

Calhoun County Public Schools
Minutes of Special Called Meeting of the Board of Trustees
District Office Boardroom
March 2, 2026
6:00 P.M.

Members Present: Mr. Gary Porth, Chairperson; Mr. Kevin Jenkins, Vice Chairperson; Ms. Debra Fredrick, Secretary; Mr. Ned Nelson, and Mr. Michael Diaz.

Call to Order/Moment of Silence: Mr. Porth, Board Chair, called the meeting to order, welcomed visitors and staff, and asked everyone present to stand for a Moment of Silence and recite the Pledge of Allegiance to the Flag.

Notice to the Media: In accordance with the S.C. Code of Laws, 1976, Section 30-4-80-(E), as amended, the following have been notified of this meeting: *The Calhoun Times; The Times and Democrat; The District Website* and notices placed on the bulletin boards in all schools and the District Office.

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

Board Policies: Ms. Frances Keller, Director of Human Resources, presented the following Board Policies to the Board for First Reading, amendment, and approval:

- Policy CCB Line and Staff Relations
- Policy IHAO Environmental Education
- Policy IHAP Consumer Education
- Policy IHAQ Career/Transition-to-Work Education
- Policy IHBA Special Education/Programs for Handicapped/Disabled Students
- Policy IHBB Gifted and Talented Programs
- Policy IHBC Programs for At-Risk/Disadvantaged Students
- Policy IHBD/IHBDA Compensatory Education/Remedial Instruction
- AR IHBD-R/IHBDA-R Compensatory Education/Remedial Instruction
- Policy IHBG Home Schooling
- AR IHBG-R Home Schooling
- File IHBG-E Annual Application for at Home Instruction
- Policy IHBH Charter Schools
- Policy IHCA Summer School
- Policy IHCD Advanced College Placement
- AR IHCD-R Advanced College Placement
- Policy IHCF Child Care Programs
- Policy IHD Adult/Community Education
- Policy IIA Grouping for Instruction

Mr. Jenkins moved, with a second by Ms. Fredrick, to approve the policies as presented by Ms. Keller for First reading and amendment. Passed unanimously.

Executive Session: Mr. Jenkins moved, with a second by Mr. Nelson, to enter into Executive Session to consider Personnel: Recommendations and Resignations, and then return to open session after discussion. Passed unanimously.

Board Actions: Mr. Jenkins moved, with a second by Mr. Nelson, to approve Personnel Recommendations and Resignations as presented by the Superintendent. Passed unanimously.

Adjournment: Mr. Nelson moved, with a second by Mr. Diaz, to adjourn at 6:46 p.m. Passed unanimously.

Dana Linder
Board of Trustees Secretary

3-23-26
Date of Approval

Respectfully Submitted,
Pamela Kennedy
Executive Administrative Assistant to the Superintendent