

**Calhoun County Public Schools**  
**Minutes of Special Called Meeting of the Board of Trustees**  
**District Office Boardroom**  
**September 5, 2024**

**Members Present:** Mr. Gary Porth, Chairperson; Mr. Kevin Jenkins, Vice Chairperson; Ms. Debra Fredrick, Secretary; Mrs. Sandra Tucker, Mr. Ned Nelson

**Call to Order/Invocation:** Mr. Porth, Chairperson, called the meeting to order, welcomed visitors and staff and asked everyone present to stand for the invocation and 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 Mrs. Tucker, to approve the agenda as submitted. Passed unanimously.


**Executive Session:** Mr. Jenkins moved, with a second by Ms. Fredrick, to go into Executive Session to consider Personnel, Recommendations and Resignations and then 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.

**Board Actions:** None

**Adjournment:** Mr. Nelson moved, with a second by Ms. Fredrick, to adjourn at 7:41 p.m. Passed unanimously.

  
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Board of Trustees Secretary

  
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Date of Approval

Respectfully Submitted,  
Pamela Kennedy  
Executive Administrative Assistant to the Superintendent