

MINUTES
South Carroll County Special School District
March 16, 2017

The South Carroll County Special School District Board of Education met in regular session on Thursday, March 16, 2017, 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. Approval of Minutes from Previous Meeting

Mr. Gurley made a motion to approve the minutes from the previous meeting of January 19, 2017. Mr. Bartholomew seconded the motion and it was approved.

III. Approval of Agenda

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

IV. Consent Agenda

- A. Approve Financial Report, Trustee's Report and Clarksburg School Balance Sheet
- B. Approve Adding Kelsey Wortham to Substitute List
- C. Approve Annual State FBLA Convention Trip, March 19-22, 2017, to Chattanooga, TN
- D. Approve Annual State FFA Convention Trip, March 26, 2017, Gatlinburg, TN
- E. Approve Submission of Extended Learning Program Grant (LEAP)

F. Acknowledge Hiring Administrative Staff: Mrs. Teresa McDaniel, Supervisor of Instruction, Mrs. Angela Bartholomew, Principal, Mr. Porsche McClerking, Assistant Principal

V. New Business

A. Discuss/Approve South Carroll County Special School District Audit Report for Fiscal Year 2015-16

After discussion, Mrs. Blount made a motion to approve the South Carroll County Special School District Audit Report for Fiscal Year 2015-16. Mr. Bartholomew seconded the motion and it was approved.

B. Discuss/Approve Tenure for Erin Yarbro

Mr. Gurley made a motion to approve tenure for Erin Yarbro. Mr. Miller seconded the motion and it was approved.

C. Discuss/Approve 1st Reading on Board Policy 3.500 Food Service Management

After discussion, Mr. Miller made a motion to approve Board Policy 3.500 Food Service Management as recommended by TSBA on the 1st Reading. Mr. Bartholomew seconded the motion. Roll Call Vote: Mr. Gurley—yes; Mr. Miller—yes; Mrs. Blount—yes; Mr. Bartholomew—yes; Mr. Moore—yes. Motion passed 1st Reading.

D. Discuss/Approve 1st Reading on Board Policy 6.411 Student Wellness

After discussion, Mr. Bartholomew made a motion to approve Policy 6.411 Student Wellness as recommended by TSBA. Mrs. Blount seconded the motion. Roll Call Vote: Mr. Gurley—yes, Mr. Miller—yes; Mrs. Blount—yes; Mr. Bartholomew—yes; Mr. Moore—yes. Motion passed 1st Reading.

E. Discuss/Approve 2018 TSBA Membership Dues

Mrs. Blount made a motion to approve 2018 TSBA Membership Dues. Mr. Gurley seconded the motion and it passed.

F. Discuss/Approve Director's Evaluation

Chairman Moore informed the Board that Dr. Tucker scored a total of 96 points out of 140 possible on the six categories evaluated. Chairman Moore stated this score falls within the scoring rubric of consistently meeting expectations.

Mr. Bartholomew made a motion to approve the Director's Evaluation. Mrs. Blount seconded the motion and it was approved.

G. Discuss/Approve Director's Contract

Chairman Moore stated that Dr. Tucker's current contract ends June 2018. Mr. Miller asked about extending the contract. Mr. Gurley made a motion to table the discussion on the contract. Mrs. Blount seconded the motion and it was approved.

H. Discuss/Approve Staff Survey

Mr. Gurley made a motion to approve a staff survey. Mr. Miller seconded the motion and it was approved.

VI. Other Business

SACS Accreditation

Dr. Tucker stated that he would not recommend SACS Accreditation.

VII. Adjournment

Mrs. Blount made a motion to adjourn the meeting. Mr. Gurley seconded the motion and the meeting was adjourned at 7:22 p.m.

Philip Moore, Chairman

Dr. Tony Tucker, Director