

## MINUTES

South Carroll County Special School District  
December 15, 2016

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

### Present

Philip Moore  
Corey Bartholomew  
Christy Blount  
Tom Miller

### Absent

Jeremy Gurley

#### I. Call to Order

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

#### II. Student/Program Recognition

Gracie Moore was recognized for placing third in the English Language Arts Competition at the Junior Beta Convention.

#### III. Approval of Minutes from Previous Meeting

Mr. Bartholomew made a motion to approve the minutes from the previous meeting of October 18, 2016. Mrs. Blount seconded the motion and it was approved.

#### IV. Approval of Agenda

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

#### V. 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 Dakota Jordan to Substitute List
- C. Acknowledge Resignation of Kenna Bailey

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

VI. New Business

A. Discuss/Approve Date for Board Retreat

Recommendation from Dr. Tucker that the Board Retreat will be held at the next regular board meeting on January 19, 2016 @ 6:00 pm

B. Discuss/Approve 1<sup>st</sup> Reading on Board Policy 4.207 English Learners

Mr. Miller made a motion to approve Policy 4.207 English Learners as recommended by TSBA. Mrs. Blount seconded the motion and it was approved.

C. Discuss/Approve 1<sup>st</sup> Reading on Board Policy 6.505 Students in Foster Care

Mrs. Blount made a motion to approve Board Policy 6.505 Students in Foster Care as recommended by TSBA. Mr. Miller seconded the motion and it was approved.

D. Discuss/Approve 1<sup>st</sup> Reading on Board Policy 6.415 Student Suicide Prevention

Mr. Miller made a motion to approve Board Policy 6.415 Student Suicide Prevention as recommended by TSBA. Mrs. Blount seconded the motion and it was approved.

E. Discuss/Approve Amending Board Policy 1.407 School Board Records

Mrs. Blount made a motion to approve amending Board Policy 1.407 School Board Records. Mr. Bartholomew seconded the motion and it was approved.

F. Discuss/Approve Amending Board Policy 2.804 Expenses and Reimbursements

Mr. Bartholomew made a motion to approve amending Board Policy 2.804 Expenses and Reimbursements. Mr. Miller seconded the motion and it was approved.

G. Discuss/Approve Amending Board Policy 5.403 Drug and Alcohol Testing of Employees

Mr. Miller made a motion to approve amending Board Policy 5.403 Drug and Alcohol Testing of Employees. Mrs. Blount seconded the motion and it was approved.

H. Discuss/Approve Amending Board Policy 4.406 Use of Internet

Mr. Bartholomew made a motion to approve amending Board Policy 4.406 Use of Internet. Mr. Miller seconded the motion and it was approved.

I. Discuss/Approve Budget Amendment for LEAP Program

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

VII. Old Business

Discuss/Approve 2<sup>nd</sup> Reading on Policy 5.301 Emergency and Legal Leave and Policy 6.313 Discipline Procedure

Mrs. Blount made a motion to approve Board Policy 5.301 Emergency and Legal Leave and Policy 6.313 Discipline Procedure. Mr. Miller seconded the motion and it was approved.

VIII. Other Business

TSBA Day on the Hill (February 20, 2017) was discussed.

IX. Adjournment

Mr. Miller made a motion to adjourn the meeting. Mrs. Blount seconded the motion and the meeting was adjourned at 7:55 p.m.

Approved:

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Philip Moore, Chairman

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Dr. Tony Tucker, Director