

MINUTES

South Carroll County Special School District
June 21, 2018

The South Carroll County Special School District Board of Education met in regular session on Thursday, June 21, 2018, at Clarksburg School, Clarksburg, Tennessee.

Present

Corey Bartholomew
Tom Miller
Jeremy Gurley
Philip Moore

I. Call to Order

Chairman Bartholomew called the meeting to order at 7:00 p.m.
Chairman Bartholomew also welcomed Mrs. Lori Leasure, new principal to the meeting.

II. Approval of Minutes from Previous Meeting

Mr. Gurley made a motion to approve the minutes from the previous meeting of May 17, 2018. Mr. Moore seconded the motion and it passed.

III. Approval of Agenda

Mr. Moore made a motion to approve the agenda. Mr. Miller 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. Acknowledge Resignation of Ms. Kerri Foster
- C. Acknowledge Employment of the Following Employees: Mrs. Lori Leasure, Principal, Mrs. April Laws, Middle School Science, Miss Lauren Lowry, Middle School ELA, Mr. Derek Collins, High School Science and Mrs. Kelli Derryberry, Educational Assistant
- D. Approve Budget Amendments for 2017-18 School Year
- E. Approve FFA Overnight Trip to Camp Clements, June 25-29, 2018

- F. Approve Cafeteria Bids Awarded to Prairie Farms, Turner Dairy, McCartney Produce and Gordon Food Service

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

Mrs. Blount joined the meeting at 7:05 pm.

V. New Business

- A. Discuss/Approve Continuance of South Carroll County Special School District Budget

Mr. Gurley made a motion to approve the Continuance of the Budget. Mr. Moore seconded the motion and it was approved.

- B. Discuss/Approve South Carroll County Special School District Budget for 2018-2019 School Year

Mr. Moore made a motion to approve the District Budget for 2018-2019 school year. Mr. Miller seconded the motion and it was approved.

- C. Discuss/Approve Tennessee School Systems for Equity

Mr. Miller made a motion to approve Tennessee School Systems for Equity. Mr. Gurley seconded the motion and it passed.

- D. Discuss/Approve Early Graduation Policy

After discussion, Mr. Gurley made a motion to approve Policy 4.6051 Early Graduation. Mr. Moore seconded the motion. Roll Call Vote: Mr. Gurley—yes; Mr. Miller—yes; Mr. Moore—yes; Mrs. Blount—yes; Mr. Bartholomew—yes. Motion passed 1st Reading.

- E. Discuss/Approve 1st Reading on Board Policy 6.200 Attendance

After discussion, Mrs. Blount made a motion to approve Board Policy 6.200 Attendance on 1st Reading. Mr. Gurley seconded the motion. Roll Call Vote: Mr. Gurley—yes; Mr. Miller—yes; Mr. Moore—yes; Mrs. Blount—yes. Motion passed 1st Reading.

- F. Discuss/Approve Board Policy 5.106 Application and Employment

After discussion, Mr. Gurley made a motion to approve Board Policy 5.106 Application and Employment on 1st Reading. Mr. Miller seconded the motion. Roll Call Vote: Mr. Gurley—yes; Mr. Miller—yes; Mr. Moore—yes; Mrs. Blount—yes, Mr. Bartholomew—yes. Motion passed 1st Reading.

G. Discuss/Approve Increasing Substitute Pay

After discussion, Mr. Moore made a motion to raise the pay for Certified Substitutes to \$60 per day and non-certified to \$55 per day. Mrs. Blount seconded the motion and it was approved.

H. Discuss Changing the Date for the July Board Meeting

After discussion, it was decided to move the the July Board Meeting to July 26, 2018, at 7 p.m.

VI. Old Business

A. Discuss Job Responsibilities

Names have been added to the Job Responsibilities Summary Sheet and Mrs. Leasure stated that she would inform the faculty during inservice.

B. Discuss/Approve Extracurriculum Drug Testing

There was much discussion on drug testing. It was decided that students in 6-12th grade be randomly tested. There was discussion on consequences after Second positive results and discussion on who would make up the Drug Screening Committee. Some members felt our current policy would be Effective if enforced. Mr. Gurley made a motion to approve Extracurriculum Drug Testing on 1st Reading with these changes. Mr. Miller seconded. Roll Call Vote: Mr. Gurley—yes; Mr. Miller—yes; Mr. Moore—no; Mrs. Blount—yes; Mr. Bartholomew—yes. Motion passed 1st Reading.

C. Discuss School Safety

Dr. Tucker informed the Board that new doors were being installed at the back entrance of the old gym. There will be an intercom system installed in the District Office this summer. He stated that the State Assessment shows we are considered a # 2 on a scale of 1-4 with 1 as being least dangerous. Our main concerns are being located far from police help and not having playgrounds fenced.

VII. Other Business

Dr. Tucker stated we would be finishing new paint on outside of the building this summer. A locksmith is working on classroom doors to update locks.

VIII. Adjournment

Mr. Moore made a motion to adjourn. Mrs. Blount seconded the motion and the meeting was adjourned at 8:15 pm.

Approved:

Corey Bartholomew, Chairman

Dr. Tony Tucker, Director