

Calhoun County Public Schools
Minutes of Special Called Meeting of the Board of Trustees
District Office Boardroom
February 10, 2025

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, 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". Dr. Tullock asked the Board to remember the recent loss of a student at Calhoun County High School and two of the District's employees loss of their mother.

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 amendment and approval.

Policy DFG Tuition Income - Second Reading - Action

Mr. Nelson moved, with a second by Ms. Fredrick, to approve Policy DFG Tuition Income for Second Reading and amendment. Passed unanimously.

Policy JFAB Admission of Nonresident Students - First Reading - Action

Mr. Nelson moved, with a second by Ms. Fredrick, to approve Policy JFAB Admission of Nonresident Students with the change of rounding the tuition to the nearest hundred dollars for First Reading and amendment. Passed unanimously.

Policy EF Nutrition Services - First Reading - Action

Mr. Jenkins moved, with a second by Ms. Fredrick, to approve Policy EF Nutrition Services for First Reading and amendment. Passed unanimously.

Policy IHAK Character Education - First Reading - Action

Mr. Nelson moved, with a second by Ms. Fredrick, to approve Policy IHAK Character Education for First Reading and amendment. Passed unanimously.

Policy CA Administration Goals/Priority Objectives - First Reading - Action

Ms. Fredrick moved, with a second by Mr. Nelson, to approve Policy CA Administration Goals/Priority Objectives for First Reading and amendment. Passed unanimously.

Policy CB School Superintendent - First Reading - Action

Mr. Nelson moved, with a second by Ms. Fredrick, to approve Policy CB School Superintendent for First Reading and amendment. Passed unanimously.

Policy CBA Qualifications of Superintendent - First Reading - Action

Mr. Jenkins moved, with a second by Mr. Nelson, to approve Policy CBA Qualifications of Superintendent for First Reading and amendment. Passed unanimously.

Policy CBC Superintendent Powers and Responsibilities - First Reading - Action

Ms. Fredrick moved, with a second by Mr. Nelson, to approve Policy CBC Superintendent Powers and Responsibilities for First Reading and amendment. Passed unanimously.

Policy CC Administrative Organization - First Reading - Action

Mr. Jenkins moved, with a second by Ms. Fredrick, to approve Policy CC Administrative Organization for First Reading and amendment. Passed unanimously.

Policy CF School Building Administration - First Reading - Action

Ms. Fredrick moved, with a second by Mr. Diaz, to approve Policy CF School Building Administration for First Reading and amendment. Passed unanimously.

Policy CFA School Principals/Building Administrators - First Reading - Action

Mr. Nelson moved, with a second by Ms. Fredrick, to approve Policy CFA School Principals/Building Administrators for First Reading and amendment. Passed unanimously.

Policy CFC Assignment and Transfer of Building Administrators - First Reading - Action

Ms. Fredrick moved, with a second by Mr. Jenkins, to approve Policy CFC Assignment and Transfer of Building Administrators for First Reading and amendment. Passed unanimously.

Policy CH Policy Implementation - First Reading - Action

Mr. Nelson moved, with a second by Ms. Fredrick, to approve Policy CH Policy Implementation for First Reading and amendment. Passed unanimously.

Policy CHA/CHB Development of Administrative Rules/Board Review - First Reading - Action

Ms. Fredrick moved, with a second by Mr. Nelson, to approve Policy CHA/CHB Development of Administrative Rules/Board Review for First Reading and amendment. Passed unanimously.

Policy CHD Administration in The Absence of Policy - First Reading - Action

Mr. Nelson moved, with a second by Ms. Fredrick, to approve Policy CHD Administration in The Absence of Policy for First Reading and amendment. Passed unanimously.

Policy CM School District Annual Report - First Reading - Action

Mr. Jenkins moved, with a second by Ms. Fredrick, to approve Policy CM School District Annual Report for First Reading and amendment. Passed unanimously.

Executive Session: Mr. Jenkins moved, with a second by Ms. Fredrick, to go into Executive Session to consider a Student Expulsion Appeal, and then return to open session at the completion of discussion. Passed unanimously.

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

Mr. Jenkins moved with a second by Ms. Fredrick, to Uphold the Expulsion's Committee's decision.

Adjournment: Mr. Jenkins moved, with a second by Ms. Fredrick, to adjourn at 7:45 p.m. Passed unanimously.

Delia Insalaco
Board of Trustees Secretary

2-24-25
Date of Approval

Respectfully Submitted,
Pamela Kennedy
Executive Administrative Assistant to the Superintendent