

West Carroll Board of Education

Minutes

August 4, 2016

- I. The West Carroll Board of Education was called to order by Mr. Jimmy Halford, chair, for its regular meeting. Members present were Kyle Foster, Mike Foster, Jimmy Halford, Patrick Lindsey, Greg McClain and Kristie Moore.
- II. Mr. Halford asked Mr. Mike Foster to deliver the invocation.
- III. Motion made Kyle Foster second Kristie Moore to amend the agenda to include introduction of new staff members and items X and XI. Motion passed.
- IV. Mr. Halford recognized Mr. Dexter Williams and Ms. Molly Ashley who introduced the new staff member. New staff members present were Rachel Johns, Hunter Herrin, Rusty Dawson, David Hale, David Dilliard, Paul Acuff, David Hale, Adam Cooper, and Kathy Bowman.
- V. Motion Kristie Moore, second Kyle Foster to approve the consent agenda:
 - a. Minutes from July 7 and July 19, 2016 Meetings
 - b. Resignation of Anna Trull as WCJSHS girls' basketball coach and teacher at WCJSHS and ***Mistee Cooper, librarian at WCPS.***
 - c. 2016-2017 Meeting Schedule
August 4, 2016
September 1, 2016
October 6, 2016
November 3, 2016
December 1, 2016
February 2, 2017
March 2, 2017
April 6, 2017
May 4, 2017
June 1, 2017
June-Called meeting to be scheduled to approve tax rate and final reading on 2017-2018 budget.
Motion passed.
- VI. Mr. Halford recognized Coach Paul Acuff, WCJSHS girls' softball coach. Mr. Acuff discussed improvements needed for the softball field and equipment needed to keep the field in shape. Mr. Halford requested that Coach Acuff submit a list of items needed for approval at the September board meeting.
- VII. Motion Mr. Mike Foster, second Mr. Lindsey to approve TSBA membership and TSSE membership dues. Motion passed.
- VIII. Motion Mr. McClain second Mr. Lindsey to allow athletic practice during the school day. Motion passed.
- IX. Motion Ms. Moore second Mr. McClain to approve the following board policies on second reading:

- a. Student Wellness-6.411
- b. Pediculosis(Head Lice)-6.4031
- c. Religious Content of Courses-4.804
- d. Testing Programs-4.700
- e. Graduation Requirements-4.605
- f. Use of Unmanned Aircraft Systems(Drones)-3.219
- g. Emergency Preparedness Plan-3.202
- h. School District Records-1.407
- i. Student Discrimination, Harassment, Bullying, Cyber-bullying and Intimidation-6.304
- j. Student Suicide Prevention-6.415

Motion passed.

- X. Motion Mr. Kyle Foster, second Mr. Mike Foster to approve board policy 3.218-Service Animals in District Facilities and 6.204 Attendance of Non-resident students on first reading. Motion passed.
- XI. Motion Mr. McClain, second Ms. Moore to approve the emergency purchase from Jackson Restaurant Supply of cooler at West Carroll Primary School. Motion passed
- XII. Motion Mr. Lindsey, second Mr. Kyle Foster to approve Child Nutrition Program Budget amendment in the amount of \$33,000 for purchase of cooler/freezer. Motion passed.
- XIII. Ms. Molly Ashley, principal at WCES, and Mr. Dexter Williams, principal at WCJSHS gave principal updates.
- XIV. Ms. Betty Wallace presented director of schools updates including a report of new hires, transfers and a summary of the 2016 financial statement.
- XV. Motion made Mr. Lindsey, second Ms. Moore, to suspended previous board action requiring that request for expenditures come to the board two times before approval. Motion failed.
- XVI. Motion Mr. Mike Foster, second Mr. Kyle Foster for Mr. Jimmy Halford to contact each board member regarding Mr. Dexter Williams' request for Cross-country uniforms. Motion passed.
- XVII. Motion Mr. McClain, second Mr. Mike Foster to adjourn. Motion passed.

Date: Approved

Signed:_____

Secretary