

West Carroll Special School District

Board of Education Meeting Minutes

July 7, 2016

6 p.m.

- I. The West Carroll Board of Education regularly scheduled monthly meeting was called to order by Jim Halford, Chair. The following board members were present: Kyle Foster, Mike Foster, Jim Halford, Patrick Lindsey, and Greg McClain.
- II. Mr. McClain gave the invocation at Mr. Halford's request.
- III. Motion made by Mr. McClain and seconded by Mr. Foster to approve the consent agenda as listed below. Motion passed.
 - a. Minutes from June 2 and June 14, 2016 meeting
 - b. Staff positions update
 - i. Resignations: Judy Cole, cafeteria staff; Will Fisher, Kayla Martin, Kristi Sorrell, Keith Baumgardner
 - ii. New Hires: Rachel Lee Johns, 8th math; Rusty Dawson, 8th science and assistant girls' basketball, James Cox, 8th English; Paul Acuff, 7 and 8 related arts, head high school girls' softball and assistant junior high football; Mallory Autry, WCPS; Kim Curtis, WCPS; Kim Grogan, WCPS School Counselor, Kathryn Bowman, WCES; Hunter Herrin, 7th math and junior high cross country coach; Jill Bonds, 9-12 English
 - iii. Transfers –Michelle Robinson transferred from 4th grade to Art for WCPS and WCES; Tracy Foster from 9-12 English to Data Instructional Coach at WCJSHS; Cheryl Lambert from Data Instructional Coach to 7-12 Supervisor of Instruction.
- IV. Mr. Randell Bennett from the TSBA gave a report regarding the director's search. He shared the Interim Report that included the results of the survey of staff and community which were used to establish criteria for the director. The report also included the procedure and timeline for the completion of tasks in the search. Mr. Bennett also shared a draft brochure that will be distributed as part of the search. Mr. Halford asked that additional information be added to the brochure for the community. District staff will send this information to TSBA.

Motion made Mr. K. Foster, seconded by Mr. Lindsey to accept the criteria and procedures recommended by the TSBA.
- V. Motion made Mr. McClain, seconded by Mr. Lindsey to accept the low bid of Tennessee Topdressing of \$2725 for topdressing of sand, distributing sand, aeration, and drag for the football field. Motion passed.
- VI. Motion made by Mr. M. Foster, seconded by Mr. McClain, and passed to approve on first reading the following board policies:
 - a. Student Wellness-6.411
 - b. Pediculosis(Head Lice)-6.4031

- c. Religious Content of Courses-4.804
 - d. Testing Programs-4.700
 - e. Graduation Requirements-4.605
 - f. Use of Unmanned Aircraft Systems(Drones)-3.219
 - g. Emergency Preparedness Plan-3.202
 - h. School District Records-1.407
 - i. Student Discrimination, Harassment, Bullying, Cyber-bullying and Intimidation-6.304
 - j. Student Suicide Prevention-6.415
- VII. Motion made Mr. Lindsey, seconded by Mr. Foster, and passed to accept the 2016-2017 budget on first reading. The budget includes a 3% raise for all staff, one new art teacher position to be shared between WCPS and WCES, new nurse position, projected increase of 6% in insurance cost beginning in January, and supplements for junior high and high school cross country coaching supplement.
- VIII. Motion made Mr. K. Foster, seconded Mr. Lindsey and passed to request bids for paving front parking lot and bus circle at WCPS.
- IX. The board discussed softball and baseball field updates. Motion made Mr. McClain, seconded Mr. Lindsey, and passed to allow Boosters to complete work at fields that includes sowing field and upgrading dugouts. The board will pursue architectural drawings for adding press box.
- X. Mr. Halford reminded members of the TSBA Leadership Conference and Annual Convention to be held November 4-7 at Gaylord Opryland Convention Center. Members who are interested in attending should contact Betty Wallace.
- XI. Ms. Jackie Wester, principal at WCPS, and Ms. Molly Ashley, principal at WCES, gave an update regarding their schools that included progress on waxing floors and preparations for the start of school. They also started that new student registration would be held Wednesday, July 20 from 1- 6 p.m.
- XII. Board members agreed to have a called board meeting on July 19 at 6 p.m. to have final reading for 2016-2017 budget.
- XIII. Motion Mr. McClain, Seconded Mike Foster and passed to adjourn.

Minutes approved: _____

Signed,

Greg McClain

Secretary/Treasurer