

## **West Carroll Board of Education**

### **Meeting Minutes**

**April 6, 2017**

Members Present: Jim Halford-Chair, Kyle Foster, Mike Foster, Misty Mitchell, Peyton Lindsey, William Robinson

- I. Meeting called to order by Chair Jim Halford.
- II. Invocation was given by Mike Foster.
- III. Motion K. Foster, second Lindsey to approve the amended agenda. Motion passed.
- IV. A presentation was given by Dr. Cheryl Lambert, Sheila Brawner, Lee Ann Coleman and three students Britni Shepherd, Shea Thomas, and Jack Robinson about the value of one-to-one Chromebooks in the classroom. Ms. Brawner estimated the cost at approximately \$88,000 per year for grades 3-12. Mr. Halford asked Ms. Brawner to survey teachers to see if they are interested in implementing such a program and bringing information back to next board meeting.
- V. Motion Foster, second Robinson to approve the consent agenda:
  - a. March 2, 2017 minutes
  - b. February Financial Report
  - c. February Child Nutrition Financial Report
  - d. Report of the resignation of the following staff members: Eric Boone as softball coach, Leon Lyell as custodian at WCES, and Michelle Barber 7<sup>th</sup> grade E/LA at WCJSHS.
  - e. Report of retirement of Teresa Norton 1<sup>st</sup> grade teacher at WCPS.
  - f. Report of hiring of Pam Joyner to finish school year as 7<sup>th</sup> grade E/LA teacher.
  - g. Add SkyZone and Humboldt Strawberry Festival Parade to approved board field trips.
  - h. Blanket Textbook Adoption for FCCLA, Agriculture, and Health Services.Motion passed.
- VI. Motion Lindsey, second Robinson to approve licensure advancement to professional license for Michelle Robinson, Mark Yarbrow, and Susan Barrow. Motion passed.
- VII. Motion K. Foster, second Lindsey to approve Ms. Sandy Hodges request for an overnight field trip to Washington, DC in the Spring of 2018. Motion passed.
- VIII. Motion Lindsey, seconded Robinson for Mr. Dexter Williams, athletic director, to organize a West Carroll fishing team. Motion passed. (Parents would be responsible for all costs. This motion just allows the team to use the West Carroll name.)
- IX. Motion M. Foster, second K. Foster to approve board policies, 5.110-Compensation Guides and Contracts and 2..802- Payroll Procedures, on 2<sup>nd</sup> reading. Motion passed.
- X. Motion K. Foster, second M. Foster to approve new board policy #4.4061-Social Media and Text Messaging. Motion passed.
- XI. Motion Robinson, second Mitchell for Ms. Wallace with input from other staff to choose the architectural firm for construction of concession stands and pressbox. Motion passed.

- XII. Tabled agenda item to amend budget for cost of architectural firm.
- XIII. Principal updates shared.
- XIV. Director updates shared.
- XV. Motion made Lindsey second Foster to adjourn. Motion passed.

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Kyle Foster, Board Secretary

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Date Approved