

Calhoun County Public Schools
Minutes of Special Called Meeting of the Board of Trustees
District Office Boardroom
May 6, 2024

Members Present: Mr. Gary Porth, Chairperson; Mr. Kevin Jenkins, Vice Chairperson; Ms. Debra Fredrick, Secretary; Mrs. Sandra Tucker, Mr. Ned Nelson

Call to Order/Invocation: Mr. Porth, Chairperson, called the meeting to order, welcomed visitors and staff and asked everyone present to stand for the invocation and 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 Mrs. Tucker, to approve the agenda as submitted. Passed unanimously.

Finance: Mr. Rusty Brunson, Chief Financial Officer, presented highlights of the Calhoun County Public School's Budget for FY 2024-2025. Mr. Brunson said the budget is balanced at \$21,352,218.31 at this reading pending any changes in State Projections. Mr. Brunson asked for Board approval in **title only**.

Mr. Nelson moved, with a second by Mr. Jenkins, to approve the Calhoun County Public School's Budget for FY 2024-2025 for First reading in **title only**. Passed unanimously.

Superintendent's Report:

Executive Session: Mr. Jenkins moved, with a second by Mrs. Tucker, to go into Executive Session to consider Personnel, Recommendations and Resignations and then return to open session at the completion of discussions. Passed unanimously.

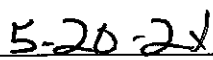
Upon returning from Executive Session, Mr. Porth announced that the Board was back in open session.

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 Mrs. Tucker, to adjourn at 8:13 p.m. Passed unanimously.



Board of Trustees Secretary



Date of Approval

Respectfully Submitted,
Pamela Kennedy
Executive Administrative Assistant to the Superintendent