

Calhoun County Public Schools
Minutes of Regular Scheduled Meeting of the Board of Trustees
Sandy Run K-8 School
November 27, 2017
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. Tucker, to approve the amended agenda to include Financial Issue: Internal Employees under the Executive Session as submitted. Passed unanimously.
4. **Approval of Minutes:** Mr. Jenkins moved, with a second by Mrs. Tucker, to approve the minutes of October 16, 2017, 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, and Board Members to come forward to assist with the recognition of Miss Amaiyah F. Walker, a seventh grade student at Sandy Run K-8 School, who received the Dr. Martin D. Jenkins Scholar Award. This award is designed to honor the achievements of Highly Gifted Black Students who excel academically in school. Mrs. Murdaugh asked that the parent of Amaiyah also stand and be recognized.
6. **Finance:** Mr. Bill Pouncey, CPA, J.W. Hunt and Company, LLP, presented an audit of the financial statements of Calhoun County Public Schools, St. Matthews, South Carolina (the District), as of and for the year ended June 30, 2017, for Board consideration. Mr. Pouncey stated that there were no material adjustments made to the books and the Audit went very well. Mr. Pouncey complimented Finance Director, Sky Strickland and Superintendent, Dr. Steve Wilson.

Mr. Jenkins moved, with a second by Mrs. Tucker, to approve the Audit of the District's financial records as of June 30, 2017. Passed unanimously.

Mrs. Sky Strickland, Chief Financial Officer, presented the October 2017 Monthly Financial Report for Board consideration.

Mrs. Strickland informed the Board that in August 2017, we received 16% of General Fund Budgeted Revenue and expended 27% of General Fund Budgeted Expenditures and encumbered 55% of the remaining General Fund Budgeted Expenditures. She added we have collected \$370,000.00 in current taxes and \$109,000.00 in delinquent taxes.

Mr. Nelson moved, with a second by Mrs. Fredrick, to approve the Monthly Financial Report for October 2017. Passed unanimously.

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

Mr. Jenkins moved, with a second by Mr. Nelson, to approve the Budget Adjustments for October 2017. Passed unanimously.

- 7. **Public Participation:** Mr. Reginald Lamont Brown spoke to the Board with concerns regarding classified pay scales.

Ms. Keisha Watson spoke to the Board with concerns regarding updating the Parent/Student Handbook, State Teacher Shortage Implications and Teacher/Classified pay scales.

Mr. Porth thanked the parents for their concerns and informed them that the Superintendent would respond to their concerns in writing.

- 8. **Chairperson's Report:** No Report

- 9. **Superintendent's Report:** Mr. George Kiernan, Human Resources Director, presented the following policies for Board discussion and amendment:

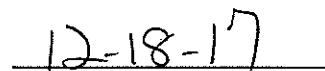
- Policy AR IKE-R Promotion, Retention & Acceleration of Students
- Policy GBEB Staff Conduct
- Policy JKE Expulsion Of Students
- Policy JICI Weapons In School
- Policy JICDA Code Of Conduct
- Policy AR JICDA-R Code Of Conduct
- Policy KLG Relations With Law Enforcement Authorities
- Policy JIH Student Interrogations, Searches and Arrests
- Policy AR JIH-R Student Interrogations, Searches and Arrests
- Policy AR ADA-R School District Goals and Objectives
- Policy ADB Drug-Free and Alcohol-Free Schools
- Policy AE Accountability/Commitment To Accomplishment
- Policy BA School Board Operational Goals
- Policy EBBA Prevention of Disease/Infection Transmission
- Policy EEAEC Student Conduct On Buses
- Policy AR EEAEC-R Student Conduct On Buses
- Policy JE Student Attendance
- Policy JFAB Admission of Nonresident Students
- Policy JIB Student Involvement In Decision-Making

- 10. **Executive Session:** Mr. Jenkins moved, with a second by Mr. Nelson, to go into executive session to consider a Financial Issue: Internal Employees and the Superintendent’s Evaluation and to return to open session at the completion of discussions. Passed unanimously.
- 11. **Action on Executive Session Item:** Mr. Jenkins moved, with a second by Mrs. Fredrick, to approve the Financial Issue for Internal Employees as submitted by the Superintendent. Passed unanimously.

Mr. Ned Nelson asked if there was money to support this action. Dr. Wilson said that it would not have a negative effect on the budget and the funds would come from the fund balance overage.

- 12. **Adjournment:** Mr. Nelson moved, with a second by Mrs. Tucker, to adjourn at 10:30 p.m. Passed unanimously.


Board Secretary


Date of Approval