**Calhoun County Public Schools**

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

**Sandy Run School**

**March 20, 2017**

**7:30 P.M.**

**Members Present**: Mr. Gary Porth, Chairperson; Mr. Kevin Jenkins, Vice Chairperson; Mrs. Sandra Tucker, Mrs. Debra Fredrick, Secretary; 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 the invocation and the "Pledge of Allegiance to the Flag".

2. **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*. (February 22, 2017, the Board was polled to move the April 17, 2017 Board Meeting to April 24, 2017.) Passed unanimously.*

3. **Approval of Agenda**: Mr. Nelson moved, with a second by Mrs. Fredrick, to approve the agenda with the requested change. Passed unanimously.

4. **Approval of Minutes**: Mr. Jenkins moved, with a second by Mr. Nelson, to approve the minutes of February 20, 2017, as submitted. Passed unanimously. (Copy attached.)

5. **Student Recognition:** Mrs. Christia Murdaugh, Chief Academic Officer, asked Dr. Steve Wilson, Superintendent, Mr. Ferlondo Tullock, Deputy Superintendent, Board Members, Principals, Assistant Principals, and Science teachers to come forward to assist with the recognition of students receiving awards in the 2016-2017 School Science Fair and the Regional Science Fair competition. (List of students who received awards attached.)

6. **Public Participation**: No one signed up to speak.

7. **Chairperson's Report**: No Report.

8. **Financial Report**: Mrs. Sky Strickland, Chief Financial Officer, presented the February 2017 Monthly Financial Report for Board consideration.

Mrs. Strickland informed the Board that in February 2017, we received 71% of General Fund Budgeted Revenue and have expended 58% of our General Fund Budgeted Expenditures and encumbered 31% of the remaining General Fund Budgeted Expenditures. She added we have collected 5 million dollars in current taxes, and collected $208,000.00 in delinquent taxes.

 Mr. Nelson moved, with a second by Mr. Jenkins, to approve the Monthly Financial Report for February, 2017. Passed unanimously.

 Mrs. Sky Strickland, Chief Financial Officer, presented the February 2017 Budget Adjustments for Board consideration.

Minutes of March 20, 2017 – continued - Page 2

 Mrs. Fredrick moved, with a second by Mr. Jenkins, to approve the Budget Adjustments for February, 2017. Passed unanimously.

 Mrs. Strickland updated the Board on the budget process that is currently going on in the State.

The employer’s side of the retirement rate will increase 2% and the employee side is recommended to increase to 9%. The cost of health will increase 3.3 percent effective January 1, 2018.

9. **Superintendent's Report**:

 Mrs. Murdaugh, Chief Academic Officer, presented eight new courses developed by the schools to be recognized by the State Department of Education for board approval.

 Mr. Nelson moved, with a second by Mrs. Tucker, to approve the eight courses recommended to be recognized by the State Department of Education.

 Mr. George Kiernan, Human Resources Director/Compliance Officer, presented the Academic Calendar 2017-2018 for consideration. Mr. Kiernan said calendar A and Calendar B were placed on the District’s website and Calendar A received 226 votes and Calendar B received 92 votes.

 Mr. Jenkins moved, with a second by Mrs. Tucker, to approve Calendar A for the school year. Passed unanimously. (Copy of Calendar A attached.)

 Mr. George Kiernan, shared with the Board the plans/drawings for the expansion of the two K-8 schools.

 Mr. Kiernan presented to the Board, Policy CGC – Adult Education Program for deletion.

 (Copy Attached.)

 Mrs. Tucker moved, with a second by Mrs. Fredrick, to delete Policy CGC – Adult Education Program. Passed unanimously.

Mr. Kiernan presented to the Board, Policy IDAB – Basic Skills Assessment Program for deletion.

 (Copy Attached.)

Mrs. Nelson moved, with a second by Mrs. Tucker, to delete Policy IDAB – Basic Skills Assessment Program. Passed unanimously.

Mr. Kiernan presented to the Board, AR IDG-R – Adult Education for deletion. (Copy Attached.)

Mr. Jenkins moved, with a second by Mr. Nelson, to delete AR IDG-R – Adult Education.

 Passed unanimously.

Mr. Kiernan presented to the Board, Policy IHAN – Driver Training for deletion.

 (Copy Attached.)

Minutes of March 20, 2017 – continued - Page 3

Mr. Jenkins moved, with a second by Mrs. Tucker, to delete Policy IHAN – Driver Training. Passed unanimously.

10. **Executive Session**: Mr. Jenkins moved, with a second by Mrs. Fredrick, to go into executive session to consider employee recommendations, facilities contract, Deed: Transfer of Property to Calhoun County, Policy Amendments and 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 accept the employee recommendations as presented by the Superintendent. Passed unanimously.

11. **Adjournment**: Mr. Nelson moved, with a second by Mrs. Fredrick, to adjourn at 9:50 p.m. Passed unanimously.

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 Board Secretary

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 Date of Approval