**Calhoun County Public Schools**

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

**District Office**

**October 24, 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. **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. Fredrick, to approve the Agenda as submitted. Passed unanimously.

4. **Approval of Minutes**: Mrs. Fredrick moved, with a second by Mrs. Tucker, to approve the minutes of September 26, 2016, and October 17, 2016, as submitted. Passed unanimously. (Copy attached.)

5. **Student Recognition:** Mrs. Christia Murdaugh, Chief Academic Officer, asked Dr. Steve Wilson, Superintendent, Board Members, Principals and Assistant Principals to come forward to assist with the recognition of students receiving the 3rd Quarter Highest GPA Awards. Mrs. Murdaugh asked that parents of students receiving awards stand and be recognized while their child receives an award. (List of students attached.)

 Mrs. Murdaugh, Chief Academic Officer, presented the Superintendent’s Award to the following students for receiving the Highest GPA Award all four quarters during the last school year:

 Elizabeth Seckinger, Sandy Run School

 Charles Bozard, Sandy Run School

 Logan Smith, Sandy Run School

 Zailee Edwards, Sandy Run School

 Jordan Franklin, Calhoun County High School

 Jessica Jager, Calhoun County High School

 Diamond Sullivan, Calhoun County High School

Ms. Shanika Cooper, GEAR UP College Support Specialist, presented the students who attended the 2016 Henry N. Tisdale Pre-College Leadership Academy. This Academy is designed to provide

students with a first-hand experience of college life for one week. This Pre-College Academy took place June 12-17, 2016, on the campus of Claflin University.

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

**Chairperson's Report**: Mr. Porth congratulated students, parents, teachers and administration for the achievements of those receiving awards and said he was glad to see that there were more young men receiving awards than in the past.

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

 Mrs. Strickland informed the Board that we have received 9% of General Fund Budgeted Revenue and we have expended and encumbered 83% of the General Fund Budgeted Expenditures.

 Mr. Nelson moved, with a second by Mrs. Tucker, to approve the Monthly Financial Report for September 2016. Passed unanimously. (Copy Attached.)

 Mrs. Strickland presented September 2016 Budget Adjustments for Board consideration.

 Mr. Jenkins moved, with a second by Mrs. Fredrick, to approve September 2016 Budget Adjustments as presented. Passed unanimously. (Copy Attached.)

 8. **Superintendent's Report**:

 Dr. Wilson updated the Board on the make-up days for students due to the past inclement weather.

Dr. Wilson presented a request by Geraldine Sackiel, JAG Instructor, to attend the National JAG Conference along with four students on November 7-13, 2016, in Washington, DC.

After a brief discussion by the Board, Mr. Jenkins moved, with a second by Mrs. Tucker, to approve the request by Geraldine Sackiel to attend the National JAG Conference along with four students on November 7-13, 2016, in Washington, DC. Passed unanimously.

9. **Executive Session**: Mr. Jenkins moved, with a second by Mrs. Tucker, to go into executive session to consider legal briefing concerning Retirees, and the Superintendent’s Evaluation and to return to open session at the completion of discussions. Passed unanimously.

 Upon returning from Executive Session, Mr. Porth announced that no action was taken.

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