and roof steel in place along with decking. Roof installed on one story portions. All foundations and slabs are in place with remaining exterior walls in progress. Interior building systems are progressing. Project on schedule to date.

**Budget:** Original Budget: \$62,303,569  
Board Approved Date:  
Design: September 26, 2022 Construction: May 1, 2023

**Budget Issues:** None

**Schedule:** Design: Completed  
Construction: Underway and on schedule  
Substantial Completion/Occupancy: July 2025

**Schedule Issues:** Wetlands / Army Corp approval - Permits delayed at this site due to US Supreme Court decision on wetland regulations. All permits now issued.

**Achievements:** Aggressive building schedule is in place and showing progress.



Quarterly Executive Summary  
Ocean Bay Middle – Outside Air Unit Replacement  
Q4 2024



**HCS Project Manager:** Frank Smith

**Principal:** Marcus Timmons

**A/E Firm:** Whole Building Systems

**General Contractor:** TBD

**Project Scope:** Three (3) Outside Air Unit replacement.

**Current Status:** Design team has completed plans and specifications. Building Permit received from OSF. Bid package to go out mid-January.

**Budget:** Original Budget: **\$1,500,000.00**  
Board Approved Date: May 13, 2024

**Budget Issues:** None.

**Schedule:**

Design:	Completed
Construction:	Anticipated June 2025
Final Completion:	Summer 2025

**Schedule Issues:** None.

**Achievements:** Design completed. Building Permit received.



Quarterly Executive Summary  
Annual Asphalt Sustainment  
Q4 2024



**HCS Project Manager:** Trevor Turner

**Schools:** District-wide

**Architect/Engineer:** Varies

**Contractor:** S&W Asphalt

**Project Scope:** To evaluate and implement improvements to the parking lots and driveways throughout the district.

**Current Status:** Ongoing.

**Budget:** \$1,000,000 Annually

**Budget Issues:** None.

**Schedule:**

Current projects scheduled

- AHS – Campus Wide Seal & Stripe
- CES – Complete Mill and Pave
- CES – Pedestrian Walkway to Snowhill Drive

Project Completed

- SMS – Restriping exit lane
- TOMS – Added staff parking for Modular Classroom

**Schedule Issues:** None.



## Quarterly Executive Summary Aynor High Auditorium Upgrades Q4 2024



**HCS Project Manager:** Ara Heinz

**Principal:** Michael McCracken

**Engineer:** D3G Architects, LLC

**Contractor:** Monteith Construction Corp.

**Project Scope:** Provide upgrades to the auditorium, including but not limited to new seating, ADA access, etc.

**Current Status:** Construction complete. Finalizing punch list items

**Budget:** Original Budget: **\$1,500,000.00** Board Approval Date: March 11, 2024

**Budget Issues:** None.

**Schedule:** Project is substantially complete.

**Schedule Issues:** None.

**Achievements:** Winter holiday orchestra/band concerts were able to be held in the auditorium.  
**This will be the final report.**





Quarterly Executive Summary  
Aynor High School Renovations  
Q4 2024



**HCS Project Manager:** Trevor Turner

**Principal:** Michael McCracken

**Architect/Engineer:** Little Architects

**Contractor:** Montieth Construction

**Project Scope:** Critical Systems that are in the scope include: investigate and remediate electrical services and distributions (if needed), upgrade fire alarm, upgrade low voltage wiring, kitchen/servery renovations, investigate and remediate plumbing (if needed), improve exterior envelope, investigate and remediate elevator (if needed), full roof replacement. Refresh items that may be addressed alongside of the critical systems include interior layout revisions, gym floor refinish, gym bleachers, wall paint, ceiling – tiles and grid, carpet/flooring, lighting, interior doors, cabinets/counters/lockers, and bathrooms/locker rooms.

**Current Status:** Design Development Phase

**Budget:** Original Budget: **\$14,000,000** Board Approved Date: May 15, 2023

**Budget Issues:** None.

**Schedule:**

Design Development:	February 2025
GMP Negotiations:	April 2025
Construction Begin:	June 2025

**Schedule Issues:** None.

**Achievements:** Design contract issued & PO issued  
Pre-Construction Services contract & PO issued



## Quarterly Executive Summary Loop Road – Black Water Middle School Q4 2024



**Project Manager:** Amber Barnhill      **Principal:** Brandice Gore  
**Engineer:** Mead & Hunt, Inc.      **Contractor:** Goodson Construction Co., Inc.

**Project Scope:** Design and construction of a new loop road at Black Water Middle School for parent drop-off and pick-up to help reduce congestion on the highway in front of the school and improve emergency access.

**Current Status:** Goodson Construction Co., Inc. has completed the new parent loop road. We are waiting for final inspections with County and Office of School Facilities. Goodson Construction Co. is working on closeout documents and as-builts.

**Budget:** Original Budget:      **\$1,500,000.00**      Board Approved Date: May 15, 2023

**Budget Issues:** None currently.

**Schedule:** Design: Complete  
Construction Start: Summer 2024  
Final Completion: November 2024

**Schedule Issues:** None.

**Achievements:** The school will receive an expanded parent loop road. **This will be the final report.**





## Quarterly Executive Summary Burgess Elementary Outdoor Air Unit Replacement Q4 2024



HCS Project Managers: Tricia Lemeur

Principal: Catherine Hampton

Design: Owens & Associates

Contractor: TBD

Project Scope: Replacement of Outside Air Units.

Current Status: Received OSF building permit in January 2025.

Budget: Original Budget: **\$1,300,000.00** Board Approved Date: May 13, 2024

Budget Issues: None currently.

Schedule: Project to be completed in Summer 2025.

Schedule Issues: None currently.

Achievements: Building permit received.



## Quarterly Executive Summary Black Water Middle Outside Air Unit Replacement Q4 2024



**Project Manager:** Amber Barnhill                      **Principal:** Brandice Gore

**Design:** RMF Engineering                      **Contractor:** TBD

**Project Scope:** Replacement of Outside Air Units

**Current Status:** In design, we have design developments drawings complete. Awaiting building permit from OSF.

**Budget:** Original Budget: **\$1,500,000.00** Board Approved Date: May 13, 2024

**Budget Issues:** None.

**Schedule:** Project to be completed during Summer 2025

**Schedule Issues:** None

**Achievements:** Design contract issued.





Quarterly Executive Summary  
Carolina Forest High School Renovations  
Q4 2024



**HCS Project Manager:** Amber Barnhill

**Principal:** Gaye Driggers

**A/E Firm:** D3G Architects LLC

**General Contractor:** H.G. Reynolds Company, Inc.

**Project Scope:**

Critical Systems that are in the scope include: roof replacement (low slope), roof remediation (metal roofs – refresh bolts, washers, and paint as needed), HVAC replacement and upgrades (No MAU's – already done), exterior envelope - mostly windows and storefronts, building automation within existing buildings.

Non-critical items that may be addressed alongside of the critical systems include ceiling (tiles and grid), carpet/flooring, lighting, and auditorium FF&E (seats, carpet).

**Current Status:**

In the process of issuing a contract agreement with H.G. Reynolds Company, Inc. for the construction work and starting development of full scope with architect and contractor.

**Budget:**

Original Budget: **\$33,000,000** Board Approved Date: May 15, 2023

**Budget Issues:**

None.

**Schedule:**

Design:	Winter 2024
Construction Start:	Summer 2025
Final Completion:	TBD

**Schedule Issues:**

The renovation will be done in multiple phases. Modular Classrooms will be used for swing space.

**Achievements:**

Design contract issued and design underway.



## Quarterly Executive Summary Electronic Access Controls Q4 2024



**HCS Project Manager:** Trevor Turner

**Schools:** Numerous

**Architect/Engineer:** N/A

**Contractor:** Smith's Addressing Machine Services (SAMS)

**Project Scope:** To upgrade our existing Electronic Access Controls throughout the district.

**Current Status:** First phase of installation complete; Second phase in-progress

**Budget:** Phases II & III: **\$1,350,000** Approved Date: May 15, 2023

**Budget Issues:** None.

**Schedule:** Phase 2 - 50% complete

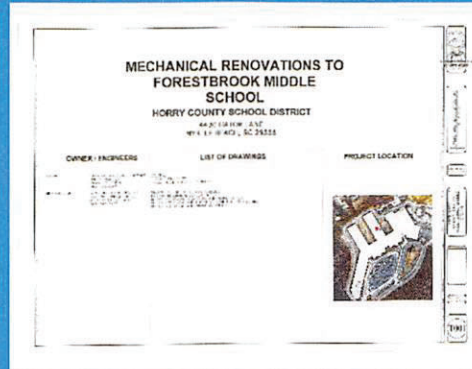
**Schedule Issues:** None.

**Achievements:** First phase completed.





## Quarterly Executive Summary Forestbrook Middle Gym Mechanical Renovations Q4 2024



**HCS Project Manager:** Ara Heinz

**Principal:** Melissa Rutenberg

**Engineer:** Owens & Associates, Inc.

**Contractor:** TBD

**Project Scope:** Remove and replace two existing 20-ton split system heat pumps currently serving the gym and replace them with a single, pad-mounted makeup air unit to provide space temperature and humidity control as well as space ventilation.

**Current Status:** Designs have been submitted to HCS for review and comment.

**Budget:** Original Budget: **\$750,000.00**

**Budget Issues:** None.

**Schedule:** HCS review in early January, then submission to OSF for review, comments, and approval. Project is anticipated to be solicited in early spring with construction anticipated to take place during summer 2025, depending on equipment ordering.

**Schedule Issues:** None.

**Achievements:** N/A



Quarterly Executive Summary  
Myrtle Beach High Auditorium Seating  
Q4 2024



HCS Project Manager: Ara Heinz

Principal: Kristin Altman

Architect: N/A

Contractor: Nu-Idea

Project Scope: Remove and replace all auditorium seating while allowing for ADA seating access.

Current Status: Project is complete. This will be the final report for this project.

Budget: Original Budget: **\$1,050,000.00** Board Approval Date: March 11, 2024

Budget Issues: None.

Schedule: Project is complete.

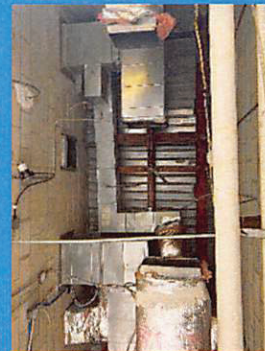
Schedule Issues: None.

Achievements: The Long Bay Symphony was able to hold a concert in the space in early November, and the school was able to have its Veterans Day celebration in the auditorium later that month. **This will be the final report.**





## Quarterly Executive Summary Myrtle Beach High Mechanical Replacements Q4 2024



**HCS Project Manager:** Ara Heinz

**Principal:** Kristin Altman

**Engineer:** Owens & Associates, Inc.

**Contractor:** Cayce Company, Inc.

**Project Scope:** Remove and replace all PVC condenser water piping, primary & secondary condenser water pumps, water source heat pumps, boilers, pumps, cooling tower, and rooftop variable air volume units (VAV) and heat pump units. Bid documents were structured to accommodate alternate specifications to ensure material/equipment supply, budgetary requirements, and schedule.

**Current Status:** Cooling tower has been replaced along with new pumps in the mechanical room and new boilers in the outside boiler room. New rooftop HVAC units over the gym have been installed. All work planned for the second floor (new units and piping) has been completed, and new units/corresponding piping has been installed in the athletic hallways (including mini-gym, training room, locker rooms), and the fine arts hallways/rooms. New units have been installed in the cafeteria. Units in the media center are being replaced over the winter break.

**Budget:** Original Budget: \$15,000,000.00

**Budget Issues:** None.

**Schedule:** Construction has been organized in phases, with most of the work taking place during summer breaks. The final phase of the project will occur in the Summer of 2025.

**Schedule Issues:** The schedule for summer 2025 will impact several activities at the school including, but not limited to, administration, food services, rentals (use of the auditorium), summer cleaning, possibly athletics, etc. Units and piping for the A, B, C, and D hallways as well as the administration area are scheduled for summer 2025.

**Achievements:** Two of the three phases are complete.





## Quarterly Executive Summary Myrtle Beach High Renovations Q4 2024



**HCS Project Manager:** Ara Heinz

**Principal:** Kristin Altman

**Architect:** PMH CROFT

**Contractor:** Thompson Turner Construction

**Project Scope:** Critical Systems that are in the scope include: investigate and remediate electrical services and distributions (if needed), upgrade fire alarm, likely fire sprinkler installation throughout building, upgrade low voltage wiring, kitchen/server renovations, investigate and remediate plumbing (if needed), improve exterior envelope, investigate and remediate elevator (if needed), investigate and remediate drainage issues throughout. Refresh items that may be addressed alongside of the critical systems include: interior layout revisions, wall paint, ceiling – tiles and grid, carpet/flooring, lighting, interior doors, cabinets/counters/lockers, and bathrooms/locker rooms. Modular units may be placed onsite to be used for swing space during construction.

**Current Status:** In the process of finalizing the scope and GMP with the contractor.

**Budget:** Original Budget: \$ 24,000,000.00      Board Approved Date: May 15, 2023

**Budget Issues:** None.

**Schedule:**

Design:	Fall 2024/Winter
Construction Start:	Spring/Summer 2025
Final Completion:	TBD

**Schedule Issues:** The renovation will be done in multiple phases. Modular classrooms will be used for swing space.

**Achievements:** Preliminary discussions have taken place with OSF and contractor & subcontractors to try to ensure seamless transitions from modular installations to active construction within the building, especially regarding the schedule.





Quarterly Executive Summary  
North Myrtle Beach Middle HVAC Replacement  
Q4 2024



**HCS Project Manager:** Ara Heinz

**Principal:** Dr. Kimberly Gillett

**Engineer:** Whole Building Systems, LLC

**Contractor:** Triad Mechanical

**Project Scope:** Perform demolition work as required to remove and replace the existing equipment/systems for areas A, B, C, D, & E (but not including ductwork and air distribution systems). This includes a new outside air system for area A and replacement of gym split system units with rooftop packaged units.

**Current Status:** Two full split systems and corresponding line sets were removed and replaced prior to students starting back to school. Rooftop units have been delivered to the site.

**Budget:** Original Budget: **\$7,100,000.00** Board Approved Date: May 15, 2023

**Budget Issues:** None.

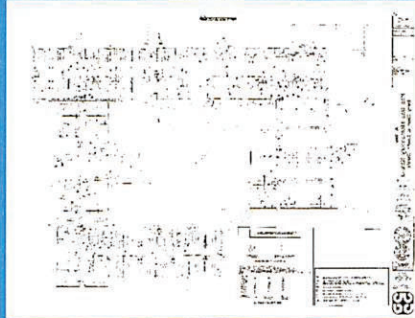
**Schedule:** Minimal construction is taking place in the summer 2024 with most work being completed in summer 2025.

**Schedule Issues:** Because of lead times, the first round of equipment was not delivered until late July 2024. The schedule may need to be extended to allow more time for construction during future summer months.

**Achievements:** Mechanical equipment ordered; some split systems completed.



Quarterly Executive Summary  
Pee Dee Elementary Fire Alarm Replacement  
Q4 2024



**HCS Project Manager:** Ara Heinz

**Principal:** Chris Plowman

**Engineer:** D3G Architects, LLC

**Contractor:** Johnson Controls, Inc.

**Project Scope:** Provide new fire alarm throughout school and associated code upgrades.

**Current Status:** In design.

**Budget:** Original Budget: \$1,000,000.00 Board Approval Date: May 13, 2024

**Budget Issues:** None.

**Schedule:** A contract with JCI is expected to be finalized in January. Work (running conduit, etc.) is expected to start over Spring Break and continue through nights and weekends until school dismisses. Then, full construction work will occur. It is anticipated that the new panel will be installed prior to the start of the 2025/2026 school year.

**Schedule Issues:** None.

**Achievements:** N/A.





Quarterly Executive Summary  
Phase V – Tennis Court Projects  
Q4 2024



**HCS Project Manager:** Trevor Turner

**Schools:** Aynor High School, North Myrtle Beach High School, St. James High School, and Socastee High School

**Architect/Engineer:** CHA Consulting

**Contractor:** Contract Construction

**Project Scope:** To upgrade athletics at all nine high schools, with a focus on tennis courts, running tracks, and stadium playing surfaces. Current phase addresses tennis courts at four facilities.

**Current Status:** Under Construction.

**Budget:** \$5,000,000 Board Approved Date: May 1, 2023  
\$ 500,000 Board Approved Additional Funding Date: May 13, 2024  
\$5,500,000

**Budget Issues:** None.

**Schedule:** North Myrtle Beach High: Complete  
St. James High: Paving complete  
Aynor High: In-Progress  
Socastee High: Following Aynor High and demo of Old Socastee Elementary

**Schedule Issues:** None.

**Achievements:** NMBH completed



## Quarterly Executive Summary Playground Update Projects Q4 2024



**HCS Project Manager:** Trevor Turner

**Schools:** Palmetto Bays Elementary, Green Sea Floyds Elementary, additional schools TBD.

**Architect/Engineer:** Multiple

**Contractor:** Multiple

**Project Scope:** To evaluate and implement improvements for various elementary school playgrounds throughout the district.

**Current Status:** Currently evaluating needs and developing scope of work and specifications for continuing improvements at various schools.

**Budget:** Original Budget: \$6,000,000 Board Approved Date: November 15, 2021.  
Remaining Budget: \$1,100,000  
Annual Budget: \$1,000,000 Board Approved Date: May 13, 2024.

**Budget Issues:** None.

**Schedule:** Palmetto Bays Elementary – PO Issued  
Green Sea Floyds Elementary – PO Issued

**Schedule Issues:** None.

**Achievements:** Many schools received new and remodeled playgrounds in the past several years.





## Quarterly Executive Summary Scoreboard Replacement Program Q4 2024



**HCS Project Manager:** Trevor Turner

**Schools:** Various High Schools and Middle Schools throughout the District

**Architect/Engineer:** N/A

**Contractor:** Multiple

**Project Scope:** The replacement of scoreboards in both high school and middle school gymnasiums, high school stadiums, and high school baseball, and softball fields. The replacement timeline is based on the current age and condition of existing scoreboards. Project also includes adding shot clocks to the basketball scoreboards in high school gyms.

**Current Status:** First Phase of replacements complete

**Budget:** Original Budget: **\$1,200,000**  
Board Approved Date: September 11, 2023.

**Budget Issues:** None.

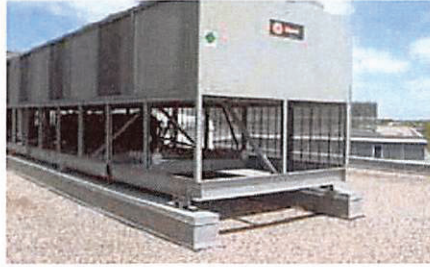
**Schedule:** Obtaining pricing for second, and final, phase of replacements

**Schedule Issues:** None.

**Achievements:** Finished first phase of replacements.



## Quarterly Executive Summary Socastee High Rooftop Chiller Replacement Q4 2024



**Project Manager:** Amber Barnhill

**Principal:** Jeremy Rich

**Engineer:** N/A

**Contractor:** Trane U.S. Inc.

**Project Scope:** Provide all rigging and lifts to remove the existing chiller and set the new chiller. Disconnect all piping and electrical to the existing chiller. Properly dispose of old chiller. Install new I-beam to set the new chiller on. The base will not be modified but will be lightly brushed and painted. Provide and install 2 new butterfly valves on the supply and return. Provide and install new temperature indicators and pressure gauges. Reconnect piping and electrical. Make necessary modifications. Disconnect and reconnect the electrical. Install a Buffer Tank in the equipment room by the AHU and in front of the chiller pump. Test the piping and insulate. Reconnect to the existing heat trace if applicable. Provide Trane factory startup and verify proper operation of new chiller. Provide one year labor and material warranty on the new installation. Perform needed clean up during construction and final cleanup.

**Current Status:** A contract was awarded to Trane through the Job Order Contracting pilot program through the State. The chiller was ordered at that time. Awaiting chiller delivery and installation for January 2025.

**Budget:** Original Budget: **\$500,000.00** Board Approved Date: May 13, 2024

**Budget Issues:** None currently.

**Schedule:** Design: Complete Solicitation: Complete

Construction: January 2025

**Schedule Issues:** None

**Achievements:** The school will receive a new rooftop chiller.



**HORRY COUNTY BOARD OF EDUCATION**

**MINUTES**

**SPECIAL CALLED MEETING**

**December 11, 2024**

**District Office**

**335 Four Mile Road**

**Conway, SC 29526**

**Board of Education**

David Cox, Chair

Neil James

David Koch

Debbie Edmonds

Tracy Winters

Howard Barnard

Janet Graham

Pam Dawson

Melanie Wellons

Wendy Hodges

James Edwards

Shanda Allen

\*Mr. Edwards arrived at 2:05 PM.

\*Ms. Allen left at 6:53 PM.

**As required by SC Law 30-4-80, local news media were informed of the date, time, place, and agenda of this meeting. Copies of the agenda were posted at the District Office and distributed to schools for posting.**

**1. OPENING - DECEMBER 11, 2024 - 02:00 PM - CALL TO ORDER - BOARD ROOM**

Chairman Cox called the meeting to order at 2:01 PM.

**a. Invocation - Ms. Winters**

Ms. Winters offered the invocation and led the Pledge of Allegiance.

**b. Approval of Agenda - Mr. Cox**

A motion was made to approve the December 11, 2024, Special Called Meeting agenda as presented.

**Moved By:** Ms. Allen

**Seconded By:** Ms. Wellons

**Board Action: Carried Unanimously**

2. **EXECUTIVE SESSION**

A motion was made to move into Executive Session at 2:02 PM

a. **Superintendent Interviews - Top Three Finalists**

**Moved By:** Ms. Allen

**Seconded By:** Ms. Edmonds

**Board Action: Carried Unanimously**

3. **BUSINESS**

A motion was made to move into the Business portion of the meeting at 8:24 PM. It should be noted no decisions were made and no votes were taken during Executive Session.

**Moved By:** Mr. Edwards

**Seconded By:** Ms. Wellons

**Board Action: Carried Unanimously**

a. **GC-8: Item 3: Board Member Employment/Subcontracting with HCS**

Mr. Generette presented the Board with a recommendation of the following language regarding Board Member Employment/Subcontracting with HCS:

**Board Member Conflict of Interest**

A board member may not receive pay as a teacher of a public school, or otherwise be employed, in the same school district where he/she serves. This includes employment through third party entities such as temporary agencies that place substitute teachers and other employees.

A board member is not permitted to serve in a volunteer position in the District as he/she would have responsibility for a curricular, co-curricular, extracurricular program or activity, or students and would report directly to the Superintendent, principal, athletic director, or other school or district administrator.

S.C. Code of Laws, as amended: Section 59-19-300

S.C. Attorney General's Opinion: January 5, 2016

A motion was made to approve the recommendation as presented.

**Moved By:** Ms. Graham

**Seconded By:** Ms. Dawson

**Board Action: Carried Unanimously**



**b. Consider Electronic Participation in Board Meetings and Proxy Voting**

Mr. Generette shared with Board Members suggested language in reference to By Laws - 6: Voting Method, for consideration as follows:

There will be no representation by proxy of any member of the board at board meetings. All members physically present are authorized to speak on issues, offer and second motions, and vote. Board members are not permitted to participate in meetings remotely via an electronic platform.

Mr. Edwards made a motion to amend the suggested language and at the end of "electronic platform" add a comma and the words "when physically held" be added to the statement. Mr. Edwards also requested the addition of the following language:

"At the discretion of the Chair, a meeting may be held by electronic means in the case of an emergency, special circumstance and/or pandemic conditions. All members would be authorized to speak on issues, offer and second motions, and vote."

Board Members voted on the motion as amended. Motion carried unanimously.

**Moved By:** Mr. Edwards

**Seconded By:** Mr. Koch

**Board Action: Carried Unanimously**

**c. Results**

Mr. Generette presented Board Members with proposed revisions to the Results section of Board Governance as discussed at the most recent Policy Committee Meeting.

A motion was made to approve the revisions as presented.

**Moved By:** Ms. Dawson

**Seconded By:** Ms. Wellons

**Board Action: Carried Unanimously**

d. **GC-1 Board Self-Assessment**

Mr. Generette presented the sample Board Self-Assessment form that was shared during the Policy Committee meeting held on December 9, 2024, for use by the Board.

A motion was made to approve the form as presented.

**Moved By:** Ms. Graham

**Seconded By:** Mr. Koch

**Board Action: Carried Unanimously**

4. **ADJOURNMENT**

The meeting was adjourned at 8:31 PM.

**Moved By:** Mr. Edwards

**Seconded By:** Ms. Winters

**Board Action: Carried Unanimously**

Respectfully submitted,



Amanda Plyler

Executive Assistant to the Superintendent and Horry County Board of Education