

MINUTES

South Carroll County Special School District
September 15, 2016

The South Carroll County Special School District Board of Education met in regular session on Thursday, September 15, 2016, at Clarksburg School, Clarksburg, Tennessee.

Present

Philip Moore
Corey Bartholomew
Christy Blount
Tom Miller

I. Call to Order

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

II. Newly Elected Board Members Take the Oath of Office

Dr. Tucker administered the oath of office to Mr. Philip Moore and Mr. Corey Bartholomew.

III. Reorganization of Board of Education – Election of Officers

Chairman Moore asked for nominations for Chairman.

Mr. Bartholomew made a motion to nominate Mr. Philip Moore as Chairman. Ms. Blount seconded the motion and it was approved.

Mrs. Blount made a motion to nominate Mr. Corey Bartholomew as Vice-Chairman. Mr. Miller seconded the motion and it was approved.

Mr. Miller made a motion to nominate Ms. Christy Blount as Secretary. Mr. Bartholomew seconded the motion and it passed.

Mr. Bartholomew made a motion to nominate Mr. Tom Miller as Treasurer. Mrs. Blount seconded the motion and it passed.

Ms. Blount made a motion to nominate Mr. Jeremy Gurley as Vice-Treasurer. Mr. Miller seconded the motion and it passed.

IV. Approval of Minutes from the Previous Meeting

Mr. Blount made a motion to approve the minutes from the meeting of August 18, 2016. Mr. Miller seconded the motion and it passed.

V. Approval of Agenda

Mr. Bartholomew made a motion to approve the Agenda. Mrs. Blount seconded the motion and it was approved.

VI. Consent Agenda

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

B. Approve Adding Mr. Jeremy Gurley's name to the Checking Account

C. Approve Removing Mr. Kevin Hart's name from the Checking Account

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

VII. New Business

A. Discuss/Approve 1st Reading on Board Policy 4.606 Graduation Activities

Mr. Miller made a motion to approve Board Policy 4.606 Graduation Activities. Mr. Bartholomew seconded the motion. Roll Call Vote: Mr. Miller—yes; Mrs. Blount—yes; Mr. Bartholomew—yes; Mr. Moore—yes. Motion passed 1st Reading.

B. Discuss/Approve 1st Reading on Board Policy 6.413 Prevention and Treatment of Sports Related Concussions

Mr. Bartholomew made a motion to approve Board Policy 6.413 Prevention and Treatment of Sports Related Concussions on the 1st reading. Mr. Miller seconded the motion. Roll Call Vote: Mr. Bartholomew—yes; Mr. Miller—yes; Mrs. Blount—yes; Mr. Moore—yes. Motion passed 1st Reading.

C. Discuss/Approve Budget Amendment to 2016-17 Budget

Mrs. Blount made a motion to approve the Budget Amendment. Mr. Bartholomew seconded the motion and it was approved.

VIII. Old Business

Dr. Tucker and the board members plan to attend the TSBA District Meeting Monday, September 19, in McKenzie, Tennessee.

IX. Other Business

Dr. Tucker informed the Board that he had attended the Director's Conference and the importance of beginning ACT prep work earlier was the topic of concern. He stated we had to begin working on this in the lower grades for students to be successful.

IX. Adjournment

Mrs. Blount made a motion to adjourn the meeting. Mr. Miller seconded the motion and the meeting was adjourned at 7:31 p.m.

Approved:

Philip Moore, Chairman

Dr. Tony Tucker, Director

