**Calhoun County Public Schools**

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

**District Office**

**October 3, 2017**

**7:30 P.M.**

**Members Present**: Mr. Gary Porth, Chairperson; Mr. Kevin Jenkins, Vice Chairperson; Mrs. Debra Fredrick, Secretary; Mrs. Sandra Tucker, 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 a moment of silence 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.

3. **Approval of Agenda**: Mr. Nelson moved, with a second by Mrs. Tucker, to approve the amended Agenda to include Financial Proposal: General Fund Distribution (2016-2017) under the Executive Session as submitted. Passed unanimously.

4. **Superintendent’s Report**: Dr. Wilson presented a request by Mr. Justin Farmer, JAG Instructor, to attend the National JAG Conference along with four students on November 28 – December 2, 2017, in Washington, DC.

Mr. Jenkins moved, with a second by Mrs. Tucker, to approve the request by Mr. Justin Farmer, JAG Instructor, to attend the National JAG Conference along with four students on November 28 – December 2, 2017, in Washington, DC. Passed unanimously.

Dr. Steve Wilson informed the Board that the District has received $1,000,000.00 of Abbeville Fund Distributions based on our district’s poverty index.

Mr. Ned Nelson commended the administration that worked on obtaining this award. Dr. Wilson thanked Mr. George Kiernan for his hard work in putting the proposal together.

Dr. Wilson shared with the Board that the General Fund Distribution from the 2016-2017 school year was $600,000.00.

5**. Executive Session**: Mr. Jenkins moved, with a second by Mr. Nelson, to go into executive session to consider Financial Proposal: Abbeville Fund Distribution, Financial Proposal: General Fund Distribution (2016-2017) and Legal: Parent Litigation and to 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 proposal as submitted by the Superintendent for the Abbeville Fund Distribution and paving projects. Passed unanimously.

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6. Mr. Jenkins moved, with a second by Mr. Nelson, to accept the proposal as submitted by the Superintendent regarding the 2016-2017 Fiscal Year General Fund Distribution. Passed unanimously.

7. Adjournment: Mr. Nelson moved, with a second by Mrs. Fredrick to adjourn at 9:35 p.m. Passed unanimously.

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 Board Secretary

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 Date of Approval