

MINUTES

South Carroll County Special School District
July 27, 2017

The South Carroll County Special School District Board of Education met in regular session on Thursday, July 27, 2017, at the Clarksburg School, Clarksburg, Tennessee.

Present

Philip Moore
Corey Bartholomew
Christy Blount
Tom Miller
Jeremy Gurley

I. Call to Order

Chairman Moore called the meeting to order at 7:00 p.m. Dr. Tucker invited the Board Members to tour the old gym seeing the progress on the renovation.

II. Approval of Minutes from Previous Board Meeting

Mr. Bartholomew made a motion to approve the minutes from the previous Board Meeting of June 15, 2017. Ms. Blount seconded the motion and it passed.

III. Approval of Agenda

Mr. Gurley 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 Consolidated Application for IDEA/ESEA FY 2018

Ms. Blount made a motion to approve the Consent Agenda. Mr. Bartholomew seconded the motion and it passed.

V. New Business

Discuss Summary Financial Statement

Dr. Tucker stated that South Carroll School District has a \$96,436 fund balance at the end of 2017 Fiscal Year.

VI. Old Business

A. Discuss/Approve 2nd Reading on Board Policy 6.312 Use of Personal Communication Devices in School

Ms. Blount made a motion to approve Board Policy 6.312 Use of Personal Communication Devices in School on 2nd Reading. Mr. Miller seconded the Motion. Roll Call Vote: Mr. Gurley—yes; Mr. Miller—yes; Ms. Blount—yes; Mr. Bartholomew—yes; Mr. Moore—yes. Motion passed 2nd Reading.

B. Discuss/Approve 2nd Reading on Board Policy 6.310 Dress Code

Mr. Miller made a motion to approve Board Policy 6.310 Dress Code on 2nd Reading. Mr. Bartholomew seconded the motion. Roll Call Vote: Mr. Gurley—yes; Mr. Miller—yes; Ms. Blount—yes; Mr. Bartholomew—yes; Mr. Moore—yes. Motion passed 2nd Reading.

VII. Other Business

Discuss/Approve Gym Rental Policy

Dr. Tucker suggested that we should increase the deposit to \$100. The deposit would be returned when inspection is approved. It was decided this matter would be continued at August Meeting.

VIII. Adjournment

Mr. Gurley made a motion to adjourn. Mr. Miller seconded the motion and the meeting was adjourned at 7:45 p.m.

Approved:

Philip Moore, Chairman

Dr. Tony Tucker, Director