

MINUTES

South Carroll County Special School District
October 18, 2018

The South Carroll County Special School District Board of Education met in regular session on Thursday, October 18, 2018, at Clarksburg School, Clarksburg, Tennessee.

Present

Corey Bartholomew
Christy Blount
Tom Miller
Jeremy Gurley

Absent

Philip Moore

I. Call to Order

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

II. Approval of Minutes from Previous Meeting

Mr. Gurley made a motion to approve the minutes from the previous meeting of September 20, 2018. Mr. Miller seconded the motion and it was approved.

III. Approval of Agenda

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

IV. Approval of Consent Agenda

The following items were on the Consent Agenda:

- A. Approve Financial Report, Trustee's Report and Clarksburg School Balance Sheet
- B. Approve Junior Beta Convention Trip to Nashville, TN., Nov 18, 2018 through Nov. 20, 2018.
- C. Approve FFA National Convention Trip to Indianapolis, IN., October 23, 2018 through October 25, 2018
- D. Approve Faculty Staff Handbook

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

V. New Business

A. Discuss/Approve Continuation of TSBA Policy Maintenance Online Services

Mr. Miller made a motion to approve Continuation of TSBA Policy Maintenance Online Services. Mr. Gurley seconded the motion and it passed.

B. Discuss/Approve Budget Amendment to 2018-19 Budget

Mrs. Blount made a motion to approve the Budget Amendment to 2018-19 Budget. Mr. Miller seconded the motion and it was approved.

VI. Old Business

Discuss/Approve 2nd Reading on Board Policy 4.700 Testing Programs

Mr. Gurley made a motion to approve Board Policy 4.700 Testing Programs on 2nd Reading. Mrs. Blount seconded the motion. Roll Call Vote: Mr. Gurley—yes; Mr. Miller—yes; Mrs. Blount—yes; Mr. Bartholomew—yes. Motion passed 2nd Reading.

VII. Other Business

Discuss Date for November Board Meeting

The Board decided to combine the November and December meeting. Mr. Gurley made a motion to have the combined meeting November 29, 2018. Mrs. Blount seconded that motion and it passed.

Mrs. Blount commented on the success of the Annual Health Fair.

VIII. Adjournment

Mr. Gurley made a motion to adjourn the meeting. Mrs. Blount seconded and the meeting was adjourned at 7:15 pm.

Approved:

Corey Bartholomew, Chairman

Dr. Tony Tucker, Director