

# MINUTES

South Carroll County Special School District

September 19, 2019

The South Carroll County Special School District Board of Education met in regular session on Thursday, September 19, 2019, at Clarksburg School, Clarksburg, Tennessee.

## Present

Corey Bartholomew

Tom Miller

Jeremy Gurley

## Absent

Christy Blount

Philip Moore

### I. Call to Order

Chairman Bartholomew called the meeting to order at 7:00 p.m.

### II. Approval of Minutes from August 15, 2019

Mr. Gurley made a motion to approve the Minutes from the August 14, 2019, Board Meeting. Mr. Miller seconded the motion and it was approved.

### III. Approval of Agenda

Mr. Miller made a motion to approve the Agenda with the corrections made to the Consent Agenda with the removal of Item B under consent Agenda. Mr. Gurley seconded the motion and it was approved.

### IV. Consent Agenda

The following items were on the Consent Agenda:

- A. Approve Financial Report, Trustee's Report and Clarksburg School Balance Sheet

- B. Textbook Compliance Form
- C. Approve Federal Budget Amendments

Mr. Gurley made a motion to approve the Consent agenda after removing Item B. Mr. Miller seconded the motion and it was approved.

V. New Business

- A. Discuss/Approve Teacher Bonus Program

Dr. Tucker presented the proposal for the 2020 Teacher Bonus. Mr. Gurley made the motion to approve the Teacher Bonus Program. Mr. Miller seconded the motion. It was approved.

- B. Discuss/Approve Policy 2.806 – Bids and Quotations.

After discussion, Mr. Miller made a motion to approve Policy 2.806 Bids and Quotations. Mr. Gurley seconded the motion. Motion passed 1<sup>st</sup> Reading. Roll Call: Mr. Gurley – yes, Mr. Miller – yes, Mr. Bartholomew – yes.

VI. Old Business

- A. Discuss/Approve: 2<sup>nd</sup> Reading of Board Policies:
  - Policy 1.804 – Alcohol & Drugs in the Workplace
  - Policy 5.305 – Family Medical Leave
  - Policy 6.305 – Students Concerns, Complaints, & Grievances
  - Policy 6.506 – Students from Military Families
  - Policy 5.100 – Personnel Goals

Mr. Gurley made a motion to combine All Policies. Mr. Miller seconded the motion and it passed. Roll Call: Mr. Gurley-yes, Mr. Miller-yes, Mr. Bartholomew-yes.

VII. Other Business

Dr. Tucker announced the TVAAS reward Field Trip for students was October 3 and 8, 2019 to Discovery Park. He reminded of the first basketball ballgame on September 30, 2019. He reminded of the District TSBA meeting in Martin, Tennessee. He announced that his 6-12 Parent Committee meeting was scheduled for September 30, 2019. He plans to look at the SRO contract after Christmas. Dr. Tucker will present a proposal for extracurricular supplements at the next meeting.

The Bell Tower Project will kick off on September 30, 2019.

VIII. Adjournment

Mr. Gurley made the motion to adjourn at 7:20 p.m. Mr. Miller seconded the motion and it passed.

Approved:

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Corey Bartholomew, Chairman

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Dr. Tony Tucker, Director