**Calhoun County Public Schools**

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

**District Office Boardroom**

**June 20, 2016**

**7:30 P.M.**

*A Public Hearing for the FY 2016/2017 Third and Final Reading of the 2016 – 2017 Calhoun County Public School Budget was held prior to the regular scheduled Board Meeting at 7:00 P.M.*

*Mrs. Strickland said the Budget includes a 2% step increase for eligible employees and all employees will receive a 2% cost of living. Mrs. Strickland pointed out that Retirement has increased .5% for both employer and employee. Health increased .08% and Dental increased 15% for employer only. $259,132.06 from Fund Balance was used in balancing this year’s budget. There were no questions from the public.*

**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. 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 Agenda as submitted. Passed unanimously.

4. **Approval of Minutes**: Mr. Jenkins moved, with a second by Mrs. Fredrick, to approve the minutes of May 16, 2016, as submitted. Passed unanimously. (Copy attached.)

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

7. **Chairperson's Report**: South Carolina House of Representative Russell Ott presented Dr. Steve Wilson with a Resolution passed by the House and Senate concerning his recognition as State Superintendent of the Year for 2017. Dr. Wilson thanked Representative Ott for the award and kind comments.

8. **Superintendent's Report**: Mr. George Kiernan, Human Resources Director, presented amended Policy GDD – Support Staff Vacations and Holidays for information. (Copy attached)

Mr. George Kiernan, presented amended Policy ADF – School Wellness for information. (Copy attached)

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Mr. George Kiernan, compliance Officer, informed the Board that 12 HVAC units have been installed at Sandy Run School. The bid for the hot water heaters at Calhoun County High School is complete and the work should be finished mid-July of this year.

Dr. Steve Wilson informed the Board of the recent one day retreat held at the District Office. The retreat consisted of all the District Administrators. The purpose of the retreat was to review the past year and discussed things the district can approve. Dr. Wilson stated he feels because of the retreat, we will have a better 2016-2017 school year.

9. **Executive Session**: Mr. Jenkins moved, with a second by Mrs. Tucker, to go to executive session to consider Financial –3rd Reading of the Budget 2016-2017 and Personnel Updates, and to return to open session at the completion of discussions. Passed unanimously.

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

10. **Finance**: Mrs. Sky Strickland, Chief Financial Officer, presented the May 2016 Monthly Financial Report and May 2016 Budget adjustments for Board consideration.

Mrs. Strickland informed the Board that we received 84% of General Fund Budget Revenue and encumbered 92% of the General Fund Expenditure Budget.

 Mr. Jenkins moved, with a second by Mr. Nelson, to approve the Monthly Report for May 2016 and the May 2016 Budget Adjustments. Passed unanimously.

Mrs. Strickland presented the SCAGO 2016 General Obligation Bond Resolution in the amount of, not to exceed 3,000,000. Mr. Porth said quite a bit of money is saved because of a better interest rate when Council approves the CCPS Budget by June 30, each year. (Copy of SCAGO 2016 General Obligation Bond Resolution attached.

Mr. Nelson moved, with a second by Mrs. Fredrick, to approve the SCAGO 2016 General Obligation Bond Resolution in the amount of, not to exceed $3,000,000. Passed unanimously.

Mrs. Strickland presented the Calhoun County TAN Resolution in the amount of, not to exceed $1,000,000. (copy of Calhoun County TAN Resolution attached.)

Mrs. Fredrick moved, with a second by Mr. Nelson to approve the Calhoun County TAN Resolution in the amount of, not to exceed $1,000,000. Passed unanimously.

Mrs. Strickland informed the Board that according to State Law, all teachers will receive a check in the amount of $275.00 for the reimbursement of supplies for their classrooms.

Mr. Nelson moved, with a second by Mr. Jenkins, to approve the issuance of the teacher supply checks in the amount of $275.00.

Mrs. Strickland presented a request to transfer funds (Flexibility Funding) carried over from fiscal year 2015/2016 into accounts where the money can be spent and not sent back to the SDE. Mrs. Strickland would like to use this fund for the District’s After School Program.

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

Mrs. Strickland presented the Calhoun County Public School Budget for FY 2016-2017 for Third and Final Reading.

Mr. Jenkins moved, with a second by Mrs. Tucker, to approve the **Calhoun County Public Schools FY 2016 – 2017 Budget for third and final reading. Passed unanimously.**

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

Mr. Porth presented to the board a letter he received regarding property for sale in Calhoun County to be discussed at a later time.

11. **Adjournment**: Mr. Nelson, moved with a second by Mrs. Fredrick, to adjourn at 9:21 p.m. Passed unanimously.

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 Board Secretary

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 Date of Approval