

Calhoun County Public Schools
Minutes of Special Called Meeting of the Board of Trustees
District Office Boardroom
September 8, 2025

Members Present: Mr. Kevin Jenkins, Vice Chairperson; Ms. Debra Fredrick, Secretary; Mr. Ned Nelson and Mr. Michael Diaz; absent: Mr. Gary Porth, Chairperson.

Call to Order/Moment of Silence: Mr. Jenkins called the meeting to order, welcomed visitors and staff, and asked everyone present to stand for a Moment of Silence and recite 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: Dr. Tullock asked if the Superintendent's Report could be added to the agenda after the Board Policies. Mr. Nelson moved, with a second by Ms. Fredrick, to approve the agenda by adding the Superintendent's Report after Board Policies. Passed unanimously.

Board Policies: Ms. Frances Keller, Director of Human Resources, presented the following Board Policies to the Board for First Reading, amendment, and approval.

- Policy BBBE Unexpired Term Fulfillment/Vacancies
- Policy BC Board Member Conduct
- Policy BCA Board Member Code of Ethics
- Policy BD Organization of the School Board
- Policy BDB Board Officers
- Policy BDD Board - Superintendent Relationship
- Policy BDE Board Committees
- Policy DJGA Sales Calls and Demonstrations
- Policy DK Payment Procedures
- Policy DKA Payroll Procedures/Schedules
- Policy DKB Salary Deductions
- Policy DKC Expense Authorization/Reimbursement
- Policy DM Cash In School Buildings
- Policy DN School Properties Disposition
- Policy EBC Emergencies
- Policy ECB Safety Drills/Assessment
- Policy EBCD School Closings and Cancellations
- Policy ECA Security
- Policy ECAC Vandalism
- Policy ECB Buildings and Grounds Maintenance
- Policy EDE Waste Management and Recycling
- Policy EEA Student Transportation

Mr. Nelson moved, with a second by Ms. Fredrick, to approve the First Reading of the policies as presented by Ms. Keller. Passed unanimously.

Superintendent's Report: Dr. Tullock shared with the Board that the location of the September 15, 2025 Board Meeting would be moved from Calhoun County High School to the District Office.

Dr. Tullock introduced Ms. Colandra Davis and Ms. Elizabeth Horton to the Board. He noted that both are graduates of South Carolina State University and will be serving as graduate interns in the District.

Executive Session: Mr. Nelson moved, with a second by Ms. Fredrick, to enter into Executive Session to consider Personnel: Recommendations and Resignations, Legal Update: Property Disposal, and then return to open session after discussion. Passed unanimously.

Board Actions: No Action

Adjournment: Mr. Nelson moved, with a second by Ms. Fredrick, to adjourn at 6:49 p.m. Passed unanimously.

Della Faus

Board of Trustees Secretary

9-15-25

Date of Approval

Respectfully Submitted,
Pamela Kennedy
Executive Administrative Assistant to the Superintendent