

Calhoun County Public Schools
Minutes of the Board of Trustees
July 17, 2023
Sandy Run K-8 School
Dr. Ferlondo Tullock, Superintendent

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

Call to Order/Moment of Silence: Mr. Jenkins, Vice 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 Mrs. Tucker, to approve the agenda as submitted. Passed unanimously.

Approval of Minutes: Mrs. Tucker moved, with a second by Mr. Nelson, to approve the minutes of June 5, 2023 and June 29, 2023, as submitted. Passed unanimously.

Chairperson's Report: None

Financial Report: None

Superintendent's Report: Mr. George Kiernan, Chief of Operations, presented Policy GCCAC – Paid Parental Leave for School District Employees for Second Reading and approval.

Mrs. Tucker moved, with a second by Mr. Nelson, to approve Policy GCCAC – Paid Parental Leave for School District Employees for Second Reading and approval. Passed unanimously.

Mr. Kiernan presented Policy CCA – Organizational Chart for First Reading and Amendment.

Mr. Nelson moved, with a second by Mrs. Tucker to approve Policy CCA – Organizational Chart for First Reading and Amendment. Passed unanimously.

Mr. Kiernan presented the Student Code of Conduct to the Board for information. He said the Code of Conduct information has been reviewed and policies have been updated.

Mr. Kiernan shared the following Facilities Updates for the month of June to the Board:

- Painting Project at Sandy Run K-8 School should be completed this week. St. Matthews K-8 School is to be completed in approximately two weeks and the District Office will be completed in approximately one week. Painting has begun on the Calhoun High School Gymnasium and the Media Center.

- HVAC units for the Calhoun County High School Gymnasium will arrive August. 9th. He said the units will be up and running when the students arrive.
- Water fountains are to be installed at all schools.
- The Maintenance Staff are installing new faucets in the restrooms at both K-8 Schools.
- The Custodial Staff are in the process of waxing the halls at each school.

Mr. Mark Parker, Technology Director, shared Technology Updates with the Board. He said next school year, the Chromebook insurance fee will increase from the current cost of \$25.00 to \$50.00. He said this is due to the continuous damage that is occurring to the devices. He said the surrounding districts are charging approximately \$75.00 - \$100.00 for device insurance.

Dr. Tullock, Superintendent, asked Mr. Parker to share with the Board the safeguards that will be used with the Chromebooks in order to keep them safe. Mr. Parker said the 1st – 3rd grade students will not be allowed to take the devices home and they will be housed in the classroom. He said additional covers made of a better-quality material have been ordered to help protect the devices.

Dr. Tullock shared the following Superintendent Updates with the Board.

- The Back-to-School Bash will take place on Saturday, July 29, 2023 at CCHS from 9:00 A.M. to 1:00 P.M.
- Faculty and Staff will return to work on August 7, 2023. August 8, 2023 will be the day the entire staff gathers at Calhoun County High School.
- New Employee Orientation - July 25, 2023
- Substitute Training - July 26, 2023
- Students Return - August 14, 2023
- Registration for Schools:
 - St. Matthews K-8 School - August 1, 2023 from 11:00 A.M. - 6:00 P.M. and August 2, 2023 from 11:00 A.M. - 3:00 P.M.
 - Sandy Run K-8 School - August 3, 2023 from 10:00 A.M. - 6:00 P.M. and August 4, 2023 from 10:00 A.M. - 2:00 P.M.
 - Calhoun County High School - August 9, 2023 from 1:00 P.M. - 6:00 P.M. and August 10, 2023 from 10:00 A.M. - 6:00 P.M.
- Saturday with the Superintendent – August 19, 2023
- August Board Meeting – August 21, 2023 at the District Office.

Public Participation: None

Executive Session: Mr. Nelson 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.

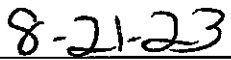
Upon returning from Executive Session, Mr. Jenkins announced that the Board was back in open session.

Board Action(s): No Action

Adjournment: Mr. Nelson moved, with a second by Mrs. Tucker, to adjourn at 8:46 P.M. Passed unanimously.



Board of Trustees Secretary



Date of Approval

Respectfully Submitted,
Pamela Kennedy
Executive Administrative Assistant to the Superintendent