

Calhoun County Public Schools
Minutes of Special Called Meeting of the Board of Trustees
District Office Boardroom
April 15, 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.

Call to Order/Moment of Silence: Mr. Porth, Board Chair, 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. Dr. Tullock asked the Board to remember the following staff members who have lost family members since the last Board Meeting:

- The Fredrick family: Coaches Zam and Tom Fredrick, Jennifer Williford, and Board Secretary Debra Fredrick
- Connie Hart-Jamison
- Dr. Treda Nelson
- Mary Currie – loss of cousin, Thelma Preston, who was employed in the District
- Lucille Bonaparte, longtime volunteer and substitute, at SMK-8, CCHS, and the District Office.

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 DK Payment Procedures
- Policy IJ Instructional Resources and Materials
- Policy IJJ Textbook Selection and Adoption
- Policy IJK Supplementary Materials Selection and Adoption
- Policy IJL Library Materials Selection and Adoption
- AR IJL-R Library Materials Selection and Adoption
- File IJL-E(1) Library Bill of Rights
- File IJL-E(2) Request for Re-Evaluation of Library Materials
- Policy IJNC School Media Centers
- File IJNC-E Library Bill of Rights
- Policy IJNDAA Distance, Online and Virtual Education
- Policy IJNDB Use of Technology Resources in Instruction
- AR IJNDB-R Use of Technology Resources in Instruction
- File IJNDB-E(2) Internet Network Access Agreement
- Policy IJOA Field Trips
- AR IJOA-R Field Trips
- Policy IJOB Community Resource Persons/Speakers
- Policy IKA Grading/Assessment Systems
- AR IKA-R Grading Assessment Systems

- Policy IKAA Tests and Examinations
- Policy IKACA Parent Conferences

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

Executive Session: Mr. Nelson moved, with a second by Ms. Fredrick, to enter into Executive Session to consider Personnel: Recommendations and Resignations, and then return to open session after discussion. Passed unanimously.

Board Actions: Mr. Jenkins moved, with a second by Ms. Fredrick, 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 7:38 p.m. Passed unanimously.



Board of Trustees Secretary



Date of Approval

Respectfully Submitted,
Pamela Kennedy
Executive Administrative Assistant to the Superintendent