**Calhoun County Public Schools**

**Minutes of Special Called Meeting of the Board of Trustees**

**District Office Boardroom**

**January 13, 2025**

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

**Call to Order/Moment of Silence**: Mr. 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".

 **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 amendment and approval.

* Policy DA Fiscal Management Goals/Priority Objectives - First Reading

Mr. Nelson moved, with a second by Ms. Fredrick to approve Policy DA Fiscal Management Goals/Priority Objectives for First Reading and amendment. Passed unanimously.

* Policy DB Annual Budget - First Reading

Ms. Fredrick moved, with a second by Mr. Jenkins, to approve Policy DB Annual Budget for First Reading and amendment. Passed unanimously.

* Policy DBD Determination of Budget Priorities - First Reading

Mr. Nelson moved, with a second by Ms. Fredrick, to approve Policy DBD Determination of Budget Priorities for First Reading and amendment. Passed unanimously.

* Policy DBJ Budget Transfers - First Reading

Ms. Fredrick moved, with a second by Mr. Jenkins, to approve Policy DBJ Budget Transfers for First Reading and amendment. Passed unanimously.

* Policy DC Taxing and Borrowing - First Reading

Ms. Fredrick moved, with a second by Mr. Nelson, to approve Policy DC Taxing and Borrowing for First Reading and amendment. Passed unanimously.

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* Policy DD Funding Proposals, Grants and Special Projects - First Reading

Mr. Jenkins moved, with a second by Ms. Fredrick, to approve Policy DD Funding Proposals, Grants and Special Projects for First Reading and amendment. Passed unanimously.

* Policy DFG Tuition Income - First Reading

Mr. Nelson moved, with a second by Ms. Fredrick, to table Policy DFG Tuition Income until the next Board Meeting. Passed unanimously.

* Policy DGA Authorized Signatures - First Reading

Mr. Nelson moved, with a second by Ms. Fredrick, to approve Policy DGA Authorized Signatures for First Reading and amendment. Passed unanimously.

* Policy DH Bonded Employees and Officers - First Reading

Mr. Jenkins moved, with a second by Mr. Nelson, to approve Policy DH Bonded Employees and Officers for First Reading and amendment. Passed unanimously.

* Policy DI Fiscal Accounting and Reporting - First Reading

Mr. Jenkins moved, with a second by Ms. Fredrick, to approve Policy DI Fiscal Accounting and Reporting for First Reading and amendment. Passed unanimously.

* Policy EA Support Services Goals/Priority Objectives - First Reading

Mr. Nelson moved, with a second by Ms. Fredrick, to approve Policy EA Support Services Goals/Priority Objectives for First Reading and amendment. Passed unanimously.

* Policy IDCE Advanced College Placement Programs and AR IDCE R - Advanced College Placement Programs - Delete - First Reading

Mr. Nelson moved, with a second by Mr. Jenkins, to approve the deletion of Policy IDCE Advanced College Placement Programs and AR IDCE R - Advanced College Placement Programs for First Reading. Passed unanimously.

* Policy IDDG Vocational Planning and Appeals - Delete - First Reading

Ms. Fredrick moved, with a second by Mr. Jenkins, to approve the deletion of Policy IDDG Vocational Planning and Appeals for First Reading. Passed unanimously.

* Policy IHAI Career and Technical Education - First Reading

Mr. Jenkins moved, with a second by Mr. Nelson, to approve Policy IHAI Career and Technical Education for First Reading and amendment. Passed unanimously.

* AR IHAI R Career and Technical Education - Delete – Action

Mr. Jenkins moved, with a second by Mr. Nelson, to approve the deletion of AR IHAI R Career and Technical Education. Passed unanimously.

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* Policy IHAK Character Education - First Reading

Ms. Fredrick moved, with a second by Mr. Jenkins, to approve Policy IHAK Character Education for First Reading and amendment. Passed unanimously.

**Executive Session:**  Mr. Jenkins moved, with a second by Ms. Fredrick, to go into Executive Session to consider a contractual matter and then return to open session at the completion of discussion. Passed unanimously.

**Return to Regular Session**: Upon returning from Executive Session, Mr. Porth announced that the Board was back in open session.

 **Adjournment**: Mr. Nelson moved, with a second by Ms. Fredrick, to adjourn at 7:30 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