

West Carroll Board of Education

Regular Meeting Minutes

February 2, 2017

Members Present: Mike Foster, Kyle Foster, Patrick Lindsey, Misty Mitchell, William Robinson

Member Absent: Jim Halford

- I. The meeting was called to order by Mike Foster, vice-chair.
- II. William Robinson offered the invocation.
- III. Motion K. Foster, second Robinson to approve the amended agenda. Motion passed.
- IV. Mr. Dexter Williams introduced the new baseball coach and social studies teacher, Ryne Bivens, who was hired in December.
- V. Motion made K. Foster, second Patrick Lindsey to approve the consent agenda as follows:
  - a. Minutes for December 1, 2016
  - b. Financial Report for December 2016
  - c. Cafeteria Reports for October, November, and December 2016
  - d. Resignation of Kim Curtis, 1<sup>st</sup> grade teacher
  - e. Receipt of letter from Comptroller's Office

Motion Passed.

- VI. Mr. Winston Truett, representative from ATA, gave a review of the 2016 auditor's report.
- VII. Cory Bridges requested that the board increase the LEA funds for the band by \$5000. Funds would be a part of the annual budget. Increase needed for cost of transportation, equipment, etc. No action taken.
- VIII. Dexter Williams requested to start a high school boys' and girls' golf team at West Carroll Jr Sr High School. Estimated cost for the first year would be \$3000. This includes cost for one coaching supplement and 30 polos. No action taken.
- IX. Motion K. Foster, second Mitchell to approve the Textbook Selecting Committee. Motion passed.
- X. Motion Robinson, second Lindsey to approve funds for one boy's and one girl's representative to Boys' and Girls' State. Motion passed.
- XI. Motion Lindsey, seconded Robinson to include funds for one representative to Boys' and Girls' State each in budget each year. Motion passed.
- XII. Motion Lindsey, second K. Foster to approve on second reading overnight field trips as follows:
  - a. Softball Team to Clarksville on March 31-April 1, 2017
  - b. Beta Club to National Convention in Orlando, Fl. From 6/28/2017-7/02/2017.

Motion passed.

- XIII. Motion Lindsey, Second K. Foster to approve first reading FCCLA overnight field trip to convention in Chattanooga on March 27-29, 2017. Motion passed. Since trip is on official field trip list, second reading not required.
- XIV. Motion made K. Foster, second Mitchell to approve district applying for credit card with proper controls for use. Motion passed.
- XV. Motion Lindsey, second Robinson to approve the following board policies on second 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.

- XVI. Motion K. Foster, second Lindsey to approve the following board policies on first reading:
- a. 6.411-Student Wellness
  - b. 4.700-Testing Programs
  - c. 3.600-Insurance Management
  - d. 4.502-Parental and Family Involvement
  - e. 6.313-Discipline Procedures
  - f. 6.503-Homeless Students
  - g. 6.709-Student Fees and Fines
  - h. 4.606-Graduation Activities
  - i. 4.605-Graduation Requirements

Motion passed.

- XVII. Motion Mitchell, second Robinson to approve early school dismissal on February 16, 2017 at noon.

Motion passed.

- XVIII. Jackie Wester, Molly Ashley, and Dexter Williams gave principal updates.

- XIX. Betty Wallace gave Director of Schools updates:

- a. Lindsey Holt hired to replace Kim Curtis as first grade teacher.
- b. Baseball dugout bleachers have been purchased.
- c. Baseball fence is completed.
- d. Budget planning to begin. Notify director if specific items should be included.
- e. March meeting will be held at West Carroll Jr Sr High School.

- XX. Motion Robinson, second K. Foster to adjourn. Motion passed.

Signed,

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Kyle Foster, Secretary

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Date Approved