

**Calhoun County Public Schools  
Minutes of the Board of Trustees  
Sandy Run K-8 School/Live Stream  
June 13, 2022  
Dr. Ferlondo Tullock, Superintendent**

**Members Present:** Mr. Gary Porth, Chairperson; Mr. Kevin Jenkins, Vice Chairperson; Ms. Debra Fredrick, Secretary; Mrs. Sandra Tucker; and Mr. Ned Nelson.

**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".

**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.

**Approval of Minutes:** Ms. Fredrick moved, with a second by Mrs. Tucker, to approve the minutes of May 16, 2022, as submitted. Passed unanimously.

**Chairperson's Report:** none

**Financial Report:** Mrs. Sky Strickland, Chief Financial Officer, presented a Bond Resolution for approval. She said the Bond is not to exceed three million dollars.

Mr. Nelson moved, with a second by Mr. Jenkins to approve the Bond Resolution not to exceed three million dollars. Passed unanimously.

Mrs. Strickland presented the Continuing Resolution for FY 2022-2023. She said the resolution is continuing the school district's 2022-2023 Operating Budget until such time as the Legislation approves the Budget. Mrs. Strickland said the conference committee met and agreed on the revenue being funded under the new formula, a \$4,000.00 increase to the teacher's minimum salary schedule, and Senate's weighted pupil units. She said the House and the Senate are scheduled to meet on June 15, 2022 to discuss the budget. She added once a decision has been made, she will be back in touch with the Board and schedule a meeting to discuss the District's budget.

Mr. Nelson moved, with a second by Mrs. Tucker to approve the Continuing Resolution for FY 2022-2023 as presented. Passed unanimously.

**Superintendent's Report:** Mr. George Kiernan, Chief of Human Resources and Operations, shared with the Board the June Facility Updates.

- The bids for the Calhoun County High School digital sign repair will close on June 20, 2022.
- The seal coating and striping in the parking lot at St. Matthews K-8 School should begin within a week.

- Have not received the bleacher inspection report for Calhoun County High School. Mr. Kiernan contacted the company and they will send it soon.
- The well at Calhoun County High School is not working properly to water the football field. A repair company has been contacted and will come to look at the issue.
- The custodial crew has started the summer cleaning of the schools.

Mr. Kiernan presented Policy KB and AR KB-R – Parent and Family Engagement in Education for 2nd reading. Mr. Kiernan informed the Board that this is a new policy and administrative rule.

Ms. Fredrick moved, with a second by Mr. Nelson, to approve Policy KB and AR KB-R – Parent and Family Engagement in Education for 1st reading. Passed unanimously.

Mr. Kiernan presented Policy EBCB Safety Drills/Assessment for 1st reading and amendment.

Mr. Jenkins moved, with a second by Ms. Fredrick, to approve Policy EBCB Safety Drills/Assessment for 1st reading and amendment. Passed unanimously.

Mr. Kiernan presented Policy GDD – Support Staff Vacations and Holidays for 1st reading and amendment.

Ms. Fredrick moved, with a second by Mr. Jenkins, to approve Policy GDD – Support Staff Vacations and Holidays for 1st reading and amendment. Passed unanimously.

Dr. Cinthia Wolfe, Deputy Superintendent, presented AR JICDA-R Code of Conduct for amendment.

Mr. Nelson moved, with a second by Ms. Fredrick, to approve AR JICDA-R Code of Conduct for amendment. Passed unanimously.

Mrs. Christia Murdaugh, Chief of Academic Affairs, updated the Board on the Summer Enrichment Program this summer within the schools. She said the program began on June 6<sup>th</sup> and will continue until June 29<sup>th</sup>. Mrs. Murdaugh said there are five programs running concurrently. She said each student will be required to take the STAR Reading and Math Test at the end of the program. She added that there are 391 students enrolled in the program.

Dr. Tullock shared with the Board the following important dates:

- June 6 – 29 Summer Enrichment
- July 4 Offices closed in observance of Independence Day
- August 8 Faculty and Staff Return
- August 8 – 9 In-service Days for Staff
- August 10 – 12 Professional Development Days
- August 11 Opening of School Ceremony for Staff
- August 13 Back to School Bash (9-12 at CCHS Football Stadium)
- August 15 First Day of School for Students
- Offices and schools are closed on Fridays during the summer months, ending Friday, August 5<sup>th</sup>.

**Public Participation:** None

**Executive Session:** Mr. Jenkins moved, with a second by Mrs. Tucker, to go into Executive Session to consider Personnel, Recommendation(s) and Resignation(s), and then return to open session at the completion of discussions. Passed unanimously.

Upon returning from Executive Session, Mr. Porth announced that the Board was back in open session.

**Board Action(s):** No Action

**Adjournment:** Mr. Nelson moved, with a second by Ms. Fredrick, to adjourn at 8:49 p.m. Passed unanimously.

*Debra Furlink*  
Board of Trustees Secretary

7-18-22  
Date of Approval

Respectfully Submitted,  
Pamela Kennedy, Executive Administrative Assistant to the Superintendent