

**Calhoun County Public Schools**  
**Minutes of Regular Scheduled Meeting of the Board of Trustees**  
**District Office/Live Stream**  
**June 22, 2020**  
**7:30 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. **Notice to the Media:** In accordance with the S.C. Code of Laws, 1976, as amended, Section 30-4-80-(E), 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. Tucker, to approve the agenda as submitted. Passed unanimously.
4. **Approval of Minutes:** Mr. Jenkins moved, with a second by Mr. Nelson, to approve the minutes of the May 28, 2020 Board Meeting, as submitted. Passed unanimously. (Copy attached.)
5. **Chairperson's Report:** No Formal Report.
6. **Financial Report:** Mrs. Sky Strickland, Chief Financial Officer, presented the May 2020, Monthly Financial Report for approval. Mrs. Strickland informed the Board that in May 2020, the District received 90% of General Fund Budgeted Revenue and expended 91% of the General Fund Budgeted Expenditures and encumbered 13% of the General Fund Budgeted Expenditures with a total of 93% that is expended and encumbered. She added that the current taxes collected for May 2020 was approximately \$5,371,577.83. Mrs. Strickland said the District has collected \$477,525.80 in delinquent taxes and the District has met and exceeded the budget.

Mr. Jenkins moved, with a second by Mrs. Tucker, to approve the Monthly Financial Report for May 2020, as presented. Passed unanimously.

Mrs. Strickland presented the May 2020 Budget Adjustments for approval.

Mr. Jenkins moved, with a second by Mrs. Tucker, to approve the Budget Adjustments for May 2020, as presented. Passed unanimously.

Mrs. Strickland presented the Continuing Resolution. She said the resolution is continuing the school district's 2019-2020 Operating Budget until such time as the State approves its 2020-2021 Budget.

Mr. Nelson moved, with a second by Mrs. Tucker to approve the Continuing Resolution as presented. Passed unanimously.

Mrs. Strickland presented the SCAGO GO Bond Resolution, not to exceed \$2,700,000. She said the purpose of providing funds is to provide funding capital improvements, making all or a portion of the Installment Payments due under the Installment Agreement, and making all or a portion of the Acquisition payments due under the Acquisition Agreement and paying cost of issuance of the Bonds, and such other purposes as the Board may determine.

Mr. Jenkins moved, with a second by Mr. Nelson to approve the SCAGO GO Bond Resolution not to exceed \$2,700,000. Passed unanimously.

7. **Superintendent's Report:**

Mr. George Kiernan, Human Resources Director and Compliance Officer, presented Policy GCC – Professional Staff Leaves and Absences and AR GCC–R Professional Staff Leaves and Absences for amendment and approval.

Mr. Nelson moved, with a second by Ms. Fredrick, to approve and amend Policy GCC – Professional Staff Leaves and Absences and AR GCC–R Professional Staff Leaves and Absences as presented to the Board.

Mr. George Kiernan, Human Resources Director and Compliance Officer, presented Policy GDC – Support Staff Leaves and Absences and presented AR GDC–R Support Staff Leaves and Absences for amendment and approval.

Mr. Jenkins moved, with a second by Ms. Fredrick, to approve and amend Policy GDC – Support Staff Leaves and Absences and AR GDC–R Support Staff Leaves and Absences as presented to the Board.

Mr. George Kiernan, Human Resources Director and Compliance Officer, presented Policy KF – Community Use of School Facilities for amendment and approval.

Mr. Nelson moved, with a second by Mrs. Tucker, to approve and amend Policy KF – Community Use of School Facilities for amendment and approval.

Mr. George Kiernan, Human Resources Director and Compliance Officer, presented KF-E - Community Use of School Facilities for information.

Mr. Kiernan informed the Board of the Facility Updates. He said that summer cleanings are being done at all of the schools. He said the five year sprinkler inspections are being done at each school and added that touchless body thermometers have been purchased for the schools. Dr. Wilson said that the nurse and the principal will be issued the thermometers at the school.

Mrs. C. Murdaugh, Chief Academic Officer, spoke to the Board and presented a Power Point about Summer Programs for students as information. She said that the Academic Recovery Camp and Five Day Camp programs are pending approval from the Legislation.

Mrs. C. Wolfe, Chief of Accountability and Administration, spoke to the Board regarding the Surveys to Teachers, Parents and Students regarding the upcoming year and Covid-19. Mrs. Wolfe said the surveys are based on the recommendation guidelines for safely opening up the schools. The surveys will be online for approximately one week. Dr. Wilson has sent out phone messages to all faculty, students and parents. Mr. Porth asked if the survey results will be brought to the Board next month and Mrs. Wolfe responded that the information will be available. Mr. Jenkins asked if the parents do not have access of internet, how they would be able to participate? Mrs. Wolfe responded that this would be taken into consideration.

Mr. Ferlondo Tullock, Deputy Superintendent, spoke to the Board about the possible revision of the 2020-21 Academic Calendar due to COVID-19 and the flexibility allowed by the State. Mr. Tullock will update the Board if any revisions need to be implemented.

- 8. **Executive Session:** Mr. Jenkins moved, with a second by Ms. Fredrick, to go into Executive Session to consider Personnel Recommendation(s) and Resignation(s), and Personnel: Administrative Contracts and the Superintendent's Evaluation 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.

- 9. **Board Actions:** Mr. Jenkins moved, with a second by Mr. Nelson, to approve the Superintendent's contract to include one additional year. Passed unanimously.

Mr. Porth added that Dr. Wilson received a very good evaluation from the Board of Trustees and he and the Board is very appreciative of Dr. Wilson for his service and asked for a round of applause to honor Dr. Wilson. Mr. Porth said that the average term for a superintendent is approximately three years and the district has been blessed to have Dr. Wilson since 2010. He added that Dr. Wilson was State Superintendent of the year in 2017 and that speaks volumes of what kind of superintendent he is.

- 10. **Adjournment:** Mr. Nelson moved, with a second by Ms. Fredrick, to adjourn at 9:37p.m. Passed unanimously.

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Board Secretary

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Date of Approval