**Calhoun County Public Schools**

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

**District Office Boardroom**

**February 20, 2017**

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

1. **Call to Order/Invocation**: Mr. Gary Porth, Chairperson, called the meeting to order, welcomed visitors and staff and asked everyone present to stand for the invocation 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. Jenkins moved, with a second by Mrs. Tucker, to approve the agenda with the requested change. Passed unanimously.

4. **Approval of Minutes**: Mr. Nelson moved, with a second by Mrs. Fredrick, to approve the minutes of January 30, 2017, as submitted. Passed unanimously. (Copy attached.)

5. **Public Participation**: No one signed up to speak.

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

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

Mrs. Strickland informed the Board that in January 2017, we received 66% of General Fund Budgeted Revenue and we have expended 51% of our General Fund Budgeted Expenditures and encumbered 37% of the General Fund Budgeted Expenditures. She added we have collected 4.8 million dollars in current taxes, and have collected $206,000.00 in delinquent taxes.

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

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

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

8. **Superintendent's Report**: Mr. Rob Cardelli, with Peak Performance Technologies, presented to the Board the Districts Online Testing Technology Readiness Analysis Report. (Copy attached.)

 Dr. Wilson informed the Board that Mr. Cardelli and his company was contracted by the South Carolina State Department of Education to perform the assessment.

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Dr. Wilson shared with the Board updated information regarding Third Grade Retention. The Third Grade Retention will begin with the 2017-2018 test scores to begin student retention in 2018-2019.

 Dr. Wilson presented the Board a Deed of Transfer of Property to Calhoun County. Mr. Nelson moved, with a second by Mr. Jenkins, for approval to complete the Transfer of Property (Parcel B) to Calhoun County. Passed unanimously. (Copy attached.)

9. **Executive Session**: Mr. Jenkins moved, with a second by Mrs. Tucker, to go into executive session to consider employee recommendations and the Superintendent's evaluation and return to open session at the completion of discussions. Passed unanimously.

Upon returning from executive session, Mr. Jenkins moved, with a second by Mrs. Tucker, to accept the employee recommendations as presented by the Superintendent. Passed unanimously.

Mr. Jenkins moved, with a second by Mr. Nelson, to amend the Superintendent’s contract by extending his employment with the Distract an additional year to end June 30, 2020.

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

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 Board Secretary

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 Date of Approval