

MINUTES

South Carroll County Special School District

March 19, 2020

The South Carroll County Special School District Board of Education met in regular session on Thursday, March 19, 2020 at Clarksburg School, Clarksburg, Tennessee.

All Board Members Present:

Corey Bartholomew

Tom Miller

Philip Moore

Jeremy Gurley

Christy Blount

I. Call to Order

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

II. Approval of Minutes from Previous Meeting

Mr. Miller made a motion to approve Minutes from February 20, 2020 Meeting.

Mr. Moore seconded the motion. Motion passes.

III. Approval of Agenda

Mrs. Blount made a Motion to Approve the Agenda. Mr. Gurley seconded the motion. Motion passes.

IV. Consent Agenda

The following items were on the Consent Agenda:

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

Mr. Gurley made a motion to approve the Consent agenda. Mrs. Blount seconded the motion and it was approved.

V. New Business

A. Textbook Adoption

Ms. McDaniel presented the board with the ELA Textbook selected by the Committee and Teachers. Mr. Moore made a motion to adopt Amplify Textbook Program and using Reserve Funds up to a \$100,00.00 to purchase. Mr. Gurley seconded the motion and it was approved.

VI. Old Business

A. Discuss/Approve Audit Reports for School Activity Fund and South Carroll Sp. School District Funds for Fiscal Year 2019-20.

Mrs. Blount made a motion to approve the School Activity Fund and South Carroll Sp. School District Funds for Fiscal Year 2019-20. Mr. Miller seconded the motion and it was approved.

B. Review/Discuss Director of School Applications

Mr. Bartholomew will be emailing candidates with a deadline date to respond. Special Called Meeting date set for March 26, 2020 for the selection of Applicants for Interviews.

VII. Other Business

With the School Closures, Dr. Tucker explained that the law requirements states that if students are continuing lessons at homes, IEP students would need to also be continued. This is not feasible at this time due to quarantine and we could not do the requirements.

VIII. Adjournment

Mr. Gurley made the motion to adjourn at 8:43 p.m. Mr. Miller seconded the motion and it passed.

Approved:

Corey Bartholomew, Chairman

Dr. Tony Tucker, Director