

West Carroll SSD Board of Education

Meeting Minutes

May 4, 2017

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

- I. The meeting was called to order by Jim Halford, board chair.
- II. William Robinson gave the invocation.
- III. Motion Lindsey, second K. Foster to approve the consent agenda as follows:
 - a. Minutes from April 6, 2017 meeting.
 - b. Financial report for March.
 - c. Child nutrition financial report for March.
 - d. Yearbook supplements of \$750 each to Lee Ann Edwards at WCJSHS, Shanna Pafford at WCES, and Jeanne Hooper at WCPS.

Motion passed.

- IV. Jev Vaughn architect chosen to develop plans for press boxes and concession stands presented draft plans for the structures and answered questions from the board. Mr. Vaughn will send Ms. Wallace, director of schools, a cost estimate for the buildings by the end of next week.
- V. Ms. Linda Black and FCCLA Food Innovations Student Group presented a request for support from the board to fund their trip to the National Convention in Nashville. Mr. Halford stated request for funds must be considered at two meetings. The item will be added to agenda next month for consideration.
- VI. Motion K. Foster, second Robinson to approve 2017-2018 School Supply Lists. Motion passed.
- VII. Motion Lindsey, second Robinson to approve 2018 overnight trip to Washington, DC. (Second Reading). Motion passed.
- VIII. Motion M. Foster, second K. Foster to approve local and long distance phone services with TEC and Verizon Wireless and to apply for e-rate reimbursements for these services for the 2017-2018 e-rate period. Motion passed.
- IX. Motion Lindsey, second M. Foster to approve board policy number 4.4061-Social Media and Text Messaging on 2nd reading. Motion passed.
- X. Motion M. Foster, second K. Foster to approve board policy number 5.310-Vacations and Holidays on 1st reading and to add a statement with the number of days that an employee can accrue. Motion passed.
- XI. Motion K. Foster, second Robinson to add the following destinations to the approved field trip list:
 - a. Six Flags over St. Louis
 - b. Drum Corp Competition in Middle TN.

Motion passed.

XII. Motion made Mitchell, second Robinson to advertise for bids for electronic devices. Motion passed.

XIII. Ms. Ashley and Mr. Williams gave principal updates.

XIV. Ms. Wallace shared Director updates about the following:

- a. The district will partner with the Wellchild Program in 2017-2018. Wellchild provides medical and visual services to students at no charge to the district.
- b. Distributed school student handbooks to be approved at next months meeting.
- c. Reported that a list will be provided at the June 1 meeting regarding staff contract renewals for the 2017-2018 school year.
- d. Reminded members that Mr. Williams will begin as director of schools on June 1 and be responsible for the June 1 board meeting.
- e. Issued an invitation to members to the End of Year Cookout and Ballgame at lunch on May 19.

XV. Motion Lindsey, second Robinson to adjourn. Motion passed.

Ms. Linda Black and the FCCLA students provide a delicious meal for board members and guests.

Signed,

Kyle Foster, Secretary

Date Approved