**Calhoun County Public Schools**

**Minutes of Special Called Meeting of the Board of Trustees**

**District Office Boardroom**

**June 11, 2019**

**Members Present**: Mr. Gary Porth, Chairperson; Mr. Kevin Jenkins, Vice Chairperson; Ms. Debra Fredrick, Secretary; Mrs. Sandra Tucker, 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 the invocation and the "Pledge of Allegiance to the Flag".

2. **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; 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. Tucker, 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 May 16, 2019 as submitted. Passed unanimously. (Copy Attached)

5. **Superintendent’s Report**: Items for discussion and information only included: Policy JICJ, Alternative School Restructuring, SRO’s and County Assistance, Digital Devices and Board Meetings, New Security at Sandy Run, State Assessments and Students with Perfect Scores, Model Schools Conference in Washington, D.C. and Honor’s Academy and Meeting with O.C.T.C.

 **Executive Session**: Mr. Jenkins moved, with a second by Mr. Nelson, to go into Executive Session to consider Legal: Property and 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.

13. **Executive Session Actions**: Mr. Nelson moved, with a second by Mrs. Tucker to approve the Superintendent’s recommendations for employment and resignations. Ms. Fredrick and Mr. Jenkins abstained from voting.

14. **Adjournment**: Mr. Nelson moved, with a second by Mrs. Tucker, to adjourn at 10:32 p.m. Passed unanimously.

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 Board Secretary

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 Date of Approval