

MINUTES

South Carroll County Special School District
January 17, 2019

The South Carroll County Special School District Board of Education met in regular session on Thursday, January 17, 2019, at Clarksburg School, Clarksburg, Tennessee.

Present

Corey Bartholomew
Christy Blount
Jeremy Gurley
Philip Moore

Absent

Tom Miller

I. Call to Order

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

II. Approval of Minutes from Previous Meeting

Mr. Gurley made a motion to approve the minutes from the December 10, 2018, meeting. Mr. Moore seconded the motion and it was approved.

III. Approval of Agenda

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

IV. Consent Agenda

The following item was on the Consent Agenda:

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 passed.

V. New Business

A. Presentation on HELIOS Energy

Mr. Chris Nelson and Garrett Todd gave a presentation on an LED lighting system for Clarksburg School. They explained the benefits and savings to be gained. The Board will discuss this matter at the February Board Retreat.

B. Discuss Cafeteria Free Breakfast

Dr. Tucker summarized the fall semester of 2018 to compare it to the fall semester of 2017. Everyone was pleased with the results.

C. Discuss/Approve Becoming Member in VOLCO

After discussion, Mr. Moore made a motion to approve membership. Mr. Gurley seconded the motion and it was approved.

D. Discuss Rate of Pay for Long Term Certified Substitute Teachers

After discussion, Mr. Gurley made a motion to allow the Director to pay up to \$150 per day for Certified Substitutes working at least ten days. Mrs. Blount seconded the motion and it was approved.

E. Discuss/Approve Policy 6.600 Student Records on 1st Reading

After discussion, Mrs. Blount made a motion to delete board policy 6.603 as recommended by TSBA and revise policy 6.600 per recommendations. Mr. Moore seconded the motion. Roll Call Vote: Mr. Moore—yes; Mr. Gurley—yes; Mrs. Blount—yes; Mr. Bartholomew—yes. Motion passed 1st Reading.

VI. Old Business

Discuss/Approve 2nd Reading on the following Board Policies:

- Policy 5.701 Substitute Teachers
- Policy 3.201 Safety
- Policy 3.202 Emergency Preparedness Plan

Mrs. Blount made a motion to approve the above policies on 2nd reading. Mr. Gurley seconded the motion. Roll Call Vote: Mr. Gurley—yes; Mr. Moore—yes; Mrs. Blount—yes; Mr. Bartholomew—yes. Motion passed 2nd Reading.

VII. Other Business

- Board Members are reminded to register with Ethics
- School Board Appreciation Week (January 21-26)
- TSBA Day on the Hill (February 18-19)

VIII. Adjournment

Mr. Gurley made a motion to adjourn the meeting. Mr. Moore seconded the motion and the meeting was adjourned at 8:36 pm.

Approved:

Corey Bartholomew, Chairman

Dr. Tony Tucker, Director