

Calhoun County Public Schools
Minutes of Emergency Meeting of the Board of Trustees
District Office/Live Stream
July 20, 2020
7:00 P.M.

Members Present: Mr. Gary Porth, Chairperson; Mr. Kevin Jenkins, Vice Chairperson; Ms. Debra Fredrick, Secretary; Mrs. Sandra Tucker, and Mr. Ned Nelson.

1. **Call to Order/Moment of Silence:** Mr. Gary Porth, Chairperson, called the meeting to order, welcomed visitors and staff and asked everyone present to stand for a Moment of Silence and the "Pledge of Allegiance to the Flag".
2. **Approval of Agenda:** Mr. Nelson moved, with a second by Ms. Fredrick, to approve the agenda as submitted. Passed unanimously.
3. **Chairperson's Report:** No Report
5. **Financial Report:** No Report
6. **Superintendent's Report:** An Emergency Meeting of the Board was called concerning the Re-opening of schools. Dr. Wilson opened the Superintendent's Report by explaining the purpose of the Emergency Meeting. Items that were discussed included, Board Policy BE School Board Meetings, Approved CARES Spending Plan, Hots Spots for Students, LEAP Plan and Teacher Reimbursements, E-Learning and Hybrid Calendars, Covid-19 Protocols Manual, Professional Development-E-Learning, Teacher Concerns, and Re-Opening Schools Plan.

After Board discussion, the Board agreed that no action was required for Re-opening Schools and to follow the Re-opening of Schools schedule that was approved at the July 7, 2020 Board Meeting, with a start date of August 3, 2020 for teachers, August 10, 2020 for LEAP students and August 17, 2020 for all students.

7. **Executive Session:** Mr. Jenkins moved, with a second by Ms. Fredrick, to go into Executive Session to consider Personnel Contracts: Recommendation(s) and Resignation(s), and then return to open session at the completion of discussions. Passed unanimously.

Upon return from Executive Session, Mr. Porth announced that the Board was back in open session.

8. **Board Actions:** Mr. Jenkins moved, with a second by Ms. Fredrick and Mr. Nelson, to approve the Superintendent's recommendations for employment and resignation. Passed unanimously.
9. **Adjournment:** Mr. Nelson moved, with a second by Mr. Jenkins, to adjourn at 9:06 p.m. Passed unanimously.

Board Secretary

Date of Approval