**Calhoun County Public Schools**

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

**District Office**

**September 26, 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. **Chairperson's Report**: Mr. Porth welcomed Dr. Wilson back after being out due to illness.

Mr. Porth expressed his appreciation to Mr. Ferlondo Tullock, Deputy Superintendent, and all of the staff for a job well done while Dr. Wilson was out.

3. **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.

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

5. **Approval of Minutes**: Mr. Jenkins moved, with a second by Mrs. Tucker, to approve the minutes of August 22, 2016, as submitted. Passed unanimously. (Copy attached.)

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

7. **Finance**: Mrs. Sky Strickland, Chief Financial Officer, presented the July 2016 Monthly Financial Report and July 2016 Budget adjustments for Board consideration.

 Mrs. Strickland informed the Board that as of July 31, 2016 we have collected $80,000.00 of the current July taxes and$ 7,700.00 of the county delinquent taxes.

 Mrs. Strickland informed the Board that we have received 3% of General Fund Budgeted Revenue and we have expended and encumbered 78% of the General Fund Budgeted Expenditures.

 Mr. Jenkins moved, with a second by Mrs. Tucker, to approve the Monthly Financial Report for July 2016 and the July 2016 Budget Adjustments. Passed unanimously.

 Mrs. Sky Strickland presented the August 2016 Monthly Financial Report and August 2016 Budget adjustments for Board consideration.

 Mrs. Strickland informed the Board that as of August 31, 2016 we have collected $170,000.00 of the current August taxes and $35,000.00 of the county delinquent taxes.

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Mrs. Strickland informed the Board that we have received 6% of General Fund Budgeted Revenue and we have expended and encumbered 81% of the General Fund Budgeted Expenditures.

Mr. Nelson moved, with a second by Mr. Jenkins, to approve the Monthly Report for August 2016 and the August 2016 Budget Adjustments. Passed unanimously.

Mrs. Strickland added that our district’s auditors started our annual audit two weeks ago and will have a report ready in November, 2016.

8. **Superintendent's Report**:

 Dr. Steve Wilson, Superintendent, offered his debt of gratitude for the support he felt for his wife and family during their recent illnesses. Dr. Wilson thanked the Board, Deputy Superintendent, cabinet, principals, and staff for all of their support.

 Mr. Ferlondo Tullock, Deputy Superintendent, recognized the cabinet, principals and board members for all the support he felt while Dr. Wilson was out.

 Mr. George Kiernan, Human Resources Director, presented amended Policy GBEBA – Staff Dress Code as information. (Copy Attached)

 Mr. George Kiernan, Compliance Officer, informed the Board that surveys of both K-8 Schools are being completed at this time. Mr. Kiernan added that once the surveys are completed, the results will be sent to Mosely Architects, which has already completed the blueprints of the buildings.

 Dr. Wilson informed the Board that students will make up the day missed due to inclement weather on October 25, 2016.

 Dr. Wilson informed the Board that due to the Luke Bryan Concert in the Sandy Run area, October 4,, 2016, will be a full day for students and October 5, 2016, will be an early dismissal day for students so traffic does not become a problem.

 Mr. Porth recognized people within the District’s family that recently experienced sickness and loss. Mrs. Pam Kennedy lost her father-in-law, Mrs. Teresa Wilson had emergency surgery and Mrs. Tucker’s husband is ill and was recently in the hospital. Mr. Porth asked that they and their families be remembered in thoughts and prayers.

9. **Executive Session**: Mr. Jenkins moved, with a second by Mrs. Tucker, to go into executive session to consider a personnel resignation/recommendation, K-8 School Additions Design Specs, School Millage and an employee issue and to return to open session at the completion of discussions. Passed unanimously.

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Upon returning from executive session, Mr. Jenkins moved, with a second by Mr. Nelson, to approve the employee recommendation as recommended by the Superintendent. Passed unanimously.

10. **Adjournment:** Mr. Nelson moved, with a second by Mrs. Fredrick to adjourn at 8:51 p.m. Passed unanimously.

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 Board Secretary

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 Date of Approval