

West Carroll Board of Education

Meeting Minutes

December 1, 2016

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

- I. Mr. Jim Halford, chair, called the meeting to order.
- II. Mr. Kyle Foster had the invocation.
- III. Motion K. Foster, second Lindsey to approve the amended agenda. Motion passed.
- IV. Motion K. Foster, second Lindsey to approve the consent agenda. Motion passed.
 - a. Minutes for November 3 and November 17.
 - b. September financial report.
 - c. September cafeteria report.
 - d. Report of release of David Dillard from contract.
- V. Motion K. Foster, second Robinson to approve first reading Coach Paul Acuff's request for overnight trip to Clarksville for softball team to play in tournament March 31-April 1. Motion passed.
- VI. Motion K. Foster, second Lindsey to approve Ms. Nancy Hopper's Beta Club overnight field trip request to National Convention in Orlando, FL for first reading. Motion passed.
- VII. Motion M. Foster, second K. Foster to approve second reading of board policy 4.302-Field Trips and Excursions. Motion passed.
- VIII. Motion K. Foster, second Mitchell to approve board policies for first reading
 - a. 5.305-Family and Medical Leave
 - b. 3.200-Building and Grounds Management
 - c. 4.207-English Learners
 - d. 5.1101-Differentiated Pay Plan
 - e. 2.601-Fundraising Activities
 - f. 6.505-Students in Foster Care
 - g. 3.500-Food Service Management.Motion passed.
- IX. Motion Lindsey, second Foster to approve bid submitted by WESTENN for the baseball field fence at WCJSHS for \$19,220. Motion passed.
- X. Motion Mitchell, second K. Foster to approve purchase of two aluminum dugout benches for WCJSHS baseball field. Motion passed.
- XI. Motion K. Foster, second Mitchell to approve 2017-2018 school calendar. Motion passed.
- XII. Ms. Wallace, Director of Schools, reported on the following:
 - a. Resignation of Keri Davis as cheer sponsor.
 - b. Appointment of Christy Martin as new cheer sponsor.

- c. Hiring of Roger Murley to replace Donna Lowe beginning January 3, 2017 as Technology Technician.
 - d. Reported that the district had received a grant of \$6300 from Utrust which will be used to purchase Chrome Notebooks and cart at WCJSHS.
- XIII. Motion K. Foster, second Lindsey to adjourn. Motion passed.

Signed,

Kyle Foster-Secretary

Date Approved: _____