**Calhoun County Public Schools**

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

**District Office**

**July 25, 2016**

**Members Present**: Mr. Gary Porth, Chairperson; Mr. Kevin Jenkins, Vice Chairperson; Mrs. Sandra Tucker, Secretary; Mrs. Debra Fredrick; 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 June 20, 2016, as submitted. Passed unanimously. (Copy attached.)

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

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

7. **Finance**: No Report

8. **Superintendent's Report**: Mr. George Kiernan, Human Resources Director, presented amended Policy KFE-E- Community Request for Use of School Property. (Copy attached)

Mrs. Christia Murdaugh, Chief Academic Officer, informed the Board the ten point uniform grading system has been adopted and approved by the S.C. State Board of Education. The District will have this in place for our 2016-2017 school year with all ninth graders starting off with the ten point system. Mrs. Murdaugh stated this change will put our District in line with other states, the military and colleges. All parents will be notified of the change.

Mr. Bill Laughlin, with Mosley Architects, presented to the Board facility design additions and renovations for St. Matthews K-8 and Sandy Run K-8 School.

Dr. Wilson stated that the designs will be shared with the principals to make sure all the requirements are met for the school.

Dr. Wilson shared with the Board the Food Service Audit that was conducted in January of 2016. Dr. Wilson said he is pleased with the overall results.

Dr. Wilson said the adult meal prices will stay at $3.50 and there has not been an increase in this cost for the past several years.

Minutes of July 25, 2016 – continued Page 2

Dr. Wilson informed the Board that all faculty and staff have been working very hard to get ready for school opening. Opening day for faculty and staff will be August 8, 2016 at 8:00 at Calhoun County High School and students will return on August, 15, 2016.

9. **Executive Session**: Mr. Jenkins moved, with a second from Mr. Nelson, to go into executive session to consider Solar Design Proposal, Facility Design Contract and a Personnel Recommendation and to return to open session at the completion of discussions. Passed unanimously.

 Upon returning from executive session, Mr. Jenkins moved, with a second by Mr. Nelson, to accept the Facilities contract presented by Mr. Bill Laughlin and the employee recommendation as recommended by the Superintendent. Passed unanimously.

10. **Adjournment:** Mr. Nelson moved, with a second by Mrs. Fredrick to adjourn at 9:35 p.m. Passed unanimously.

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 Board Secretary

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 Date of Approval