

MINUTES

South Carroll County Special School District

November 19, 2019

The South Carroll County Special School District Board of Education met in regular session on Tuesday, November 19, 2019, at Clarksburg School, Clarksburg, Tennessee.

Present

Corey Bartholomew Tom Miller
Jeremy Gurley Christy Blount

Absent

Philip Moore

I. Call to Order

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

II. Approval of Minutes from October 22, 2019

Mr. Gurley made a motion to approve the Minutes from the October 22, 2019, Board Meeting. Mr. Miller seconded the motion and it was approved.

III. Approval of Agenda

Mrs. Blount made a motion to approve the Agenda. Mr. Gurley 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. Discuss/Approve Amended Minutes from September 19, 2019

Mrs. Blount made a motion to approve the Consent agenda. Mr. Miller seconded the motion and it was approved.

V. New Business

A. Discuss/Approve 5-Year Plan

Mr. Gurley requested to add 3 previous years to see the trends. Mrs. Blount asked to survey parents. Dr. Tucker added that at the February Meeting they could come up with an outline of job descriptions, develop outcome sheets, and revise the plan. Mr. Bartholomew suggested to they look at plan again in February at Board Members Retreat. Mrs. Blount made a motion to pass the Plan. Mr. Gurley seconded the motion. Motion passes.

B. Discuss Board Retreat

The Board Retreat date was set for February 20, 2020 at the Clarksburg School. They would be discussing the criteria for the position of Clarksburg School Director.

C. Discuss/Approve 1st Reading 5.110 Compensation Guides and Contracts.

The wording for this policy was changed from “All Personnel” to “Certified Personnel” to make a written contract at a fixed salary per month before entering upon their duties. Mrs. Blount made a motion to approve Policy 5.110 Compensation Guides and Contracts with the correction of inserting lines 8-10 from the old policy between lines 4 and 5 of the new policy. Mr. Gurley seconded the motion. Roll Call – Mr. Gurley—yes, Mr. Miller—yes, Mrs. Blount—yes, Mr. Bartholomew—yes. Motion passes 1st Reading.

D. Discuss/Approve 1st Reading 1.901 Charter School Application

E. Discuss/Approve 1st Reading 1.903 Charter School Oversight

F. Discuss/Approve 1st Reading 1.905 Charter School Renewal

G. Discuss/Approve 1st Reading 1.906 Charter School Revocation

H. Discuss/Approve 1st Reading 5.605 Staff Gifts and Solicitations

Dr. Tucker presented the board with New Policies from TSBA concerning Charter Schools. He wanted to have the policies in place if it was ever presented to the school. Mrs. Blount made a motion to pass 1st reading of Policy 1.901, 1.903, 1.905, and 1.906 and 5.605 Mr. Miller seconded the motion.

Roll Call: Mr. Gurley—yes, Mr. Miller—yes, Mrs. Blount—yes, Mr. Bartholomew—yes. Motion passes 1st Reading.

I. Discuss/Approve 1st Reading 4.605 Graduation Requirements

Changes were made to this policy in accordance with number of credits to be earned. Before graduation High School, students will achieve the specified (28) Twenty-eight credits; changed from (22) twenty – two. Under Student Load, the students should be enrolled each semester in subjects that produce a minimum of eight (8) units of credit for graduation per year; changed from five (5).

To graduated early, students must inform the school of their intent prior to their Freshman year and earn the required twenty-four (24) credits.

J. Discuss//Approve 1st Reading 6.200 Attendance

Attendance Policy changes made were in accordance with TCA. #6 College Visits were removed from previous policy under excused absence classification. Makeup Work paragraph was added from previous policy. TCA added new topics to the policy.

VI. Old Business

VII. Other Business

A. Adjournment

Mrs. Blount made the motion to adjourn at 7:30 p.m. Mr. Gurley seconded the motion and it passed.

Approved:

Corey Bartholomew, Chairman

Dr. Tony Tucker, Director

