**Calhoun County Public Schools**

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

**District Office**

**September 24, 2018**

**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 August 27, 2018, as submitted. Passed unanimously. (Copy attached.)

5. **Student Recognition**: Mrs. Christia Murdaugh, Chief Academic Officer, asked Dr. Steve Wilson, Superintendent, Mr. Ferlondo Tullock, Deputy Superintendent, Board Members, Principals and Assistant Principals to come forward to assist with the recognition of students receiving the 4th Quarter Highest GPA Awards. Mrs. Murdaugh asked that parents of students receiving awards stand and be recognized while their child receives an award. (List of students attached.)

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

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

8. **Finance**: Mrs. Sky Strickland, Chief Financial Officer, presented the July 2018 Monthly Financial Report and July 2018 Budget Adjustments for Board consideration.

Mrs. Strickland informed the Board that in July 2018, we received 5% of General Fund Budgeted Revenue and expended 3% of the General Fund Budgeted Expenditures and encumbered 72% of the remaining General Fund Budgeted Expenditures. She added that we have collected $87,000.00 in current taxes and $19,000.00 in delinquent taxes.

Mrs. Fredrick moved, with a second by Mr. Nelson, to approve the Monthly Report for July 2018 and the July 2018 Budget Adjustments. Passed unanimously.

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Mrs. Strickland, presented the August 2018 Monthly Financial Report and August 2018 Budget Adjustments for Board consideration.

Mrs. Strickland informed the Board that in August 2018, we received 8% of General Fund Budgeted Revenue and expended 11% of the General Fund Budgeted Expenditures and encumbered 67% of the remaining General Fund Budgeted Expenditures. She added that we have collected $186,000.00 in current taxes. Mrs. Strickland said the delinquent taxes collected for August will be presented at the October Board Meeting.

Mr. Jenkins moved, with a second by Mr. Nelson, to approve the Monthly Report for August 2018 and the August 2018 Budget Adjustments. Passed unanimously.

Mrs. Strickland informed the Board that the auditors are in the District working on the 2017 – 2018 school year audit. The audit report should be ready in November.

9. **Superintendent's Report**: Dr. Wilson presented the following Board Policies and Administrative Rules for information that will be discussed further at the October, 2018 Board Meeting: Dr. Wilson said he wanted the Board to have time to look over the policies and administrative rules.

Dr. Wilson added he plans to bring additional polices to the Board throughout the year to be updated.

Policy IJNDB - Use of Technology Resources in Instruction

AR IJNDB-R - Use of Technology Resources in Instruction

Policy IKFC - South Carolina High School Credential

AR IKFC-R - South Carolina High School Credential

Policy JKE - Expulsion of Students

AR JKE-R - Expulsion of Students

Policy EB - Environmental and Safety Program

Policy EBCB - Safety Drills

Dr. Wilson presented a request by Mr. Justin Farmer, JAG Instructor, to attend the National JAG Conference along with four students on November 14 – November 18, 2018, in Washington, DC.

Mr. Jenkins moved, with a second by Mrs. Tucker, to approve the request by Mr. Farmer, to attend the National JAG Conference along with four students on November 14-18, 2018, in Washington, DC. Passed unanimously.

Dr. Wilson asked Mr. Tullock to come forward and share with the board the 2018-2019 revised academic calendar. Mr. Tullock informed the Board that the four days added to the calendar were due to the students missing instructional days due to Hurricane Florence. He said teacher work days would be used as student make-up days.

Mr. Nelson moved, with a second by Mr. Jenkins, to approve the 2018 – 2019 revised academic calendar. Passed unanimously.

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Dr. Wilson spoke to the board regarding Strategies/Incentives Debate for Teacher Recruitment and Retention. He said there are currently over 600 teacher vacancies in the State. Dr. Wilson said he would like the Board to talk about strategies and incentives that might help with the recruitment and retention of teachers. He said he plans to meet with teachers and staff in the District to bring some ideas to the Board. Dr. Wilson said he would like to have a Board Work Session soon to discuss the solutions.

Dr. Wilson informed the Board that the SCHSL has extended the football season by one week due to Hurricane Florence. He said the make-up week would be the previous fourth week of play which extends the week after the last regular football game.

Mr. George Kiernan, Compliance Officer, updated the Board with Facility Updates. He said that all the HVAC units are working. He said that Calhoun County High School was used as a shelter during Hurricane Florence. He added that there were over 20 residents in the shelter. Mr. Kiernan said he is in the process of bidding out the track at Calhoun County High School for resurfacing.

10. **Executive Session**: Mr. Jenkins moved, with a second by Mrs. Fredrick, to go into executive session to consider Legal: Infrastructure Contract and Personnel: Recommendations & Resignations and then to return to open session at the completion of discussions. Passed unanimously.

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

Mr. Jenkins moved, with a second by Mrs. Fredrick, to approve the Superintendent’s recommendations for employment and resignations. Passed unanimously.

11. **Adjournment**: Mr. Nelson, moved with a second by Mrs. Tucker, to adjourn at 9:28 p.m. Passed unanimously.

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Board Secretary

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Date of Approval