

MINUTES

South Carroll County Special School District
February 18, 2016

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

Present

Philip Moore
Corey Bartholomew
Kevin Hart
Christy Blount
Tom Miller

I. Call to Order

Chairman Moore called the meeting to order at 7:55 p.m.

II. Approval of Minutes from Previous Meeting

Ms. Blount made a motion to approve the minutes from the previous meeting of January 21, 2016. Mr. Miller seconded. Motion carried.

III. Approval of Agenda

Mr. Bartholomew made a motion to approve the agenda. Ms. Blount seconded the motion and it was approved.

IV. Consent Agenda

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

B. Recognize Maternity Leave for Ms. Felecia Hindman

C. Recognize Resignation of Ms. Janice Lewis

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

V. New Business

A. Discuss/Approve 1st Reading to Board Policy 4.700 Testing Programs

There was much discussion but no motion was made.

B. Discuss/Approve 1st Reading on Board Policy 4.600 Grading System

After much discussion, Mrs. Blount made a motion to approve 1st Reading on Board Policy 4.600 Grading System and begin operation under Policy 4.600 today in order to release grades from 2015 Fall Semester. Also, add the following sentence on line 9: If test results are not received five (5) days before end of semester, Director may exclude test results. Mr. Bartholomew 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.

C. Discuss/Approve Director Evaluation

Chairman Moore stated this item would be postponed until next meeting, at which time the Board would discuss the Evaluation and Director's Contract.

VI. Old Business

A. Discuss/Approve 2nd Reading on Board Policy 5.305 Family and Medical Leave

Mr. Bartholomew made a motion to approve Board Policy 5.305 Family and Medical Leave on 2nd Reading. Mr. Hart seconded the motion. Roll Call Vote: Mr. Hart—yes; Mr. Bartholomew—yes; Mr. Miller—yes; Mrs. Blount—yes; Mr. Moore—yes. Motion passed 2nd Reading.

B. Discuss/Approve 2nd Reading on Board Policy 6.414 Prevention and Treatment of Sudden Cardiac Arrest

Mrs. Blount made a motion to approve Board Policy 6.414 Prevention and Treatment of Sudden Cardiac Arrest on 2nd Reading. Mr. Miller seconded the motion. Roll Call Vote: Mr. Miller—yes; Mrs. Blount—yes; Mr. Hart—yes; Mr. Bartholomew—yes; Mr. Moore—yes. Motion passed 2nd Reading.

VII. Other Business

Dr. Tucker recommended that the March Board meeting be cancelled. Chairman Moore asked for a motion. Mr. Bartholomew made a motion to cancel the March Board Meeting and meet at the regular scheduled time in April (April 21, 2016). Mrs. Blount seconded the motion and it passed.

VIII. Adjournment

Mr. Miller made a motion to adjourn the meeting. Mr. Bartholomew seconded. Motion carried. The meeting was adjourned at 8:32 p.m.

Approved:

Philip Moore, Chairman

Dr. Tony Tucker, Director