

MINUTES

South Carroll County Special School District

May 19, 2020

The South Carroll County Special School District Board of Education met in regular session on Tuesday, May 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. Gurley made a motion to approve Minutes from the previous meeting on March 19, 2020 and the Special Called Meeting on March 26, 2020. Mr. Moore seconded the motion on the grouped meetings to be approved. Motion passes.

III. Approval of Special Called Meeting

Approved – Grouped approval from II.

IV. Approval of Agenda

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

V. Consent Agenda

The following items were on the Consent Agenda:

- A. Approve Financial Report, Trustee's Report and Clarksburg School Balance Sheet for March and April 2020.
- B. Approve Budget Amendments for 2019-2020 School Year
- C. Approve Asset Disposal List of Unused Merchandise
- D. Acknowledge Resignation of Pre-K Teacher, Gena Maddox and Teacher's Aide, Alicia Halter
- E. Acknowledge Employment of All Certified Teachers, Non Certified Staff who have not received a letter, and All Cafeteria Staff.

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

VI. New Business

- A. Discuss/Approve Employment of Director of Schools

Ms. Blount presented a motion to nominate David Huss for Director of Schools. Jeremy stated that the board members were elected by the people for the people. He wanted to clarify that the Director of School that was chosen agrees to a 2 year Contract, \$85,000-\$100,000 a year, and will continue to use the School's District Office. Roll Call: Corey Bartholomew – yes, Philip Moore – yes, Tom Miller – No, Christy Blount – yes, Jeremy Gurley – yes Motion Passes.

- B. Discuss/Approve Tenure

- 1. Tonya Davis
- 2. Sabrina Peterson

Philip made a motion to approve Tenure for Tonya Davis. Jeremy seconded the motion. Motion passes.

Jeremy recused himself from decision of Tenure for Sabrina Peterson. Ms. Blount made a motion to approve Tenure for Ms. Peterson. Mr. Moore seconded the motion. Motion passes.

VI. C. Discuss/Approve Resolution # 1-20-20 –Emergency Suspension of Board Policies.

Mr. Gurley made a motion to approve Resolution # 1-20-20. Tom seconded the motion.

Roll Call: Tom Miller – yes, Christy Blount – yes,
Corey Bartholomew – yes, Philip Moore – yes, Jeremy Gurley – yes

VII. 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