

MINUTES

South Carroll County Special School District
October 18, 2016

The South Carroll County Special School District Board of Education met in regular session on Tuesday, October 18, 2016, at Clarksburg School, Clarksburg, Tennessee.

Present

Philip Moore
Corey Bartholomew
Christy Blount
Tom Miller
Jeremy Gurley

I. Call to Order

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

II. Student/Program Recognition

Mrs. Teresa McDaniel requested that the school board serve as the Career and Technical Education Committee. She explained that this year's funds went to the agricultural program and the students will receive credit in Natural Resources. Next year the money will go to the business program and students will receive an industry certification.

Chairman Moore welcomed our new board member, Mr. Jeremy Gurley, to the meeting.

III. Approval of Minutes from Previous Meeting

Mrs. Blount made a motion to approve the minutes from the previous meeting of September 15, 2016. Mr. Bartholomew seconded the motion and it was approved.

IV. Approval of Agenda

Mr. Bartholomew 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 Gina Gentle, Abbie Carden and Billie Jean Pearson to Substitute List
- C. Approve Junior Beta Convention Trip to Nashville. TN., Nov. 20, 2016 through Nov. 22, 2016.

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

VI. New Business

- A. Discuss/Approve LEA Compliance Report for 2016

Mr. Bartholomew made a motion to approve the 2016 LEA Compliance Report. Mrs. Blount seconded the motion and it was approved.

- B. Discuss/Approve Continuation of TSBA Policy Maintenance Online Service

Mr. Miller made a motion to approve TSBA Online Policy Maintenance. Mr. Bartholomew seconded the motion and it was approved.

- C. Discuss/Approve Purchasing Program NaviGate Prepared

Dr. Tucker recommended purchasing the safety program for the school at a one time cost of \$4000 and \$1000 annually to maintain it. Mr. Miller made a motion to purchase the program. Mrs. Blount seconded the motion and it was approved.

- D. Discuss/Approve the Following Board Policies on 1st Reading:

< Policy 5.301 Emergency and Legal Leave

Mr. Gurley made a motion to approve Policy 5.301 Emergency and Legal Leave as recommended by TSBA. Mr. Miller seconded the motion. Roll Call Vote: Mr. Gurley—yes; Mr. Miller—yes; Mrs. Blount—yes; Mr. Bartholomew—yes; Mr. Moore—yes. Motion passed.

< Policy 6.313 Discipline Procedures

Mr. Miller made a motion to approve Policy 6.313 Discipline Procedures with additions as highlighted on the new policy. The motion was seconded by Mr. Bartholomew. Roll Call Vote: Mr. Gurley—yes; Mr. Miller—yes; Mrs. Blount—yes; Mr. Bartholomew—yes; Mr. Moore—yes. Motion passed 1st Reading.

VII. Old Business

Discuss/Approve 2nd Reading on the Following Board Policies:

< Policy 4.606 Graduation Activities

Mrs. Blount made a motion to approve Board Policy 4.606 Graduation Activities as recommended by TSBA. Mr. Miller seconded the motion. Roll Call Vote: Mr. Gurley—yes; Mr. Miller—yes; Mrs. Blount—yes; Mr. Bartholomew—yes; Mr. Moore—yes. Motion passed.

< Policy 6.413 Prevention and Treatment of Sports Related Concussions

Mr. Bartholomew made a motion to approve Board Policy 6.413 Prevention and Treatment of Sports Related Concussions as recommended by TSBA. Mr. Miller seconded the motion. Roll Call Vote: Mr. Gurley—yes; Mr. Miller—yes; Mrs. Blount—yes; Mr. Bartholomew—yes; Mr. Moore—yes. Motion passed.

VIII. Other Business

Dr. Tucker informed the board that the new roof on the building was complete. He also said that he was driving to Nashville November 5, for the TSBA Convention to receive an award from UTRUST.

IX. Adjournment

Mr. Miller made a motion to adjourn the meeting. Mrs. Blount seconded the motion and the meeting was adjourned at 8:00 p.m.

Approved:

Philip Moore, Chairman

Dr. Tony Tucker, Director

