

West Carroll Special School District

Board of Education Regular Meeting Minutes

June 1, 2017

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

- I. Jim Halford, board chair, called the meeting to order.
- II. Kyle Foster gave the invocation.
- III. Retirement plaque presented to Ms. Teresa Norton by Betty Wallace for 25 years of service to West Carroll.
- IV. Coordinated School Health coordinator and assistant gave summary of school year activities.
- V. Motion Lindsey, second Robinson to approve the consent agenda as follows:
 - a. May 4, 2017 minutes
 - b. Financial Report
 - c. Child Nutrition Financial Report
 - d. Resignation of Dr. Chery Lambert as supervisor of instruction for grades 7-12 and special education supervisor effective August 1, 2017, Alicia Pierce-food service, and Sandy Hodges as assistant HS softball coach.

Motion passed.

- VI. Motion Lindsey, second M. Foster to approve up to \$3300 to assist FCCLA with expenses to National Convention in Nashville. Motion passed.
- VII. Motion Mitchell, second Robinson to approve the Pre-K and Kindergarten flexible scheduling for the 2017-2018 school year. Motion passed.
- VIII. Motion Robinson, second K. Foster to approve permission to advertise for bids for a dishwasher at WCES. Motion passed. A grant has been received to fund the purchase.
- IX. Motion Lindsey, second Robinson to assign a West Carroll Jr Sr High School key to the Atwood Volunteer Fire Department. Motion passed.
- X. Motion Lindsey, second Robinson to approve the district Wellness Plan. Motion passed.
- XI. Motion Lindsey, second M. Foster to approve the district Child Nutrition Charge Plan. Motion passed.
- XII. Motion K. Foster, second Lindsey to approve 2017-2018 district parent and student handbook, WCJSHS student handbook, WCES student handbook, and WCPS student handbook. Motion passed.
- XIII. Motion K. Foster, second Mitchell to approve board policy 5.310 Vacation and Holidays (1st reading since revised May board meeting.) Motion passed.
- XIV. Motion Mitchell, second K. Foster to approve allowing staff with more than 12 vacation days to use them before June 30, 2019. If not used by then, any remaining days above 12 will be forfeited. Motion passed.

- XV. No action taken on concession stand and press box construction. Local construction companies will be contacted for a cost for construction.
- XVI. Motion Lindsey, second K. Foster to approve Central Knox's bid for electronic devices. Motion passed. Mr. Halford directed Mr. Williams to include 4 Chromebook carts for WCES in next year's budget to be taken from undesignated fund balance.
- XVII. A budget working meeting was scheduled for June 20 at 6 p.m. and a meeting to approve 2016-2017 budget amendments, 2017-2018 budget, and set the tax rate was scheduled for June 27th at 6 p.m.
- XVIII. Principals gave updates
- XIX. Director gave updates regarding the following items:
 - a. Report of staff renewals and assignments for 2017-2018
 - b. Implementation of PayPams for 2017-2018
 - c. Discussed adding a spotlight item to board meetings
- XX. Motion K. Foster, second Robinson to adjourn. Motion passed.

Signed,

Kyle Foster, Secretary

Date