

South Carroll County Special School District



Mr. Lex Suite, Director of Schools

Board of Education

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Corey Bartholomew, Chairman

Christy Blount, Vice-Chairman

Tom Miller, Secretary

Donna McDaniel-Cox, Treasurer

Nick Cobb, Vice-Treasurer

Board Minutes

South Carroll County Special School District

Thursday, September 17, 2020

I. Call to Order

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

II. Swear-In New Board Members and Reorganization of Board of Education (Election of Officers)

Vice-Chair, Ms. Blount, swore in newly elected Board Members, Donna McDaniel-Cox, Nick Cobb and Corey Bartholomew. Mr. Miller made a motion to nominate to keep Corey Bartholomew as Chairman. Ms. Blount seconded the nomination. Motion Passes.

Mr. Bartholomew made a motion to nominate to keep Christy Blount as Vice-Chairman. Ms. McDaniel-Cox seconded the motion. Motion passes.

Ms. Blount made a motion to nominate Tom Miller as Secretary. Mr. Cobb seconded the motion. Motion passes.

Mr. Miller made a motion to nominate Donna McDaniel-Cox as Treasurer. Mr. Cobb seconded the motion. Motion passes.

Ms. Blount made a motion to nominate Mr. Cobb as Vice-Treasurer. Mr. Bartholomew seconded the motion. Motion passes.

III. Approval of Minutes from Previous Meeting

Ms. Blount made a motion to approve minutes from last meeting. Ms. McDaniel-Cox seconded. Motion passes.

IV Approval of Agenda

Ms. Blount made a motion to approve Agenda. Mr. Cobb seconded the motion. Motion passes.

V. Consent Agenda

- A. Approve Financial Report, Trustee's Report and Clarksburg School Balance Sheet
- B. Textbook Compliance Form
- C. Approve Federal Budget Amendments

Mr. Miller made a motion to approve the Consent Agenda.
Ms. McDaniel-Cox seconded the motion. Motion passes.

V.. New Business

- A. Coordinated School Health Program – Mandy Drewry

Ms. Drewry from Carroll County Coordinated School Health Program made a presentation to the board members. Items presented included Clarksburg School's participation in the Walk to School, Health Screenings for Kindergarten, 4th, 6th, 8th and 9th grades. The Health Fair has been cancelled due to Covid-19. 6-7 Students from Clarksburg participate in the Teen Health Council which includes: Suicide Awareness Month, The Great American Smoke-Out, Drug Abuse Awareness, Red Ribbon Contests and the Carroll County Teen Summit.

A total of \$1,643.99 was spent on Clarksburg School. Due to the closure of schools last year, extra money was left that allowed Ms. Drewry to purchase hand sanitizer, masks, and thermometer's for the school.

VI. Old Business

- A. Discuss/Approve 2nd Reading Policy 5.3051 Families First Coronavirus Response Act (FFCRA)

Ms. Blount made a motion to pass 2nd Reading of Policy 5.3051 – Families First Coronavirus Response Act (FFCRA). Mr. Miller seconded the motion. Roll Call: Mr. Miller-yes, Ms. Blount-yes, Mr. Bartholomew-yes, Mr. Cobb-yes, Ms. McDaniel-Cox-yes. Motion passes.

- B. Discuss/Approve 2nd Reading Resolution No. 2-20-20 – Emergency Suspension of Board Policies During the 2020-2021 School Year

Mr. Miller made a motion to approve 2nd Reading of Resolution No. 2-20-20 – Emergency Suspension of Board Policies During the 2020-2021 School Year. Mr. Cobb seconded the motion. Roll Call: Mr. Miller-yes, Ms. Blount-yes, Mr. Bartholomew-yes, Mr. Cobb-yes, Ms. McDaniel-Cox-yes. Motion passes.

VI. Other Business

A. Continuous Learning Plan

Mr. Suite said South Carroll was the first of all Carroll County Schools who had their CLP approved by the state. Clarksburg School is the only Carroll County school that has not been shut down for Covid-19.

The Cafeteria had a layoff due to overstaffing. Mr. Suite wants to look into expenditures in the cafeteria, checking on cost per plate.

Mr. Suite told the board about the need for new speakers in the new gym. 3 of the 4 speakers are working and the gym also has 2 subwoofers. He said that it is a clarity issue and not a volume issue. He wants to move around the 3 usable speakers onto the court. He also wants to add adult supervision on the use of the input. Costs were discussed for the preparation of purchase.

The school will continue to have concessions during sporting events and will follow TSSAA and CDC Guidelines.

Mr. Suite is looking into adding Monday and Tuesday to Thanksgiving break.

Board members will be given a Season Pass to all Sports events.

VII. Adjournment

Ms. Blount made a motion to adjourn at 8 p.m. Mr. Miller seconded the Motion. Motion passes

Corey Bartholomew
Board Chairman

Lex Suite
Director of Schools

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