

MINUTES

South Carroll County Special School District
August 15, 2019

The South Carroll County Special School District Board of Education met in regular session on Thursday, August 15, 2019, at Clarksburg School, Clarksburg, Tennessee.

Present

Corey Bartholomew
Jeremy Gurley
Philip Moore
Christy Blount

Absent

Tom Miller

I. Call to Order

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

II. Approval of Minutes from July 18, 2019 Meeting

Mrs. Blount made a motion to approve the Minutes from the July 26, 2018, Board Meeting. Mr. Moore seconded the motion and it was approved.

IV. Approval of Agenda

Mr. Gurley made a motion to approve the Agenda with the corrections made to the Consent Agenda due to not having reports for Item A. under Consent. 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
- B. Acknowledge resignation of Kristina Collins. Acknowledge Employment of New AG Teacher Blake Kee and Tonya Davis, Special Ed. Teacher.
- C. Approve Substitute Teacher List for 2019-2020 School Year

Mr. Moore made a motion to approve the Consent agenda after removing Item A. Mr. Gurley seconded the motion and it was approved.

V. New Business

A. Discuss/Approve Teacher Bonus Program

After discussing the Suggestions for Teacher Bonuses presented by Dr. Tucker, Mr. Bartholomew tabled the discussions till next meeting so that More information could be researched by Dr. Tucker.

B. Discuss/Approve Policy 1.804 Alcohol and Drugs in the Workplace

After discussion, Ms. Blount made a motion to approve Policy 1.804 Alcohol and Drugs in the Workplace. Mr. Moore seconded the motion. Motion passed 1st Reading. Roll Call: Mr. Gurley—yes, Mr. Moore—yes, Ms. Blount—yes, Corey Bartholomew—yes.

C. Discuss/Approve Policy 5.305

D. Discuss/Approve Policy 6.305

E. Discuss/Approve Policy 6.506

F. Discuss/Approve Policy 5.100

Motion was made by Mr. Moore to Combine Items C – F under New Business. Mr. Gurley seconded the motion and It was passed. After discussion Of all four policies passed 1st Reading, Roll Call: Mr. Bartholomew—yes, Ms. Blount—yes, Mr. Moore—yes, Mr. Gurley—yes.

G. Discuss TSBA Fall District Meeting

The TSBA Fall District Meeting is being held at Westview High School September 24, 2019. Mr. Gurley, Mrs. Blount, Mr. Bartholomew, Mr. Moore and Dr. Tucker plan to attend.

VI. Old Business

A. Discuss/Approve 2nd Reading of the following policies:

1.406 – Minutes

5.105 – Recruitment of Employees

4.700 – Testing Programs

5.200 – Separation of Tenured Teachers

5.201 - Separation of Non-Tenured Teachers

Ms. Blount made a motion to combine All Policies. Mr. Moore seconded the motion and it passed. Roll Call: Mr Gurley—yes, Mr. Moore-yes, Ms. Blount-yes, Mr. Bartholomew-yes

VII. Other Business

Dr. Tucker announced that Enrollment for the 2019-2020 School Year was 353 Total Students. He stated that Clarksburg School was also an Exemplary School District this year. Mr. Bartholomew wants to start Committees with Parents for Extra-Curricular Activities. One for PK-5 and one for 6-12. Mr. Gurley asked if letters could be sent to parents of students with a questionnaire who had removed their children from district and moved to another district.

All Teachers and Assistants are equipped with Walkie-Talkies. There are 5 School owned Cell Phones being used by Administration and SRO Officer. Jr. High now has 90 Chromebooks, High School has 60.

VII. Adjournment

Approved:

Corey Bartholomew, Chairman

Dr. Tony Tucker, Director