

## MINUTES

South Carroll County Special School District  
August 18, 2016

The South Carroll County Special School District Board of Education met in regular session on Thursday, August 18, 2016, at Clarksburg School, Clarksburg, Tennessee.

### Present

Philip Moore  
Tom Miller  
Corey Bartholomew  
Christy Blount  
Kevin Hart

#### I. Call to Order

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

#### II. Approval of Minutes from Previous Meeting of July 28, 2016

Mrs. Blount made a motion to approve the minutes from the July 28, 2016, meeting. The motion was seconded by Mr. Miller and it was approved.

#### III. Approval of Agenda

Mr. Bartholomew 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. Approve Substitute List for 2016-2017 School Year
- C. Approve Overnight Trip for FFA to Indianapolis, Indiana, for the National Convention on October 18, 2016, and Gatlinburg, TN, for the State Convention on March 27, 2017.

- D. Approve SAVE Act Compliance
- E. Approve Project Graduation Class of 2017

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

V. New Business

A. Discuss Preliminary Enrollment Figures for the 2016-2017 School Year

Dr. Tucker informed the board that our enrollment was 361 including Pre-School. High School Enrollment is down.

B. Discuss/Approve Cafeteria Charges of \$146.00 for School Year 2015-16

Mr. Hart made a motion to approve paying the cafeteria charges. Mr. Miller seconded the motion and it passed.

C. Discuss/Approve Textbook Compliance Report

Dr. Tucker informed the Board that all children enrolled have received textbooks. Mr. Miller made a motion to approve the Textbook Compliance Report. Ms. Blount seconded the motion and it passed.

D. Discuss/Approve Bid for Flat Roof on Building

After much discussion, Mr. Hart made a motion to award the bid for the flat roof on the building to True Source Roofing contingent upon adding counter flashing to their bid. If they would not do this, the bid would go to J.M. Roofing contingent upon their labor warranty. Either bid would have \$500 per day penalty for non-completion after October 31. Mr. Bartholomew seconded the motion and it passed.

VI. Old Business

Discuss/Approve 2<sup>nd</sup> Reading on the following Board Policies

- 1.407 School Board Records
- 3.202 Emergency Preparedness Plan
- 4.605 Graduation Requirements
- 4.700 Testing Programs
- 4.804 Religion on the Curriculum
- 6.204 Attendance of Non-Resident Students

- 6.304 Student Discrimination/Harassment & Bullying/Intimidation and Cyberbullying
- 6.4301 Pediculosis (Head Lice)
- 6.411 Student Wellness

Mrs. Blount made a motion to approve all of the above policies on 2<sup>nd</sup> Reading. Mr. Miller seconded the motion. Roll Call Vote: Mr. Hart—yes; Mr. Miller—yes; Mrs. Blount—yes; Mr. Bartholomew—yes; Mr. Moore—yes. Motion passed 2<sup>nd</sup> Reading.

VII. Other Business

Discuss TSBA Fall District Meeting (McKenzie High School, Monday, Sept., 19)

Reservations will be made for all board members to attend.

Dr. Tucker awarded Mr. Kevin Hart a plaque for eight years of service on the South Carroll County Board of Education.

VIII. Adjournment

Mr. Miller made a motion to adjourn the meeting. Mr. Bartholomew seconded the motion and the meeting was adjourned at 7:55 p.m.

Approved:

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Philip Moore, Chairman

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Dr. Tony Tucker, Director