

MINUTES

South Carroll County Special School District
August 16, 2018

The South Carroll County Special School District Board of Education met in regular session on Thursday, August 16, 2018, at Clarksburg School, Clarksburg, Tennessee.

Present

Corey Bartholomew
Christy Blount
Jeremy Gurley
Tom Miller
Philip Moore

I. Call to Order

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

II. Newly Elected Board Members Take the Oath of Office

Dr. Tucker administered the Oath of Office to Mrs. Christy Blount and Mr. Tom Miller.

III. Approval of Minutes from Previous Meeting

Mrs. Blount made a motion to approve the Minutes from the July 26, 2018, Board Meeting. Mr. Miller seconded the motion and it was approved.

IV. Approval of Agenda

Mr. Gurley made a motion to approve the Agenda with the addition to New Business of Discussion on Board Policy 5.016 Application and Employment. Mrs. Blount seconded the motion and it was approved.

V. Consent Agenda

The following items were on the Consent Agenda:

- A. Approve Financial Report, Trustee's Report and Clarksburg School Balance Sheet
- B. Approve Substitute List for 2018-2019 School Year

- C. Approve Adding Joanna Hilliard to Cafeteria Substitute List
- D. Approve Cafeteria Charges of \$156.08 for 2017-18 School Year

Mr. Moore made a motion to approve the Consent Agenda. Mr. Gurley seconded the motion and it was approved.

V. New Business

- A. Discuss Preliminary Enrollment Figures for 2017-18 School Year

Dr. Tucker stated that 356 Students were enrolled.

- B. Discuss/Approve Textbook Compliance Report

Dr. Tucker informed the Board that all children enrolled have received textbooks. Mrs. Blount made a motion to approve the Textbook Compliance Report. Mr. Gurley seconded the motion and it passed.

- C. Discuss/Approve Changes to Private Vehicle Policy 3.404

After discussion concerning changes in state law concerning Liability Insurance Limits, the Board approved a system to include a list of approved drivers for school related activities. The policy was changed to include staff members or volunteers using their private vehicle to transport students must be on the approved list showing current drivers license and insurance coverage indicating the legal limits. Mr. Moore made a motion to approve Policy 3.404 Private Vehicles with these changes. Mrs. Blount seconded the motion. Roll Call Vote; Mr. Moore—yes; Mr. Gurley—yes; Mrs. Blount—yes; Mr. Miller; yes; Mr. Bartholomew—yes. Motion passed 1st Reading.

- D. Discuss/Approve Changes to Attendance Policy 6.200

After discussion, changes were made to clarify the paragraph concerning the Progressive Truancy Intervention Plan. Mr. Gurley made a motion to approve Attendance Policy 6.200 with this change. Mr. Miller seconded the motion. Roll Call Vote: Mr. Miller—yes; Mr. Gurley—yes; Mr. Moore—yes; Mrs. Blount—yes; Mr. Bartholomew—yes. Motion passed.

- E. Discuss TSBA Fall District Meeting

The TSBA Fall District Meeting is being held at Lexington City Schools, September 6, 2018. Mr. Gurley, Mrs. Blount, Mr. Miller, Mr. Bartholomew and Dr. Tucker plan to attend.

F. Discuss/Approve Changes to Policy 5.106

It was decided that this Policy Change should be made in the Teacher Handbook.

VI. Old Business

A. Discuss/Approve Changes to Teacher Handbook

Mrs. Blount made a motion to table the discussion on changes to the Teacher Handbook. Mr. Miller seconded the motion and it passed.

B. Continue Discussion on SRO Officer

There was much discussion concerning hiring a SRO Officer. Mrs. Blount made a motion to allow the executive committee to negotiate with the Sheriff's department to secure applications for qualified officers to fill this position. Mr. Miller seconded the motion.

VII. Adjournment

Mr. Gurley made a motion to adjourn the meeting. Mr. Miller seconded the motion and the meeting was adjourned at 8:10 p.m.

Approved:

Corey Bartholomew, Chairman

Dr. Tony Tucker, Director