

South Carroll County Special School District



Mr. Lex Suite, Director of Schools

Board of Education

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Corey Bartholomew, Chairman

Christy Blount, Vice-Chairman

Tom Miller, Secretary

Donna McDaniel-Cox, Treasurer

Nick Cobb, Vice-Treasurer

Board Minutes

South Carroll County Special School District

Thursday, November 19, 2020

I. Call to Order

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

II. Approval of Minutes from Previous Meeting

Ms. Blount made a motion to approve minutes from last meeting.

Ms. McDaniel-Cox seconded. Motion passes.

IV. Approval of Agenda

Mr. Miller made a motion to approve Agenda. Ms. Blount seconded the motion.
Motion passes.

V. Consent Agenda

A. Approve Financial Report, Trustee's Report and Clarksburg School
Balance Sheet - September and October 2020

B. Approve Budget Amendments

C. Approve 2020 LEA Compliance Report

Ms. Blount made a motion to approve consent Agenda. Mr. Miller seconded the motion.
Motion passes.

VI. New Business

A. Discuss/ Approve Cafeteria Charges of \$318.82

Ms. Blount made a motion to approve reimbursement to the Cafeteria. Mr. Cobb seconded the motion. Motion passes.

B. Discuss/Approve Calendar Amendments

Ms. McDaniel-Cox made a motion to approve calendar changes, adding November 24 and 25th to the Thanksgiving Holiday. Mr. Miller seconded the motion. Motion passes.

C. Discuss/Approve Employee Bonus'

1. Certified - \$500
2. Non-Certified - \$300

Ms. Blount made a motion to approve Employee Bonus'. Mr. Miller seconded the motion. Motion passes.

VI. Other Business

A. Discuss Date and Time of December Board Meeting

The December Board Meeting will be December 17, 2020, 7 p.m.

B. Officer Dickey, has resigned as resigned as SRO.

VII. Adjournment

Ms. Blount made a motion to adjourn. Mr. Miller seconded the Motion. Motion passes

Corey Bartholomew
Board Chairman

Lex Suite
Director of Schools

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