**Calhoun County Public Schools**

**Minutes of Regular Scheduled Meeting of the Board of Trustees**

**District Office**

**August 28, 2017**

**7:30 P.M.**

**Members Present**: Mr. Gary Porth, Chairperson; Mr. Kevin Jenkins, Vice Chairperson; Mrs. Debra Fredrick, Secretary; Mrs. Sandra Tucker, 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. **Notice to the Media**: In accordance with the S.C. Code of Laws, 1985, Section 30-4-80-(e), as amended, the following have been notified of this meeting: The Calhoun Times; The Times and Democrat; notices placed on the bulletin boards in all schools and the District Office.

3. **Approval of Agenda**: Mr. Nelson moved, with a second by Mrs. Fredrick, to approve the Agenda as submitted. Passed unanimously.

4. **Approval of Minutes**: Mr. Jenkins moved, with a second by Mrs. Tucker, to approve the minutes of July 17, 2017, as submitted. Passed unanimously. (Copy attached.)

5. **Public Participation**: Mr. Ronald Johnson, Ms. Laquanna Aiken and Ms. Cynthia Shuler, spoke to the Board with concerns regarding school breakfast for students and student pickup in the afternoon at St. Matthews K-8 School. Mr. Porth thanked the parents and informed them that the Superintendent would respond to their concerns.

6. **Chairperson's Report**: No Report

7. **Finance**: Mrs. Sky Strickland, Chief Financial Officer, presented the July 2017 Monthly Financial Report for Board consideration.

Mrs. Strickland informed the Board that in July 2017, we received 3% of General Fund Budgeted Revenue and have expended 3% of General Fund Budgeted Expenditures and encumbered 76% of the remaining General Fund Budgeted Expenditures. She added we have collected $77,273.00 in current taxes and $9,863.04 in delinquent taxes.

Mrs. Strickland informed the Board that for the Month of June, 2017, we have collected $91,504.67 in current taxes which gives a total of $5,498,490.53 for 2016-2017. We received $15,888.86 in delinquent taxes and a yearly total of $396,597.71.

Mr. Nelson moved, with a second by Mr. Jenkins, to approve the Monthly Financial Report for July 2017. Passed unanimously.

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Mrs. Sky Strickland, Chief Financial Officer, presented the July 2017 Budget Adjustments for Board consideration.

 Mr. Jenkins moved, with a second by Mrs. Fredrick, to approve the Budget Adjustments for July 2017. Passed unanimously.

Mrs. Strickland presented the Engagement Letter from J. W. Hunt and Company. She added that the audit is planned for the end of September 2017 and will be completed by the November 2017 Board Meeting.

Mr. Nelson moved, with a second by Mrs. Fredrick, to approve the Engagement Letter from J. W. Hunt and Company to begin the audit for the 2016-2017 year. Passed unanimously.

8. **Superintendent's Report**: Dr. Steve Wilson reported that the first week of school went very well. He added that Administrative personnel were in all schools to assist and attributed the organized opening to the school principals. Dr. Wilson said Chromebooks have been given out to the students. Dr. Wilson said he will be working on solutions regarding recent student breakfast issues.

Dr. Wilson presented amended Policy CCA – Organizational Chart for information only. Dr. Wilson said that with AdvancED coming in January, he felt it was a good time to revise this chart.

He added that he feels this Organizational Chart is appropriate for the scope and size of the District to enhance and keep foremost the priority of “Teaching and Learning.” Dr. Wilson said, in the future, each school will have a framed copy. (Copy attached.)

Mr. George Kiernan, Human Resources Director/Compliance Officer, presented amended Policy IKC – Class Rankings/Grade Point Average for information only. (Copy attached.)

Mr. George Kiernan, Human Resources Director/Compliance Officer, presented amended Policy IHCD-R – Advanced College Placement for information only. (Copy attached.)

 Mr. George Kiernan, Human Resources Director/Compliance Officer, updated the Board on the K-8 schools renovations. Due to past weather conditions, St. Matthews K–8 School is a little ahead of Sandy Run K-8 School with the renovations. Mr. Kiernan informed the Board that with the recommendation of DHEC, the retention basin at St. Matthew K-8 should be larger than originally planned. The soil that was removed was used to level out the basketball plane and an adjacent lot.

9. **Executive Session**: Mr. Jenkins moved, with a second by Mrs. Fredrick, to go into executive session to consider Property Settlement Negotiation and Board Policies for Review and to return to open session at the completion of discussions. Passed unanimously.

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10. **Adjournment:** Mr. Jenkins moved, with a second by Mrs. Fredrick, to adjourn at 9:45 p.m. Passed unanimously.

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 Board Secretary

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 Date of Approval