**Calhoun County Public Schools**

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

**Sandy Run K-8 School**

**June 18, 2018**

**7:30 P.M.**

*A Public Hearing for the FY 2018-2019 Third and Final Reading of the2018-2019 Calhoun County Public School Budget was held prior to the regular scheduled Board Meeting at 7:00 P.M.*

**Members Present**: Mr. Gary Porth, Chairperson; Mr. Kevin Jenkins, Vice Chairperson; Mrs. Debra Fredrick, Secretary; Mrs. Sandra Tucker, 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. Tucker, to approve the Amended Agenda to include Finance: Continuing Resolution as submitted. Passed unanimously.

4. **Approval of Minutes**: Mrs. Fredrick moved, with a second by Mrs. Tucker, to approve the minutes of May 21, 2018, as submitted. Passed unanimously. (Copy attached.)

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

7. **Chairperson's Report**: No Report

8. **Employee Recognition**: Ms. Cynthia Johnson, Chief of Accountability and Administration, asked SRS-K8 School Resource Officer/Calhoun County Sheriff’s Deputy Terry Snead, to come forward and assist with the recognition of Mrs. Brenda Goodwin, Principal, for receiving D.A.R.E. (Drug Abuse Resistance Education) Association of SC Educator of the Year Award. Officer Snead said that Mrs. Goodwin competed with 46 other counties in South Carolina for this award.

9. **Finance**: Mrs. Sky Strickland, Chief Financial Officer, presented the May 2018 Monthly Financial Report and May 2018 Budget Adjustments for Board consideration.

Mrs. Strickland informed the Board that in May 2018, we received 92% of General Fund Budgeted Revenue and expended 80% of the General Fund Budgeted Expenditures and encumbered 13% of the remaining General Fund Budgeted Expenditures, with a total of 92%. She added that we have collected 5.4 million dollars in current taxes and $279,500.00 in delinquent taxes. She said that county taxes are down based on the change in the evaluation of vehicle tax rates.

After Board discussion, Mr. Jenkins moved, with a second by Mrs. Tucker, to approve the Monthly Report for May 2018 and the May 2018 Budget Adjustments. Passed unanimously.

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Mrs. Strickland presented the SCAGO GO Bond Resolution in the amount of, not to exceed $3,000,000.00. She said the resolution is for the Bond issued to make payments for the additions and renovations to St. Matthews K8 School. She added that this Bond is presented every year.

Mr. Nelson moved, with a second by Mr. Jenkins, to approve the SCAGO GO Bond Resolution in the amount of, not to exceed $3,000,000.00. Passed unanimously.

Mrs. Strickland presented the Funding Flexibility request for Fiscal Year 2017-18. She said if the funds are not used this year, they will have to be returned to the State Department of Education. She added that she is proposing that we flex $6,708.93 and $944.75 to cover ADEPT expenses and $449.40 to cover Summer Reading Program expenses.

Mr. Jenkins moved, with a second by Mr. Nelson, to approve the Funding Flexibility request by Mrs. Strickland. Passed unanimously.

Mrs. Strickland presented the Calhoun County Public School Budget for FY 2018-2019 for Third and Final Reading.

After Board discussion, Mr. Nelson moved, with a second by Mrs. Tucker, to approve the **Calhoun County Public Schools FY 2018 – 2019 Budget for the third and final reading with the Provision that the Budget could be amended based on the final SC Legislative Budget. Passed unanimously.**

Mrs. Sky Strickland presented a Continuing Resolution for operating on the 2017-2018 Budget in the event the Senate does not pass the budget by June 30, 2018.

Mrs. Fredrick moved, with a second by Mr. Nelson, to adopt the Continuing Resolution as presented by Mrs. Strickland. Passed unanimously.

10. **Superintendent's Report**: Mr. Ferlondo Tullock, Deputy Superintendent, introduced Ms. Taylor Davis with Suicide Prevention Initiative Partnership, who addressed the Board regarding partnering with our District for the prevention of suicide among students and to provide support to families. She said that last week she worked with a group from our District and added this training is at no cost to the District.

Mr. George Kiernan, Compliance Officer, updated the Board with Facility Updates. He said that work is currently being done on the Calhoun County High School student parking lot and will include the bus parking lot as well as behind the school. The work should be completed in July. Mr. Kiernan said 11 HVAC units will be replaced at the high school and that Mr. Mark Parker is currently upgrading the security cameras at St. Matthews K8 School, Sandy Run K8 School and Calhoun County High School.

Mr. George Kiernan, Human Resources Director, presented amended IKA-AR Grading Assessment for information.

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Mr. Ferlondo Tullock presented information from Ms. Shanika Cooper, GEAR UP Counselor, to travel with 30 students to Atlanta, GA on July 9-10, 2018.

Mr. Ferlondo Tullock presented a request by Mr. Kevin Piner, Music Director for Sandy Run’s Choir, to perform at Walt Disney World in Orlando, Florida on March 21 – 25, 2019. Mr. Nelson asked the reason for the request to be brought to the Board months in advance of the trip. Mr. Tullock responded that the choir needs to have time for fund raiser events and a more comprehensive list of information will follow to the Board. Dr. Wilson said this is an expensive trip and wanted to give the choir time to raise the funds.

Mrs. Fredrick moved, with a second by Mrs. Tucker, to allow the Sandy Run Choir to travel to Walt Disney World on March 21 – 25, 2019. Passed unanimously.

Dr. Wilson spoke to the Board regarding Security Protocols, Polices & Procedures. He told the Board that last week the Administrative Staff met for a retreat and much of that retreat dealt with Security Procedures and Protocols as it relates to student behaviors. Dr. Wilson said that last year was quite stressful dealing with student behaviors. Dr. Wilson added that student safety is a priority and he will be working with the Board to update the policies.

11. **Executive Session**: Mr. Jenkins moved, with a second by Mr. Nelson, to go to executive session to consider Personnel Matters: Recommendations & Resignations and a Legal Matter: Security Contract, and then to 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.

Mr. Jenkins moved, with a second by Mrs. Fredrick, to approve the Superintendent’s recommendations for employment and resignations. Passed unanimously.

12. **Adjournment**: Mr. Nelson, moved with a second by Mrs. Fredrick, to adjourn at 10:30p.m. Passed unanimously.

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 Board Secretary

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 Date of Approval