

West Carroll Special School District

Board of Education Meeting

Minutes

November 3, 2016

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

- I. The meeting was called to order by Jimmy Halford, chair.
- II. Mike Foster gave the invocation.
- III. Director of Schools candidates were interviewed for a second time in this order: Jim Hughes, Dexter Williams, and Shane Paschall.
- IV. Motion made Lindsey, second Robinson and passed to approve the following items on the consent agenda:
  - a. Minutes from called board meetings on September 22, 23, 24, 25, and October 17, 2016
  - b. Minutes from regular board meeting on October 6, 2016
  - c. Accepted resignation of Amy Murphree as interventionist at WCPS
  - d. Financial report for September
  - e. Cafeteria report for September
- V. Motion made Lindsey, second Robinson to advertise for bids for upgrading fence and dugouts on the WCJSHS baseball field. Motion passed.
- VI. Motion made Lindsey, second Robinson to approve overnight trip to Florida for baseball team requested by baseball coach, David Dillard, on first reading. Motion passed.
- VII. Motion made K. Foster, second Mitchell to approve the following board policies on second reading:
  - a. Requisitions-2.807
  - b. Credit Recovery-4.210
  - c. Visitors to the School-1.501
  - d. School Volunteers-4.501
  - e. Attendance-6.200Motion passed.
- VIII. Motion made K. Foster, second M. Foster to approve the board policy 4.302-Field Trips and Excursions on first reading. Motion passed.
- IX. Motion made Robinson, second Lindsey for Christmas bonuses of \$500 to be paid to full-time employees and \$250 bonuses to part-time employees. Motion passed. Funds to come from undesignated fund balance.

- X. Motion made Lindsey, second M. Foster to appointment Jim Hughes director of schools. Roll call vote as follows:
  - a. K. Foster-yes
  - b. M. Foster-yes
  - c. Halford-no
  - d. Lindsey-yes
  - e. Mitchell-no
  - f. Robinson-yes

Motion passed.

- XI. Motion Lindsey, second Foster to extend Betty Wallace’s contract as interim director of schools to June 30, 2017 since Mr. Hughes has indicated that he cannot start to work until May, 2017, and Wallace’s contract can be renewed month to month. Motion passed.
- XII. Members reached a consensus for Mr. Halford to negotiate a contract with Mr. Hughes for three years with a salary of approximately \$90,000.
- XIII. Principals and Director gave updates.
- XIV. Motion K. Foster, second M. Foster to adjourn. Motion passed.
- XV. Meeting adjourned.

Signed,

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Kyle Foster, Secretary

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Date Approved