**Calhoun County Public Schools**

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

**District Office Boardroom**

**April 7, 2016**

**7:30 P.M.**

**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. Kevin Jenkins, Vice 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, 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**: Mrs. Fredrick moved, with a second by Mrs. Tucker, to approve the agenda as submitted. Passed unanimously.

**4**. **Superintendent’s Report:** Mr. George Kiernan, Compliance Officer, informed the board that 12 HVAC units have been ordered for Sandy Run School. The projected date for installation will be the end of June 2016.

Mr. Kiernan informed the board that OSF has begun reviewing the plans for the water heaters at Calhoun County High that will be installed early June 2016. The bidding process will begin on May 1, 2016.

**5**. **Executive Session:** Mr. Nelson moved, with a second by Mrs. Tucker, to go into executive session to consider personnel updates, teacher contracts and a legal update concerning the Booster Club and to return to open session after discussions. Passed unanimously.

Upon returning from executive session Mr. Jenkins moved, with a second by Mr. Nelson, to approve personnel contracts for the 2016/2017 school year as presented by the Superintendent. Passed unanimously.

**6. Adjournment:** Mr. Jenkins moved, with a second by Mrs. Fredrick, to adjourn at 8:45 p.m. Passed unanimously.

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 Board Secretary

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 Date of Approval