

MINUTES

South Carroll County Special School District

February 20, 2020

The South Carroll County Special School District Board of Education met in regular session on Thursday, January 16, 2019, at Clarksburg School, Clarksburg, Tennessee.

Board Members Present:

Board Members Absent

Corey Bartholomew

Philip Moore

Tom Miller

Jeremy Gurley

Christy Blount

I. Call to Order

Chairman Bartholomew called the meeting to order at 7:50 p.m.

II. Approval of Minutes from January 20, 2020

Mr. Gurley made a motion to approve the Minutes from the January 16, 2020 Board Meeting. Mr. Miller seconded the motion and it was approved.

III. Approval of Agenda

Mr. Miller made a motion to approve the Agenda. Mrs. Blount 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

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

V. New Business

- A. Discuss/Approve FFA trip to Gatlinburg for State Convention on- March 29-April 1, 2020.

Mrs. Blount made a motion to approve FFA State Convention trip.
Mr. Miller seconded the motion. Motion passes.

- B. Discuss/Approve Budget Amendments to 2019-2020 Budget

Mrs. Blount made a motion to approve Budget Amendments.
Mr. Gurley seconded the motion. Motion passes

- C. Discuss/Approve Audit Reports for School Activities Fund and South Carroll County School District Funds for Fiscal Year 2018-2019

Mr. Gurley made a Motion to table discussion till next months Board Meeting.
Mr. Miller seconded the motion. Motion passes to table discussion till next Month.

VI. Old Business

- A. Discuss/Approve 2nd Reading Policy 4.603-Promotion and Retention

Mrs. Blount made a motion to approve the 2nd Reading of Policy 4.603 Promotion and Retention. Mr. Gurley seconded the motion.
Roll Call: Mr. Gurley- yes, Mr. Miller- yes, Mrs. Blount- yes, Mr. Bartholomew- yes. Motion passes.

VII. Other Business

- A. Dr. Tucker told the board that the AMO % were not ready to use to calculate Teacher Bonus'. He also informed the board we did not have any one on staff who had Drivers Education Certification. To have Drivers Ed at South Carroll, staff would need to have the endorsement on their Teacher License. The district would also have to purchase a vehicle for this class.

Mrs. Blount asked if they could go over the email from TSBA with their updates at the Board Meeting in March.

B. Adjournment

Mr. Gurley made the motion to adjourn at 8:20 p.m. Mrs. Blount seconded the motion and it passed.

Approved:

Corey Bartholomew, Chairman

Dr. Tony Tucker, Director