

MINUTES

South Carroll County Special School District
July 28, 2016

The South Carroll County Special School District Board of Education met in regular session on Thursday, July 28, 2016, at the Clarksburg School, Clarksburg, Tennessee.

Present

Philip Moore
Kevin Hart
Corey Bartholomew
Christy Blount
Tom Miller

I. Call to Order

Chairman Moore called the meeting to order at 7:13 p.m.

II. Approval of Minutes from Previous Board Meeting

Mr. Hart made a motion to approve the minutes from the previous board meeting of June 16, 2016. Mr. Miller seconded the motion and it passed.

III. Approval of Agenda

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

IV. Consent Agenda

The following item was on the Consent Agenda:

Approve Financial Report, Trustee's Report and Clarksburg School Balance Sheet

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

V. New Business

A. Discuss/Approve Tennessee School Systems for Equity

Mr. Miller made a motion to approve payment to Tennessee School Systems for Equity. Mrs. Blount seconded the motion and it passed.

B. Discuss/Approve Budget Amendments for 2015-2016 School Year

Mr. Bartholomew made a motion to approve the Budget Amendments for the 2015-2016 School Year. Mr. Miller seconded the motion and it passed.

C. Discuss/Approve Budget for School Year 2016-2017 with a tax rate of \$1.5234

Mr. Hart made a motion to approve the 2016-2017 Budget with a tax rate of \$1.5234. Mr. Bartholomew seconded the motion and it was approved.

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

- 1.407 School Board Records

Mr. Miller made a motion to approve Board Policy 1.407 School Board Records with the TSBA recommendations. Mrs. Blount seconded the motion. Roll Call Vote: Mr. Bartholomew—yes; Mr. Hart—yes; Mrs. Blount—yes; Mr. Miller—yes; Mr. Moore—yes. Motion passed 1st Reading.

- 3.202 Emergency Preparedness Plan

Mrs. Blount made a motion to approve Board Policy 3.202 Emergency Preparedness Plan with the addition of TSBA recommendation. Mr. Miller seconded the motion. Roll Call Vote: Mr. Bartholomew—yes; Mr. Hart—yes; Mrs. Blount—yes; Mr. Miller—yes; Mr. Moore—yes. Motion passed 1st Reading.

- 4.605 Graduation Requirements

Mr. Bartholomew made a motion to approve Board Policy 4.605 Graduation Requirements with changes as discussed. Mrs. Blount seconded the motion. Roll Call Vote: Mr. Hart—yes; Mr. Bartholomew—yes; Mr. Miller—yes; Mrs. Blount—yes; Mr. Moore—yes. Motion passed 1st Reading.

- 4.700 Testing Programs

Mr. Miller made a motion to approve Board Policy 4.700 Testing Programs with no changes. Mr. Hart seconded the motion. Roll Call Vote: Mr. Hart—yes; Mr. Miller—yes; Mr. Bartholomew—yes; Mrs. Blount—yes; Mr. Moore—yes. Motion passed 1st Reading.

- 4.804 Religion in the Curriculum

Mr. Hart made a motion to approve Board Policy 4.804 Religion in the Curriculum as recommended by TSBA. Mrs. Blount seconded the motion. Roll Call Vote: Mr. Bartholomew—yes; Mr. Hart—yes; Mr. Miller—yes; Mrs. Blount—yes; Mr. Moore—yes. Motion passed 1st Reading.

- 6.204 Attendance of Non-Resident Students

Mr. Miller made a motion to approve Board Policy 6.204 Attendance of Non-Resident Students striking lines 7, 8, and 9 on the 2nd paragraph. Mr. Bartholomew seconded the motion. Roll Call Vote: Mr. Hart—yes, Mrs. Blount—yes; Mr. Bartholomew—yes; Mr. Miller—yes; Mr. Moore —yes. Motion passed 1st Reading,

- 6.304 Student Discrimination/Harassment & Bullying/Intimidation and Cyberbullying

Mrs. Blount made a motion to approve Board Policy 6.304 Student Discrimination/Harassment & Bullying/Intimidation and Cyberbullying as recommended by TSBA. Mr. Miller seconded the motion. Roll Call Vote: Mr. Miller—yes; Mr. Hart—yes; Mr. Bartholomew—yes; Mrs. Blount—yes; Mr. Moore—yes. Motion passed 1st Reading.

- 6.4031 Pediculosis (Head Lice)

Mr. Bartholomew made a motion to approve Board Policy 6.4031 Pediculosis (Head Lice) as recommended by TSBA. Mrs. Blount seconded the motion. Roll Call Vote: Mr. Miller—yes; Mr. Bartholomew—yes; Mr. Hart—yes; Mrs. Blount—yes; Mr. Moore—yes. Motion passed 1st Reading.

- 6.411 Student Wellness

Mr. Miller made a motion to approve Board Policy 6.411 Student Wellness after adding lines 25-30 from TSBA recommendations. Mr. Bartholomew seconded the motion. Roll Call Vote: Mr. Miller—yes; Mr. Hart—yes; Mr. Bartholomew—yes; Mrs. Blount—yes; Mr. Moore—yes. Motion passed 1st reading.

VI. Other Business

After much discussion concerning replacing the flat roof on the building, Mr. Hart made a motion to let bids for the flat roof portion on the building and let the executive committee open the bids at noon on August 18th. Mr. Miller seconded the motion and it was approved.

Dr. Tucker stated that the pavilion for the playground area was almost complete.

VII. Adjournment

Mrs. Blount made a motion to adjourn. Mr. Bartholomew seconded the motion and the meeting was adjourned at 8:29 p.m.

Approved:

Philip Moore, Chairman

Dr. Tony Tucker, Director