

Calhoun County Public Schools
Minutes of Special Called Meeting of the Board of Trustees
District Office Boardroom
February 9, 2026
6:00 P.M.

Members Present: Mr. Gary Porth, Chairperson; Mr. Kevin Jenkins, Vice Chairperson; Ms. Debra Fredrick, Secretary; Mr. Ned Nelson, and Mr. Michael Diaz.

Dr. Tullock asked the Board to remember the following staff during the Moment of Silence: Lovier Walker, loss of grandmother; Tonikha Brown, loss of nephew; Carolyn Snider, loss of sister; Summer Williams, loss of mother; and Abraham Wright, loss of sister.

Call to Order/Moment of Silence: Mr. Porth called the meeting to order, welcomed visitors and staff, and asked everyone present to stand for a Moment of Silence and recite 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.

Board Policies: Ms. Frances Keller, Director of Human Resources, presented the following Board Policies to the Board for First Reading, amendment, and approval:

- Policy DKA Payroll Procedures/Schedules
- Policy IA Instructional Goals and Learning Objectives
- Policy IB Academic Freedom
- Policy ID School Day
- Policy IE Organization of Instruction
- Policy IG Curriculum Development, Adoption and Review
- Policy IGC Curriculum Pilot Projects
- Policy IHA Basic Instructional Program
- Policy IHAA English/Reading/Writing/Language Arts Education
- AR IHAA-R English/Reading/Writing/Language Arts Education
- Policy IHAB Mathematics Education
- Policy IHAE Physical Education
- Policy IJKA Technology Resource Selection and Adoption
- Policy IHAC Social Studies Education
- Policy IHAD Science Education
- Policy IHAF Arts Education
- Policy IHAG Music Education
- Policy IHAH Foreign Language Education
- Policy IHAJ Computer/Technology Literacy
- Policy IHAL Teaching About Religion
- Policy IHBIB Primary/Pre-Primary Education (Child Development)

Dr. Tullock thanked everyone for their flexibility in adjusting to the schedule change on Monday, February 2, 2026. He said the District had to transition to eLearning due to the potential for hazardous travel conditions following the winter storm.

Dr. Tullock said the District now has four more eLearning days in the event we need to use any of them for any interruptions to the normal operations of schools.

Dr. Tullock reminded the Board that the regularly scheduled February Meeting will be held Monday, February 16, 2026 at 7:30 P.M. in the Board Room. He said several student and staff groups, such as Highest GPAs for the second quarter, EOC perfect scores, Shining Staff members, and our School Counselors will be recognized.

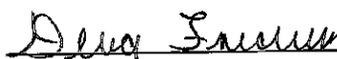
Dr. Tullock said student and adult representatives from the band will accompany him in County Council Chambers on Monday, February 23, 2026 at 5:30 P.M. He said the band will be recognized by County Council for their outstanding performances and representation of the County at the Sugar Bowl back in December.

Mr. Jenkins moved, with a second by Mr. Diaz, to approve the policies as presented by Ms. Keller for First reading and amendment. Passed unanimously.

Executive Session: Mr. Jenkins moved, with a second by Ms. Fredrick, to enter into Executive Session to consider Personnel; Recommendations and Resignations, the Superintendent's Evaluation, and then return to open session after discussion. Passed unanimously.

Board Actions: Mr. Jenkins moved, with a second by Mr. Nelson, to approve Personnel Recommendations and Resignations as presented by the Superintendent. Passed unanimously.

Adjournment: Mr. Nelson moved, with a second by Ms. Fredrick, to adjourn at 7:41 p.m. Passed unanimously.


Board of Trustees Secretary


Date of Approval

Respectfully Submitted,
Pamela Kennedy
Executive Administrative Assistant to the Superintendent