

Calhoun County Public Schools
Minutes of Special Called Meeting of the Board of Trustees
District Office Boardroom
October 13, 2025

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". Dr. Tullock asked the Board to remember several employees who have recently experienced losses in their family: Mr. Aiken, Ms. Darby, Ms. Keller, Mrs. Murdaugh, and Dr. Nelson.

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 stated that he would be presenting the Policies instead of Ms. Keller, due to the passing of her mother, and inquired if the Facilities Update could be added to the agenda after the Board Policies. Mr. Nelson moved, with a second by Mr. Jenkins, to approve the agenda by adding the Facilities Update. Passed unanimously.

Board Policies: Dr. Ferlondo Tullock, Superintendent, presented the following Board Policies to the Board for First Reading, amendment, and approval:

- Policy BDF Advisory Committees
- AR BDF-R Advisory Committees
- Policy BDG School Attorney/Legal Services
- Policy BDH Board Consultants/Staff Assistants
- Policy BE School Board Meetings
- Policy BEC Executive Sessions/Open Meetings
- Policy BEDA Board Meeting Notification
- Policy BEDB Agenda
- Policy BEDC Quorum
- Policy BEDD Rules of Order
- Policy BEDF Voting at Board Meetings
- Policy BEDG Minutes of Board Meetings
- Policy BEDH Public Participation at Meetings
- AR BEDH-R Public Participation at Meetings
- File BEDH-E Public Participation at Meetings Sign Up Sheet
- Policy EBAB Hazardous Materials
- Policy EDC Authorized Use of School-Owned Materials and Equipment
- Policy EEAC Bus Scheduling and Routing
- Policy GCLE Unencumbered Time
- AR GCLE-R Unencumbered Time
- Policy GCMD Instructional Staff Extra Duty
- Policy IHBF Homebound Instruction

Mr. Nelson moved, with a second by Ms. Fredrick, to delete Policy EDC Authorized Use of School-Owned Materials and Equipment for First Reading. Passed unanimously.

Mr. Jenkins moved, with a second by Ms. Fredrick, to approve the First Reading of 17 Policies, 3 Administrative Rules, and 1 File Exhibit as presented by Dr. Tullock. Passed unanimously.

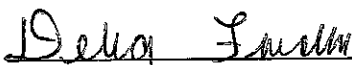
Facilities Update: Dr. Tullock said on Thursday, October 9, 2025, he sent a message to the Board and a phone notification to parents of a vent fan malfunction at Sandy Run K-8 School.

Mr. Kiernan addressed the Board concerning the incident. He explained that the fan involved was located in A Hall. Following the malfunction, a representative from Pulliam Restoration Company responded immediately and performed HEPA vacuuming and a thorough wipe-down of the affected and surrounding areas. Mr. Kiernan stated that an Industrial hygienist visited the site and will conduct post-testing of the area on Tuesday, October 14, 2025. In addition, a technician from Airport Heating and Air is scheduled to inspect the affected vent and nearby vents to ensure they are functioning properly.

Executive Session: Mr. Jenkins moved, with a second by Mr. Nelson, to enter into Executive Session to consider Personnel: Recommendations and Resignations, 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 7:02 p.m. Passed unanimously.


Board of Trustees Secretary


Date of Approval

Respectfully Submitted,
Pamela Kennedy
Executive Administrative Assistant to the Superintendent