

Calhoun County Public Schools
Minutes of Special Called Meeting of the Board of Trustees
District Office Boardroom
November 10, 2025
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, Human Resources Director, presented the following Board Policies to the Board for First Reading, amendment, and approval:

- Policy GCC Professional Staff Leaves and Absences
- AR GCC-R Professional Staff Leaves and Absences
- GDC Support Staff Leaves and Absences
- AR GDC-R Support Staff Leaves and Absences
- Policy BA School Board Operational Goals
- Policy BB Board Legal Status
- Policy BBA Board Powers and Duties
- Policy BBAA Board Member Authority and Responsibilities
- Policy BBB Board Membership/Elections
- Policy BBBA Board Member Qualifications
- Policy BBBB Oath of Office
- Policy BBBC Board Member Resignation
- Policy BCB Board Member Conflict of Interest
- Policy BEDI News Media Services at Board Meetings
- Policy BG School Board Policy Process
- Policy BGC/BGD Policy Revision and Review/Board Review of Administrative Rules
- Policy BHC Board/Staff Communications
- Policy BIA/BIB New Member Orientation/Board Member Development Opportunities
- Policy BID Board Member Compensation and Expenses
- Policy BIE Board Member Insurance/Liability
- Policy BJ School Board Legislative Program
- Policy BK School Board Membership in Professional Associations

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

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

Adjournment: Mr. Nelson moved, with a second by Ms. Fredrick, to adjourn at 6:58 p.m. Passed unanimously.

Delia Fredrick
Board of Trustees Secretary

11-17-25
Date of Approval

Respectfully Submitted,
Pamela Kennedy
Executive Administrative Assistant to the Superintendent