

MINUTES

South Carroll County Special School District
December 10, 2018

The South Carroll County Special School District Board of Education met in regular session on Thursday, December 10, 2018, 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 7:00 p.m.

II. Approval of Minutes from Previous Meeting

Mr. Gurley made a motion to approve the minutes from the previous meeting of October 18, 2018. Mrs. Blount seconded the motion and it was approved.

III. Approval of Agenda

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

IV. Approval of Consent Agenda

The following items were on the Consent Agenda:

- A. Approve Financial Report, Trustee's Report and Clarksburg School Balance Sheet
- B. Add Merline Pritchard and Kenna Bailey to Substitute List
- C. Approve Textbook Adoption Committee
- D. Acknowledge Award of Excellence from UTrust Board

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

V. New Business

A. Discuss/Approve Exterior Window Tinting

After much discussion, Mrs. Blount made a motion to glaze all the windows and doors in the school using UTrust grant money. Mr. Moore seconded the motion and it was approved.

B. Discuss/Approve LEA Compliance Report

Dr. Tucker reported that South Carroll was in compliance with all state laws and State Board of Education rules. Mr. Gurley made a motion to approve the LEA Compliance report. Mrs. Blount seconded the motion and it passed.

C. Discuss/Approve 1st Reading on Board Policy 5.701 Substitute Teachers

Mr. Moore made a motion to approve Board Policy 5.701 Substitute Teachers on 1st Reading. Mr. Miller seconded the motion. Roll Call Vote: Mr. Moore—yes; Mr. Gurley—yes; Mr. Miller—yes; Mrs. Blount—yes; Mr. Bartholomew—yes. Motion passed 1st Reading.

D. Discuss/Approve 1st Reading on Board Policy 3.201 Safety

Mrs. Blount made motion to approve Board Policy 3.201 Safety on 1st Reading. Mr. Gurley seconded the motion. Roll Call Vote: Mr. Moore—yes; Mr. Gurley—yes; Mr. Miller—yes; Mrs. Blount—yes; Mr. Bartholomew—yes. Motion passed 1st Reading.

E. Discuss/Approve 1st Reading on Board Policy 3.202 Emergency Preparedness Plan

Mr. Gurley made a motion to approve Board Policy 3.202 Emergency Preparedness Plan on 1st Reading. Mr. Miller seconded the motion. Roll Call Vote: Mr. Moore—yes; Mr. Miller—yes; Mr. Gurley—yes; Mrs. Blount—yes; Mr. Bartholomew—yes. Motion passed 1st Reading.

F. Discuss/Approve 2019-20 School Calendar

Mrs. Blount made a motion to approve the 2019-20 School Year Calendar. Mr. Gurley seconded the motion and it was approved.

G. 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.

VI.. Other Business

Discussion concerning February Board Retreat: It was decided that the Board would meet on the regular Board meeting date (February 21) at 6 pm.

VII. Other Business

Dr. Tucker commented on the SRO Officer being a great asset to the school.

VIII. Adjournment

Mrs. Blount made a motion to adjourn the meeting. Mr. Miller seconded the motion. The meeting was adjourned at 7:50 pm.

Approved:

Corey Bartholomew, Chairman

Dr. Tony Tucker, Director