

MINUTES

South Carroll County Special School District

January 16, 2019

The South Carroll County Special School District Board of Education met in regular session on Thursday, January 16, 2019, 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. Acknowledge Jr. Beta State Convention Winners

Dr. Tucker and Mr. Bartholomew presented the following Jr. Beta Club students with a Certificate of Achievement:

- 4th Place – 5th Grade Science: Gage Gurley
- 3rd Place – Quiz Bowl: Gage Gurley, Justin Moore, Talon Warren, Conner Allen
- 1st Place – Banner: Addison Taylor
- Finals – Middle School Quiz Bowl: Will Woods, Emma Stokes, Amelia Vestal, Anna Claire Webb

III. Approval of Minutes from November 19,2019

Mrs. Blount made a motion to approve the Minutes from the November 19, 2019, Board Meeting. Mr. Miller seconded the motion and it was approved.

IV. Approval of Agenda

Mr. Bartholomew made a change to the Agenda by adding the Discussion of Superintendent Search to Other Business.

Mr. Gurley made a motion to approve the Agenda with the addition of Discussion of Superintendent Search to Other Business. Mrs. Blount seconded the motion and it was approved.

V. Consent Agenda

The following items were on the Consent Agenda:

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

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

VI. New Business

- A. Discuss/Approve Electronic Message Sign

Dr. Tucker told the Board there were 3 possible areas for the location of the Clarksburg School Electronic Message Sign. He wanted to get Board approval for establishing bids and getting a tentative location. The three (3) areas of location are:

1. Replace current Clarksburg Sign in front of school
2. Corner of J & J General Store parking lot and Clarksburg Road.
3. On the West Side of 22 Hwy, in Jimmy DePriest yard

With tonight's approval, Dr. Tucker would be able to move forward with finding a tentative location, receiving bids, draw up agreement with lawyer, etc. The board questioned about the sign being on the right of way, whether there was electric meter and pole available.

The sign bid as of today is \$35,000. Dr. Tucker has \$25,000 committed over 5 years.

Mr. Moore made a motion to pass the Plan. Mrs. Blount seconded and the motion passes.

B. Discuss/Approve Purchase of Senior Composite Picture Floor Display

Dr. Tucker recommends the purchase of Display with the cost of \$4,444, no shipping charge and will cover 40 years of use. Mr. Gurley made a motion to purchase Senior Picture Floor Display. Mr. Moore seconded motion and motion passes.

C. Discuss School Calendar

Mr. Miller made a motion to approve School Calendar. Mrs. Blount seconded the motion. Motion passes

D. Discuss/Approve 1st Reading Policy 4.603-Promotion and Retention

Dr. Tucker presented the Board with Policy 4.603 updates. A parent should be informed by February 1st if student is in danger of being retained. This would allow for the Teacher/Parent/Student/Principal to create a plan for improvement. Notification must be made (15) fifteen calendar days from being considered for Retention.

Mr. Gurley made a motion to approve 1st Reading of Policy 4.603. Tom seconded the motion. Roll Call: Mr Moore-yes, Mr. Gurley-yes, Mr. Miller-yes, Mrs. Blount-yes, Mr. Bartholomew-yes. All approve and Motion passes.

VII. Old Business

A. Discuss/Approve Community/Parent/Teacher/Student Surveys

The survey is put out by the State. It is done online and then data is compiled. It would be different surveys for Primary, Middle School and High School. Data will then be available for review when completed from state. Online Survey will open last 2 weeks of February, completed March 1st. Students would need to have permission slips filled out and could complete survey during classtime. Survey's would be made available to Parents/Community through media as: Facebook, Clarksburg School Website, etc.

Mr. Blount made a motion to approve State Survey for students in grades 3-12, Parents and Teachers. Mr. Gurley seconded the motion. Motion passes.

- B. Discuss/Approve 2nd Reading 5.110 Compensation Guides and Contracts.
- C. Discuss/Approve 2nd Reading 1.901 Charter School Application
- D. Discuss/Approve 2nd Reading 1.903 Charter School Oversight
- E. Discuss/Approve 2nd Reading 1.905 Charter School Renewal
- F. Discuss/Approve 2nd Reading 1.906 Charter School Revocation
- G. Discuss/Approve 2nd Reading 5.605 Staff Gifts and Solicitations
- H. Discuss/Approve 2nd Reading 4.605 Graduation Requirements
- I. Discuss/Approve 2nd Reading 6.200 Attendance

Mrs. Blount made a motion to approve the 2nd Reading of Policies:

- 5.110 Compensation Guides and Contracts
- 1.901 Charter School Application
- 1.903 Charter School Oversight
- 1.905 Charter School Renewal
- 1.906 Charter School Revocation
- 5.605 Staff Gifts and Solicitations
- 4.605 Graduation Requirements
- 6.200 Attendance

Mr. Gurley seconded the motion. Roll Call: Mr. Moore- yes, Mr. Gurley- yes, Mr. Miller- yes, Mrs. Blount- yes, Mr. Bartholomew- yes. Motion passes.

VIII. Other Business

A. Discuss Director of School Search

The board discussed the qualifications of the new Director of Schools. The board will continue the discussion at February Board Meeting.

B. Adjournment

Mrs. Blount made the motion to adjourn at 8:20 p.m. Mr. Gurley seconded the motion and it passed.

Approved:

Corey Bartholomew, Chairman

Dr. Tony Tucker, Director