

## MINUTES

South Carroll County Special School District  
May 18, 2017

The South Carroll County Special School District Board of Education met in regular session on Thursday, May 18, 2017, at Clarksburg School, Clarksburg, Tennessee.

### Present

Philip Moore  
Corey Bartholomew  
Tom Miller  
Christy Blount  
Jeremy Gurley

### I. Call to Order

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

Student Representative, Sydney Roney, was recognized.

### II. Student/ Program Recognition

Carroll County Coordinated School Health Director, Mandy Drewry, presented facts regarding student health issues and wellness plans. She thanked School Nurse, Ms. Patsy Smith, for the work she did with many of the activities.

### III. Approval of Minutes from Previous Meeting

Mr. Gurley made a motion to approve the minutes from the April 20, 2017, meeting. Mr. Bartholomew seconded the motion and it was approved.

### IV. Approval of Agenda

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

### V. Consent Agenda

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

B. Acknowledge Re-Employment of the Following Staff:

Tracy Allen, Carolyn Beacham, Kim Cobb, Lynda Denning, Billy Higdon, Alicia Halter, Terri Hampton, Mary Hastings, Dianna Kirby, Carol Limbaugh Myra Longmire, Shelly Noble, Sarah Orr, Joan Parish, Rhonda Reed, Pam Reeves, Patsy Smith, Stephanie Smith, Michael Todd, Natelle Waugh

C. Declare the Following Items Surplus: Old Dishwasher and Booster Heater for Dishwasher, Old Gas Range and Two (2) Deep Fryers

VI. New Business

A. Discuss/Approve Concrete at Pavilion on Playground

Mr. Gurley made a motion to approve concrete at Pavilion for less than \$6000. Mr. Miller seconded the motion and it was approved.

B. Discuss/Approve Renovation in Old Gym

1. Paint Walls & Ceiling
2. Repair and Re-Surface Bleachers
3. Refinish Floor
4. Install New Lighting
5. Install New Heating/Air Unit on North End

C. Discuss/Approve Director's Contract

Mr. Gurley made a motion to un-table the motion made in March to discuss the Director's contract. Mr. Miller seconded the motion and it passed.

Mr. Gurley commented on the School Climate Survey results. There was much discussion about the survey before he made a motion to extend Dr. Tucker's contract through June, 2019, with an annual salary of \$86,500, and removal of sentence 2 in Section V of the original contract. Mr. Bartholomew seconded the motion and it passed.

VII. Other Business

Dr. Tucker stated that the roofer is supposed to be back next week to complete repairs.

VIII. Adjournment

Mr. Gurley made a motion to adjourn the meeting. Mr. Miller seconded the motion and it was approved. The meeting was adjourned at 7:50 PM.

Approved:

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Philip Moore, Chairman

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Dr. Tony Tucker, Director