

Calhoun County Public Schools
Minutes of Special Called Meeting of the Board of Trustees
District Office Boardroom
April 7, 2025

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, 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 Mr. Jenkins, 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 First Reading, amendment and approval.

- Policy DBG Budget Adoption Process
- Policy DID Inventories
- Policy DIE Audits/Financial Monitoring
- Policy ED Materials And Equipment Management
- Policy FA Facilities Development Goals/Priority Objectives
- Policy FB Facilities Planning
- Policy FF Naming Facilities
- Policy GCNA Supervision Of Instructional Staff
- Policy GCQF Discipline, Suspension and Dismissal Of Professional Staff
- Policy GCR Nonschool Employment Of Professional Staff
- Policy GCRD Tutoring For Pay
- Policy GD Support/Classified Staff
- Policy GDO Evaluation Of Support Staff
- Policy GDQD Discipline, Suspension And Dismissal Of Support Staff
- Policy GDR Nonschool Employment Of Support Staff
- Policy IC School Year
- Policy LA Education Agency Relations Goals/Priority Objectives
- Policy LB School Community Cooperation
- Policy LBA Shared Services And Staff
- Policy LH Relations With Educational Accreditation Agencies

Mr. Nelson moved, with a second by Mr. Jenkins, to approve the First Reading of the policies as presented by Ms. Keller. Passed unanimously.

Superintendent's Report: Mrs. C. Murdaugh, Interim Deputy Superintendent, shared with the Board Math Curriculum Adoption for information.


Executive Session: Mr. Jenkins moved, with a second by Ms. Fredrick, to go into Executive Session to consider 2025-2026 Professional Instructional Staff Contracts, Administrative Contracts and the Superintendent's Evaluation and then return to open session at the completion of discussions. Passed unanimously.

Board Actions: Mr. Jenkins moved, with a second by Ms. Fredrick, to approve new employees for the 2025-2026 School Year as presented by the Superintendent. Passed unanimously.

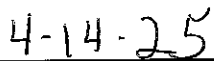
Mr. Nelson moved, with a second by Ms. Fredrick, to approve the 2025-2026 Professional Instructional Staff Contracts as presented by the Superintendent. Passed unanimously.

Ms. Fredrick moved, with a second by Mr. Jenkins, to approve the 2025-2026 Administrative Contracts as presented by the Superintendent. Passed unanimously.

Adjournment: Mr. Nelson moved, with a second by Ms. Fredrick, to adjourn at 8:31 p.m. Passed unanimously.



Board of Trustees Secretary



Date of Approval

Respectfully Submitted,
Pamela Kennedy
Executive Administrative Assistant to the Superintendent