

MINUTES

South Carroll County Special School District
January 21, 2016

The South Carroll County Special School District Board of Education met in regular session on Thursday, January 21, 2016, at Clarksburg School, Clarksburg, Tennessee.

Present

Philip Moore
Corey Bartholomew
Kevin Hart
Christy Blount

Absent

Tom Miller

I. Call to Order

Chairman Moore called the meeting to order at 7:30 pm.

II. Student/Program Recognition

Four of Clarksburg School's fifth graders placed in Junior Beta Convention Competition this year. They are listed below:

SCIENCE – Jesse Anderson – Champion

MATH – Grace Bartholomew – Third Place

SOCIAL STUDIES – Juliana Altom – Fifth Place

LANGUAGE ARTS – Carly Blount – Fourth Place

They received certificates from the school and plaques were awarded at the competition.

III. Approval of Minutes from Previous Meeting

Mr. Bartholomew made a motion to approve the minutes from the December 10, 2015, meeting. Mrs. Blount seconded the motion and it was approved.

IV. Approval of Agenda

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

V. Consent Agenda

The following items were on the Consent Agenda:

- A. Approve Financial Report, Trustee's Report and Clarksburg School Balance Sheet
- B. Add Brianna McClure and Abbie Carden to Substitute List

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

VI. New Business

- A. Discuss/Approve 1st Reading on Board Policy 5.305 Family and Medical Leave

After discussion, Mr. Hart made a motion to approve Policy 5.305 Family and Medical Leave on 1st reading. Mr. Bartholomew seconded the Motion. Roll Call Vote: Mr. Hart—yes; Mr. Bartholomew—yes; Mrs. Blount—yes; Mr. Moore—yes. Motion passed 1st Reading.

- B. Discuss/Approve 1st Reading on Board Policy 6.414 Prevention and Treatment of Sudden Cardiac Arrest

Mrs. Blount made a motion to approve Policy 6.414 Prevention and Treatment of Sudden Cardiac Arrest. Mr. Bartholomew seconded the Motion. Roll Call Vote: Mr. Bartholomew—yes; Mrs. Blount—yes; Mr. Hart—yes; Mr. Moore—yes. Motion passed 1st Reading.

VII. Other Business

- A. School Board Appreciation Week (January 25-31)

Dr. Tucker expressed his thanks and the appreciation of the staff to the School Board.

- B. Director Comments

Dr. Tucker informed the Board that he had advertised for bids on the Pre-K bus. Bids are to be opened January 29 at 10 a.m.

He also stated that the school had gotten their first produce from the greenhouse.

Dr. Tucker stated that we would need to change the March Board Meeting date to March 10, 2016, at 7:30 p.m. and the Board Retreat meeting would begin at 6 p.m. on February 18, 2016.

VIII. Adjournment

Mr. Bartholomew made a motion to adjourn. Mrs. Blount seconded the motion and the meeting was adjourned at 7:54 p.m.

Approved:

Philip Moore, Chairman

Dr. Tony Tucker, Director