**Calhoun County Public Schools**

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

**Sandy Run School**

**August 22, 2016**

**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. **Chairperson's Report**: Mr. Porth shared that Mr. Ferlondo Tullock, Deputy Superintendent, would be filling in tonight’s meeting for Dr. Wilson due to his recent illness. Mr. Porth reported that he spoke with Dr. Wilson and he is home and recovering well. Mr. Porth also shared that Mrs. Sandra Tucker’s husband, Pete Tucker, has been ill. Mr. Porth asked that we remember Dr. Steve Wilson and Mr. Pete Tucker and their families in prayer.

3. **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.

4. **Approval of Agenda**: Mr. Nelson moved, with a second by Mrs. Fredrick, to approve the Agenda as submitted. Passed unanimously.

5. **Approval of Minutes**: Mr. Jenkins moved, with a second by Mrs. Tucker, to approve the minutes of July 25, 2016, as submitted. Passed unanimously. (Copy attached.)

6. **Public Participation**: Mrs. Amanda Ward, Mrs. Rachel Swartz, Mr. Jason Weeks and Mrs. Susan

 Rucker spoke to the Board regarding their concerns on various issues at Sandy Run School.

 Some of the concerns voiced were:

* Lunch Menu
* PTO Meetings
* 5K Class Size
* Student Drop-off Procedures
* Student Fees Waiver Form
* Fundraising
* School Improvement Council Meeting Dates and Times
* Meeting Teachers Prior to School Start

 Mr. Porth informed the parents they would receive a response in writing.

7. **Finance**: No Report

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8. **Superintendent's Report**:

 Mr. Ferlondo Tullock, Deputy Superintendent, reported that the first week of school went very well with very few transportation issues. He added that District Office administrative personnel were in all schools to support the administration of each school.

Mr. Tullock invited everyone to the Back to School Bash that will be held on Saturday, August 27, 2016, at Calhoun County High School. Several vendors will be there to support our students.

 Mr. George Kiernan, Compliance Officer, presented to the Board information regarding the summer projects in the District. He said that 12 HVAC units have been installed at Sandy Run School and an on demand hot water heater was installed at Calhoun County High School. Mr. Kiernan said that a gate was installed at St. Matthews K-8 for security purposes and repair work is still in progress on the gym floor of Calhoun County High School.

 Ms. Cynthia Johnson, Principal, shared with the Board an overview and slide show of Boeing’s visit to Calhoun County High School for grades 8 - 12. She added that representatives from Boeing also visited with community leaders with information concerning employment opportunities with Boeing.

9. **Executive Session**: Mr. Jenkins moved, with a second by Mrs. Tucker, to go into executive session to consider a personnel recommendation and to return to open session at the completion of discussions. Passed unanimously.

 Upon returning from executive session, Mr. Jenkins moved, with a second by Mrs. Fredrick, to approve the employee recommendation as recommended by the Superintendent. Passed unanimously.

10. **Adjournment:** Mrs. Fredrick moved, with a second by Mr. Nelson to adjourn at 9:27 p.m. Passed unanimously.

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 Board Secretary

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 Date of Approval