

West Carroll Board of Education

Regular Meeting Minutes

October 6, 2016

Members Present: Kyle Foster, Mike Foster, Jim Halford-chair, Patrick Lindsey, Misty Mitchell, and William Robinson

- I. Meeting was called to order by Jim Halford, board chair.
- II. Invocation was given by Mike Foster.
- III. The following people were recognized :
 - a. Judy Cole, retiring cafeteria employee
 - b. Greg McClain- service as board member
 - c. Kristie Moore-service as board member.
- IV. Motion K. Foster, second Mike Foster to approve consent agenda:
 - a. Minutes for September 1, 2016 and September 19, 2016
 - b. Financial Report
 - c. Cafeteria Report.

Motion passed.

- V. Heard from David Dillard, high school baseball coach, regarding upgrades needed at the WCJSHS baseball field and proposed trip to Florida during Spring Break for baseball team.
- VI. Motion M. Foster, second K. Foster to approve overnight trip request by Nancy Hopper to Beta Club Convention in Nashville. Motion passed.
- VII. Motion Robinson, second K. Foster to approve 2016 LEA Compliance Report. Motion passed.
- VIII. Motion K. Foster, second Mitchell to approve the following board policies on first reading:
 - a. Requisitions-2.807
 - b. Credit Recovery-4.210
 - c. Visitors to the School-1.501
 - d. School Volunteers-4.501
 - e. Attendance-6.200.

Motion passed.

- IX. Motion M. Foster, second K. Foster to approve cafeteria budget amendment for combi oven at WCJSHS to be paid for by grant from State of Tennessee. Motion passed.
- X. Motion K. Foster, second Robinson, to approve general purpose budget amendment for parking lot paving at WCPS. Motion passed.
- XI. Motion K. Foster, second Lindsey to approve Safe Schools Act Budget. Motion passed. Funds will be used to add two controlled access doors at WCJSHS.
- XII. Updates were given by Jackie Wester-principal at WCPS, Molly Ashley-principal at WCES, and Dexter Williams-principal at WCJSHS.

- XIII. Betty Wallace, director of schools, gave the following updates:
 - a. Shared information about purchasing washer and dryer for WCJSHS fieldhouse. After discussion, the board directed Ms. Wallace to purchase a residential large capacity washer and dryer using funds in present budget.
 - b. Reported on school audit reports. No findings for WCES, WCPS, and three noncompliant findings at WCJSHS which is a reduction of 50% from previous year.
 - c. Reported that Cooler/Freezer at WCPS had been installed.
 - d. Reported that paving at WCPS would begin October 8, 2016
- XIV. The board agreed to meet on October 17, 2016 to discuss/approve new director of schools.
- XV. Motion M. Foster, second Robinson to adjourn. Motion passed.

Signed,

Kyle Foster, Secretary

Date Approved