**Calhoun County Public Schools**

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

**District Office**

**October 28, 2019**

**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/Invocation**: 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 Ms. Fredrick, to approve the agenda as submitted. Passed unanimously.

4. **Approval of Minutes**: Mr. Jenkins moved, with a second by Ms. Fredrick, to approve the minutes of September 16, as submitted. Passed unanimously. (Copy attached.)

5. **Public Participation:**  None

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

7. **Financial Report:**  Mrs. Sky Strickland, Chief Financial Officer, presented the September 2019 Monthly Financial Report. Mrs. Strickland informed the Board that in September 2019, the District received 10% of General Fund Budgeted Revenue and expended 19% of the General Fund Budgeted Expenditures and encumbered 63% of the General Fund Budgeted Expenditures, with a total of 83%. She added that the current taxes collected for September 2019 was $288,000.00 and $76,000.00 in delinquent taxes. Mrs. Strickland added that the District is ahead in collections of current and delinquent taxes as compared to this time last year.

Mr. Nelson moved, with a second by Mr. Jenkins, to approve the Monthly Financial Report for September 2019. Passed unanimously.

Mrs. Sky Strickland presented the September 2019 Budget Adjustments for Board consideration.

Mr. Jenkins moved, with a second by Ms. Fredrick, to approve the Budget Adjustments for September 2019. Passed unanimously.

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8. **Superintendent's Report**: Mr. George Kiernan, Human Resources Director and Compliance Officer, presented Policy IKC – Class Rankings/Grade Point Averages for amendment.

After Board discussion, Mr. Jenkins moved, with a second by Mrs. Tucker, to approve Policy IKC – Class Rankings/Grade Point Averages for amendment. Passed unanimously.

Mr. Kiernan presented Policy IKF – Graduation Requirements, AR IKF – Graduation Requirements and File IKF-E Graduation Requirements for amendment.

Mr. Nelson moved, with a second by Ms. Fredrick, to approve Policy IKF – Graduation Requirements, AR IKF – Graduation Requirements and File IKF-E Graduation Requirements for amendment. Passed unanimously.

Mr. Kiernan shared with the Board the Facility Updates. He said in June, a representative from ETV visited the school district and inspected the towers and they are up to date at all of the schools. He said ETV plans to use the towers for communication devices. He added that ETV will meet with the District next month to discuss the plans for the towers.

Mr. Kiernan told the Board that earthquake drills were recently performed in the schools.

Dr. Wilson presented a request by Mr. Justin Farmer, JAG Instructor, to attend the National JAG Conference along with four students on December 4-8, 2019, in Washington, D.C.

Ms. Fredrick moved, with a second by Mr. Nelson, to approve the request by Mr. Farmer, to attend the National JAG Conference along with four students on November 4-8, 2019, in Washington, D.C. Passed unanimously.

Mrs. Cinthia Wolfe, Chief of Accountability and Administration and Mrs. Christia Murdaugh, Chief Academic Officer, shared with the Board a PowerPoint presentation regarding the District’s State Assessment Data results. (Copy attached.)

Mr. Mark Parker, Director of Technology, updated the Board on Security and Surplus Technology Equipment Sales. He said that the cameras and the doors at both K-8 schools have been completed and tested. He said that next week Sandy Run K-8 School will begin using electronic badges for the staff to enter the school and parents will have to use a buzzer to enter the school. He added that after approximately a week of testing, St. Matthews K-8 School will begin the same entry procedures.

Mr. Parker informed the Board that the District was affected by a Malware and that SLED is investigating at this time. He added that several districts have been hit by Malware. Mr. Parker shared safety procedures to prevent Malware.

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Mr. Parker told the Board that the Surplus sale that was held on September 26 and October 17 was a success. He added that approximately $15,000.00 was made from the sale. Mr. Parker said that he plans to invest the money made from the sale back into security in the District.

Mr. Tullock shared with the Board the revised 2019 – 2020 Academic Calendar for Board approval. He said that on September 5, 2019, students missed school due to inclement weather and the make-up day will be held on March 11, 2019.

Mr. Jenkins moved, with a second by Mrs. Tucker, to approve the revised Academic Calendar as submitted by Mr. Tullock. Passed unanimously.

 Dr. Wilson shared with the Board the revised Board Calendar. He said that November 25th would be a change and he would like for the meeting to be held at the District Office due to student GPA recognition. He also asked that the meeting on December 16th be held at the District Office due to Teacher of the Year recognition ceremonies.

Mr. Jenkins moved, with a second by Mrs. Tucker, to approve the revised Board Calendar as submitted by Dr. Wilson. Passed unanimously.

9. **Executive Session**: Mr. Jenkins moved, with a second by Mrs. Tucker, to go into Executive Session to consider Personnel: Recommendations and Resignations, Legal: Land Purchase Contract 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.

10. **Board Actions**: No Action

11. **Adjournment**: Mr. Nelson moved, with a second by Ms. Fredrick, to adjourn at 9:38 p.m. Passed unanimously.

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 Board Secretary

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 Date of Approval