

## **MINUTES**

South Carroll County Special School District  
February 28, 2019

The South Carroll County Special School District Board of Education met in regular session on Thursday, February 28, 2019, at Clarksburg School, Clarksburg, Tennessee.

### Present

Corey Bartholomew  
Christy Blount  
Tom Miller  
Jeremy Gurley  
Philip Moore

#### I. Call to Order

Chairman Bartholomew called the meeting to order at 8:29 pm.

#### II. Approval of Minutes from Previous Meeting

Mrs. Blount made a motion to approve the minutes from the January 17, 2019, meeting. Mr. Miller seconded the motion and it was approved.

#### III. Approval of Agenda

Mr. Gurley made a motion to approve the Agenda with the deletion of Item A under New Business. Mr. Moore seconded the motion and it was approved.

#### IV. Consent Agenda

The following item was on the Consent Agenda:

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

Mr. Moore made a motion to approve the Consent Agenda. Mrs. Blount seconded the motion and it passed.

V. New Business

B. Discuss/Approve Budget Amendments to 2018-19 Budget

Mr. Moore made a motion to approve Budget Amendments to 2018-19 Budget. Mr. Miller seconded the motion and it was approved.

C. Discuss/Approve Audit Reports for School Activities Fund and South Carroll County School District Funds for Fiscal Year 2017-18

Mrs. Blount made a motion to approve the Audit Reports for Clarksburg School Activities Funds and South Carroll County School District for Fiscal Year 2018-19. Mr. Gurley seconded the motion and it was approved.

D. Discuss/Approve Director Evaluation

Chairman Bartholomew stated that the overall score was 102.6 out of a possible 140 points.

VI. Old Business

A. Discuss Proposal on HELIOS Energy

There was some discussion on the proposal to upgrade to a LED Lighting System. A request for bids was made. This item will be discussed further at the next board meeting.

B. Discuss/Approve 2<sup>nd</sup> Reading on Board Policy 6.600 Student Records

Mrs. Blount made a motion approve Board Policy 6.600 Student Records on 2<sup>nd</sup> Reading. Mr. Moore seconded. Roll Call Vote: Mr. Moore—yes; Mr. Gurley—yes; Mr. Miller—yes; Mrs. Blount—yes; Mr. Bartholomew—yes. Motion passed 2<sup>nd</sup> Reading.

VII. Other Business

A. Discuss/Approve Mowing Bids for 2019-20 Season

Dr. Tucker stated that four (4) bids were received. The lowest bid was from Josh White Mowing Service for \$175 per mowing. Mrs. Blount made a motion to approve the bid from Josh White. Mr. Moore seconded the motion and it was approved.

B. Discuss Employee Recognition

Dr. Tucker stated that he had some requests concerning recognition of previous employees. He suggested a wall for recognition. He asks for ideas and to continue this discussion at the next meeting.

VIII. Adjournment

Mr. Miller made a motion to adjourn the meeting. Mrs. Blount seconded the motion and the meeting was adjourned at 9:10 pm.

Approved:

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Corey Bartholomew, Chairman

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Tony Tucker, Director

