

Calhoun County Public Schools
Minutes of Special Called Meeting of the Board of Trustees
District Office Boardroom
January 12, 2026
6:00 P.M.

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

Call to Order/Moment of Silence: Mr. Porth 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: Mr. Nelson moved, with a second by Ms. Fredrick, to approve the agenda as submitted. 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 BEA Livestreaming of Board Meetings
- Policy BIA/BIB New Member Orientation/Board Member Development Opportunities
- Policy BJ School Board Legislative Program
- Policy BK School Board Memberships in Professional Associations
- Policy JJE Student Fund-Raising Activities
- AR JJE-R Student Fund-Raising Activities
- Policy JJF Student Activities Funds
- Policy JQ Student Fees, Fines and Charges
- Policy BID Board Member Compensation and Expenses
- Policy GA Personnel Goals
- Policy GBED Tobacco-Free Schools/Staff
- Policy GCCAAA Sick Leave Bank
- Policy GCF Professional Staff Hiring
- Policy JG Assignment of Students to Classes
- Policy JICA Student Dress
- Policy JICDA Code of Conduct
- Policy JICH Drug and Alcohol Use by Students
- Policy JJG Contests for Students
- Policy JK Student Discipline
- Policy JLCE First Aid and Emergency Care
- File JLCE-E School Health Program Accident Report

Mr. Nelson moved, with a second by Ms. Fredrick, to approve the Policies as presented by Ms. Keller for First reading and amendment. Passed unanimously.

Executive Session: Mr. Jenkins moved, with a second by Ms. Fredrick, to enter into Executive Session to consider Personnel: Recommendations and Resignations, the Superintendent's Evaluation, and then return to open session after discussion. Passed unanimously.

Board Actions: Mr. Jenkins moved, with a second by Mrs. Fredrick, to approve Personnel Recommendations and Resignations as presented by the Superintendent. Passed unanimously.

Adjournment: Mr. Nelson moved, with a second by Ms. Fredrick, to adjourn at 7:08 p.m. Passed unanimously.

Diana Lunn
Board of Trustees Secretary

1-29-26
Date of Approval

Respectfully Submitted,
Pamela Kennedy
Executive Administrative Assistant to the Superintendent