

MINUTES

South Carroll County Special School District
June 27, 2019

The South Carroll County Special School District Board of Education met in regular session on Thursday, June 27, 2019, at Clarksburg School, Clarksburg, Tennessee.

Present

Corey Bartholomew
Tom Miller
Christy Blount
Philip Moore

Absent

Jeremy Gurley

I. Call to Order

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

Dr. Tucker read the resignation letters of Myra Longmire and Angie Bartholomew and presented Ms. Myra with a gift in recognition of her years of service.

II. Approval of Minutes from Previous Meeting

Mr. Moore made a motion to approve the minutes from the previous meeting of May 16, 2019. Mr. Miller seconded the motion and it passed.

III. Approval of Agenda

Mr. Moore made a motion to approve the agenda. Mr. Miller 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
- B. Acknowledge Retirement of Myra Longmire and Angie Bartholomew

C. Acknowledge Employment of the Following Employees (New Denoted By *) :

High School Teachers: Kellie Birdwell, Derek Collins, Marian Jones, Clint Kee, Michael Limbaugh, Kim Lowe, Tonya Malone, Christie Maloney, Jenny Miller, Jeanine Stokes,

Middle School Teachers: April Laws, Lauren Lowry, Jarrett Cavness*, Callie Cothorn*

Elementary School Teachers: Felicia Hindman, Holly Carden, Barbara McClure, Tena Halter, Sabrina Peterson, Tera Webb, Kayla Tharp, Erin Yarbrow, Gena Maddox

Teachers on a 120 Day Contract Include: Carol Burgess, Linda Furr, Sarah Robbins

Educational Assistants: Kim Cobb, Tina Crum, Lynda Denning, Kelli Derryberry, Alicia Halter, Mary Hastings, Carol Limbaugh, Olga Wosz

School Secretary: Terri Hampton

Food Service: Carolyn Beacham, Carla Montgomery, Pam Reeves, Michael Todd, Natelle Waugh, and Food Service Supervisor, Tracy Allen

Custodial and Maintenance: Rhonda Reed, Pam Prichard, B J Higdon

School Nurse: Patsy Smith

D. Approve Budget Amendments for 2018-19 School Year

E. Approve FFA Overnight Trip to Camp Clements, June 24-28, 2019

F. Approve FY 20 Consolidated Application

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

New Business

A. Discuss/Approve Continuance of South Carroll County Special School District Budget

Mr. Moore made a motion to approve the Continuance of the Budget. Ms. Blount seconded the motion and it was approved.

B. Discuss/Approve South Carroll County Special School District Budget for 2019-2020 School Year

Mr. Miller made a motion to approve the District Budget for 2019-2020 School year. Mr. Moore seconded the motion and it was approved at the same tax rate.

C. Discuss/Approve Board Policy 6.204 Attendance of Non-Resident Students

Ms. Blount made a motion to approve Board Policy 6.204. Mr. Miller seconded the motion pending correction of line 19 to state South Carroll Special School District. Roll Call Vote: Mr. Moore—yes, Mr. Miller—yes, Ms. Blount—yes, Mr. Bartholomew—yes. Motion passed 1st Reading.

D. Discuss/Approve Amendment to Dress Code Policy 6.310 and Cell Phone Policy 6.312

After discussion, Mr. Moore made a motion to approve the amendments to the Dress Code Policy 6.310. Mr. Bartholomew seconded the motion. Roll Call Vote: Mr. Moore—yes; Mr. Miller—yes; Mr. Moore—yes; Ms. Blount—yes; Mr. Bartholomew--yes. Motion passed 1st Reading.

After discussion, Ms. Blount made a motion to approve Cell Phone Policy 6.312. Mr. Miller seconded the motion. Roll call vote: Mr. Moore—yes, Mr. Miller—yes, Mrs. Blount—yes, Mr. Bartholomew—yes Motion Passed 1st Reading

E. Acknowledged the Report on Debt Obligation

F. Discuss/Approve Raising Cost of Breakfast to \$1.00

After discussion, Mr. Moore made a motion to approve raising the cost to \$1.00 on extra breakfast. Ms. Blount seconded the motion on 1st Reading.

Roll Call Vote: Mr. Miller—yes; Mr. Moore—yes; Ms. Blount—yes, Mr. Bartholomew—yes. Motion passed 1st Reading.

G. Discuss/Approve Student Handbook

After discussion, Mr. Moore made a motion to approve the Student Handbook for the 2019-2020 School Year. Mr. Miller seconded the motion and it was approved.

H. Discuss/Approve Local Agriculture Products Compliance Plan School Year 2019-2020

After discussion, Ms. Blount made a motion to accept bids on produce from local farms. Mr. Miller seconded the motion. Motion passed.

VI. Old Business

A. Discuss/Approve 2nd Reading of Board Policy 2.202 Debt Management

Ms. Blount made a motion to approve 2nd Reading of Board Policy 2.202 Debt Management. Mr. Miller seconded the motion. Roll Call Vote: Mr. Bartholomew—yes, Ms. Blount—yes, Mr. Miller—yes, Mr. Moore—yes. Motion passed.

VII. Other Business

A. Dr. Tucker updated the board that the lighting installation would be complete in the next week.

B. Chairman Bartholomew allowed three people from the public to address the board. Mr. Blount, and Mr. & Ms. Cobb spoke about issues concerning the need of Programs that would be of interest to children. Chairman Bartholomew stated that the following policies should be reviewed: 5.201, 5.202, 5.203, 6.305. Ms. Blount stated the following policies should be reviewed: 5.100, 5.105

VIII. Adjournment

Mr. Moore made a motion to adjourn. Ms. Blount seconded the motion and the meeting was adjourned at 8:45 pm.

Approved:

Corey Bartholomew, Chairman

Dr. Tony Tucker, Director