

MINUTES

South Carroll County Special School District
August 17, 2017

The South Carroll County Special School District Board of Education met in regular session on Thursday, August 17, 2017, at Clarksburg School, Clarksburg, Tennessee.

Present

Philip Moore
Corey Bartholomew
Christy Blount
Jeremy Gurley
Sydney Roney

Absent

Tom Miller

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 27, 2017

Mr. Gurley made a motion to approve the minutes from the July 27, 2017, meeting. The motion was seconded by Mrs. Blount and it was approved.

III. Approval of Agenda

Mrs. Blount made a motion to approve the Agenda with the addition of discussion on TSBA Fall District Meeting. Mr. Bartholomew seconded the motion and it passed.

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 2017-2018 School Year
- C. Approve Adding Shannah Hodge and Glenda Harris to Substitute List

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

V. New Business

A. Discuss Becoming Chartering Agent for Boy Scouts

Mr. Andrew Stokes, Boy Scout Leader for Clarksburg Troop, requested that the District become the Chartering Agent for the Boy Scout Troop. After discussion, Mr. Gurley made a motion to approve South Carroll School District becoming the Chartering Agent for the Clarksburg Boy Scout Troop. Mr. Bartholomew seconded the motion and it passed.

B. Discuss Preliminary Enrollment Figures for 2017-18 School Year

Dr. Tucker stated that 359 Students were enrolled.

C. Discuss/Approve Cafeteria Charges of 144.84 for School Year 2016-17

Mrs. Blount made a motion to approve paying cafeteria charges of \$144.84. Mr. Gurley seconded the motion and it passed.

D. Discuss/Approve Textbook Compliance Report

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

E. Discuss/Approve Tennessee History as High School Course for 2nd Semester

Mr. Gurley made a motion to approve Tennessee History as High School Course for 2nd Semester. Mr. Bartholomew seconded the motion and it was approved.

F. Discuss/Approve 1st Reading on Board Policy 4.2091 Credit Recovery

After discussion, Mrs. Blount made a motion to approve Board Policy 4.2091 Credit Recovery on the 1st Reading. Mr. Bartholomew seconded the motion. Roll Call Vote: Mr. Gurley—yes; Mrs. Blount—yes; Mr. Bartholomew—yes; Mr. Moore—yes. Motion passed 1st Reading.

G. Discuss/Approve 1st Reading on Board Policy 4.602 Class Ranking

After discussion, Mr. Bartholomew made a motion to approve Board Policy 4.602 Class Ranking on the 1st Reading. Mr. Gurley seconded the motion. Roll Call Vote: Mr. Gurley—yes; Mrs. Blount—yes; Mr. Bartholomew—yes; Mr. Moore—yes. Motion passed 1st Reading.

VI. Old Business

A. Discuss/Approve Gym Rental Agreement

After Discussion, Mrs. Blount made a motion to approve the Gym Rental Agreement. Mr. Bartholomew seconded the motion and it was approved. A copy of the Agreement is attached.

B. Discuss/Approve Changes to Board Policy 3.206 Community Use of School Facilities

After discussion, revisions were made to Board Policy 3.206 according to the Fee and Deposit Revisions of the Rental/Application Contract.. Mr. Gurley made a motion to approve Changes to Board Policy 3.206 as discussed. Mrs. Blount seconded the motion. Roll Call Vote: Mr. Gurley—yes; Mrs. Blount—yes; Mr. Bartholomew—yes; Mr. Moore—yes. Motion passed.

VII. Other Business

Discuss TSBA Fall District Meeting (Huntingdon Special School District, Sept. 26, 2017)

Reservations will be made for all board members to attend.

VIII. Adjournment

Mr. Gurley made a motion to adjourn the meeting. Mr. Bartholomew seconded the motion and the meeting was adjourned at 8:12 p.m.

Approved:

Philip Moore, Chairman

Dr. Tony Tucker, Director