

MINUTES

South Carroll County Special School District
July 18, 2019

The South Carroll County Special School District Board of Education met in regular session on Thursday, July 18, 2019, at the Clarksburg School, Clarksburg, Tennessee.

Present

Corey Bartholomew
Christy Blount
Tom Miller
Philip Moore
Jeremy Gurley

I. Call to Order

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

II. Acknowledge Jr. Beta 1st Place National Winner, Will Woods

Will Woods, who is 11 years old and in the 5th grade, took 1st place in the National Jr. Beta Competition in Oklahoma City. The School Board Presented Will with a Plaque to recognize and acknowledge this achievement.

II. Approval of Minutes from Previous Board Meeting

Mr. Moore made a motion to approve the minutes from the previous Board Meeting of June 27, 2019. Mr. Gurley seconded the motion and it passed.

III. Approval of Agenda

Ms. Blount made a motion to approve the Agenda with the omission of Item "C" under New Business. Mr. Miller seconded the motion and it was Approved.

IV. Consent Agenda

The following item was on the Consent Agenda:

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

Ms. Moore made a motion to approve the Consent Agenda. Mr. Gurley seconded the motion and it passed.

V. New Business

- A. Coordinated School Health Program – Jennifer Medford

Jennifer Medford spoke to the Board Members about the different Events and Programs involving Clarksburg Students. Angie Bartholomew was the 2nd Place Faculty Fitness Challenge winner in Carroll County. Clarksburg School is active in the Teen Health Counsel which meets at the Civic Center. Ms. Medford stated that Clarksburg had the most students active in the County. An amount of \$974.62 was spent on Clarksburg School to maintain the Services offered.

- B. Discuss/Approve South Carroll Co. Special School District Code of Acceptable Behavior & Discipline Faculty Handbook

Mr. Gurley stated correction needed to be made on page 3, line 29. Ms. Blount asked if the Handbook would be reviewed with staff. Dr. Tucker stated that this would be part of the in-service training. Ms. Blount questioned the issue of teachers having to be in the room with only one student. Mr. Tucker stated that teachers will be informed to stay under cameras when alone. Mr. Moore made a motion to approve the South Carroll Co. Special School District Code of Acceptable Behavior & Discipline Student Handbook. Mr. Gurley seconded the motion and it passed.

- C. Discuss/Approve Decision of Payment for Lights

Item was approved to be removed from Agenda

D. Discuss Policies: 1.406, 5.105, 4.700, 5.200, 5.201

Dr. Tucker explained that the wording for TSBA Policy 1.406, (Minutes) had changed from the way they were to be delivered to Board Members. Wording change from “mailed” to “provided”. After discussion, Mr. Gurley made a motion to approve this Policy. Ms. Blount seconded the Motion. Roll Call: Mr. Gurley—yes, Mr. Moore—yes, Mr. Miller—yes, Ms. Blount—yes, Mr. Bartholomew—yes. Motion passed 1st Reading.

Discussion of Policy 5.105 (Recruitment of Employees), Ms. Blount asked Dr. Tucker what his usual procedure was for employing staff. Mr. Tucker said that sometimes there were time restraints that kept him from prolonging the filling of a position which limited his time of receiving applications for a long length of time. At present, he usually posts open positions on Social Media sites, School Website, State Superintendent Website and also recruited from College Directors that include: UT Martin, Murray State, MTSU etc. Because of our Non-Discrimination Policy in place, the board approved Policy 5.105 (Recruitment of Employees). Roll Call: Mr. Bartholomew—yes, Ms. Blount—yes, Mr. Miller—yes, Mr. Moore—yes, Mr. Gurley—yes. Motion passes 1st Reading

The Testing Programs Policy 4.700 was discussed. Decision was made to keep TCAP Score at 15% of final grade (on the 2nd Semester 9 – week grade). Motion was made by Mr. Moore to approve Policy 4.700, Mr. Gurley seconded motion. Roll Call: Mr. Gurley—yes, Mr. Moore – yes , Mr. Miller—yes, Ms. Blount—yes, Mr. Bartholomew—yes. Motion passed 1st Reading.

Policy 5.200, (Seperation Practice/Tenured) and Policy 5.201 (Separation Practice/Non-Tenured) were discussed. Mr. Gurley made motion to approve Policy 5.200. Tom seconded motion to approve. Roll Call: Mr. Gurley—yes, Mr Moore—yes, Mr. Miller—yes, Ms. Blount—yes, Mr. Bartholomew—yes.

Mr. Moore made a motion to approve Policy 5.201. Mr. Gurley seconded the motion. Roll Call: Mr. Bartholomew—yes, Ms. Blount—yes, Mr. Miller—yes, Mr. Moore—yes, Mr. Gurley—yes. Motion passed 1st Reading.

VI. Old Business

- A. Discuss/Approve 2nd Reading of Dress Code Policy
- B. Discuss/Approve 2nd Reading of Cell Phone Policy 6.312
- C. Discuss/Approve 2nd Reading of Attendance of Non-Resident Student Policy 6.204

Mr. Bartholomew stated that all 3 policies would be combined for 2nd Reading of Board Policies: Dress Code Policy 6.310, Cell Phone Policy 6.312, and Attendance of Non-Resident Student Policy 6.204

Mr. Gurley made a motion to approve all policies on 2nd Reading. Mr. Moore seconded the motion. Roll Call Vote: Mr. Gurley—yes; Mr. Miller—yes; Mrs. Blount—yes; Mr. Bartholomew—yes. Motion passed 2nd Reading.

VII. Other Business

Dr. Tucker updated the board on several items. The upgrade of lights are practically finished with minor details left to be done.

Dr. Tucker approached to Board Members about doing more for our Teachers as in bonus, not salary increase. He plans to bring a figure to the next board meeting. These bonuses may be achieved through higher growth and competition.

He stated that two TV's were installed in classrooms. With the purchase of new Chromebooks, age of the Promethean Smart Boards, the need may arise for other Smart TV's to be purchased in future.

VIII. Adjournment

Mr. Miller made a motion to adjourn. Mrs. Blount seconded the motion and the meeting was adjourned at 8:30 p.m.

Approved:

Corey Bartholomew, Chairman

Dr. Tony Tucker, Director