

West Carroll Board of Education

Meeting Minutes

March 2, 2017

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

- I. Meeting called to order by Mr. Halford.
- II. Mr. Kyle Foster gave the invocation.
- III. Motion Lindsey, second Foster to approve the consent agenda:
 - a. Minutes for February 2, 2017 meeting
 - b. Financial Report for January 2017
 - c. Cafeteria Report for January 2017.

Motion passed.

- IV. West Carroll Jr Sr High Staff gave a presentation on work-based learning and TCAT McKenzie dual enrollment. Motion Kyle Foster, second Lindsey to implement program for the 2017-2018 school year. Motion passed.
- V. Motion Robinson, second Lindsey to approve the director's contract with Dexter Williams for three years. Motion passed.
- VI. Motion Lindsey, second Robinson to allow Ms. Nancy Hopper to go to International Beta Club Convention in Orlando Florida with two students and no additional chaperones. Motion passed. Ms. Hopper requested financial support from the board. It was agreed that the board would consider her request at a later date after she has raised as much money as possible to support the trip.
- VII. Motion Lindsey, second Kyle Foster to purchase drumline instruments requested by Mr. Cory Bridges and for the band staff to reestablish a band booster club. Motion passed.
- VIII. Motion Lindsey, second Robinson to establish a golf team at West Carroll High School. Motion passed.
- IX. Motion Mike Foster, second Lindsey to approve overnight field trip to FFA State Convention requested by Blake Kee. Motion passed.
- X. Motion Kyle Foster, second Lindsey to approve the following board policies on first reading:
 - a. 5.110-Compensation Guides and Contracts
 - b. 2.802-Payroll Procedures.

Motion passed.

- XI. Motion Mike Foster, second Kyle Foster to approve the following board policies on second 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.

XIV. Motion Kyle Foster, second Lindsey to adjourn. Motion passed.

Signed,

Kyle Foster, Secretary

Date approved