Carroll County Board of Education

February 26, 2013

Minutes

The Carroll County Board of Education met in regular business session at 5:30 p.m. on Tuesday, February 26, 2013 at the Carroll County Board of Education Office located at 14155 Paris Street in Huntingdon, Tennessee. Present were Kenna Bailey, Debbie Broadbent, Harold H. McLain, Jr., Jimmy Simmons, Antoinette Stokes and Tonya Young. Absent were none.

Chairman Harold McLain called the meeting to order at 5:30 p.m. Mr. Jimmy Simmons moved to approve the agenda. Mrs. Debbie Broadbent seconded. The agenda was unanimously approved. The following items were approved under the Consent Agenda:

Approval of the minutes of the January 22, 2013 business meeting;

Approve executive committee to let lawn care bids;

Approve Chris Thomas as a substitute bus driver pending correct licensure,

satisfactory background checks and satisfactory testing.

In Unfinished Business, Mr. Harold McLain provided a report on the TSBA Day-on-the-Hill attended by Mr. McLain, Mr. Jimmy Simmons and Director John McAdams.

In New Business, Mrs. Toni Stokes moved to approve the Carroll County Schools’ 2013-2014 school calendar. Mr. Jimmy Simmons seconded. The motion passed unanimously.

Mr. Jimmy Simmons moved to approve the LEA Section 504 and ADA Grievance procedures. Mrs. Toni Stokes seconded. These procedures were approved unanimously.

A motion was made by Mrs. Debbie Broadbent to approve the Occupational Safety and Health Program Plan. The motion was seconded by Ms. Tonya Young. The motion passed unanimously.

A motion was made by Mrs. Toni Stokes, and seconded by Ms. Tonya Young, to renew membership with UTrust. The motion passed unanimously.

Mrs. Toni Stokes moved to continue membership with TN-RMT. The motion was seconded by Mr. Jimmy Simmons. The motion passed with a unanimous vote.

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In other new business, Director John McAdams provided information concerning new entrance security systems at each Carroll County School, the repair of parking lots at the Carroll County Technical Center and the Carroll County Bus Shop, the Affordable Health Care Act, and changes in the Adult Education program at the state level.

It was noted that TSBA training for board members will take place on April 18, 2013 in Weakley County.

March 21, 2013 at 6:00 p.m. was set for the next regular business meeting. The meeting was adjourned around 6:30 p.m.

Chairman

Secretary