

West Carroll Special School District

April 4, 2019 Board Meeting Minutes

Present: Mike Foster, Kyle Foster, Misty Mitchell, Nancy Johnson, Patrick Lindsey and William Robinson

I. Call to order

Meeting was called to order by William Robinson

II. Invocation

Invocation was given by Mike Foster

III. Approve Amended Agenda

Motion – Lindsey; 2nd – K. Foster to approve amended agenda. Motion carried amended agenda approved.

IV. Approve Consent Agenda

- **Approve Minutes from March 7, 2019 Meeting**
- **Approve February Financial Report**
- **Approve Cafeteria Report**
- **Approve Textbook Adoption-Blanket Adoption**
- **Accept Lindsey Holt's resignation effective May 22, 2019**

Motion – K. Foster; 2nd –Lindsey to approve consent agenda. Motion carried consent agenda approved.

V. Spotlight – WCPS Glinda Wilson Crossnoe and Alex Giannoni, WCES top accelerated reader students, WCJSHS Carroll County Youth Leadership Students

- Ms. Jackie Wester, Principal WCPS Spotlited Ms. Glinda Crossnoe and Mr. Alex Giannoni who work in the special education class at the primary. She told what an exceptional job they were doing and was very proud to have them working in the Primary School.
- Ms. Tracy Foster, Principal WCES Spotlited the top 3 accelerated reader students from each grade level.
- Mr. Tim Stratton, Principal WCJSHS Spotlited the Carroll County Youth Leadership Students. Each students who were all 12th graders told what college they would be attending and what their major would be.

VI. Funding Request FCCLA – Mrs. Linda Black

Motion – M. Foster to give funding of \$5,000.00 to FCCLA to go to National Convention in Anaheim California. *No 2nd was made, motion denied.*

Motion – K. Foster; 2nd – Lindsey to give funding of \$3,000.00 to FCCLA to go to National Convention in Anaheim California. Motion carried funding for FCCLA for the amount of \$3,000.00 approved.

VII. Discuss/Approve TSBA’s board policy updates to Section 4 (with the exception of policies 4.209 and 4.603) (2nd Reading) Director Williams

Motion – K. Foster; 2nd – Lindsey to approve TSBS’s board policy updates to Section 4 (with exception of policies 4.209 and 4.603) (2nd reading). Motion carried board policy updates approved.

VIII. Discuss/Approve TSBA’s board policy updates to Section 5 (1st Reading) Director Williams

Motion – K. Foster; 2nd – Lindsey to approve TSBA’s board policy updates to section 5 (1st reading). Motion carried board policy approved (1st reading).

IX. Principal Updates

Primary – Jackie Wester

- Case Assessments just finished
- Family Literacy night
- April 4th thru 18th AIMS-WEB testing
- April 11th is Pre-K and Kindergarten registration
- April 17th is Easter Party and Faculty/Leadership team meeting
- 23rd thru 26th PK test
- April 25th we will have the bloodmobile from 12:30 til 5:30
- April 30th thru May 2nd will be 2nd grade assessment

Elementary – Tracy Foster

- April 23rd thru 30th testing
- April 26th Special Olympics
- April 26th report cards
- Literacy night and Ms. Black will have a cooking class for the students

WCJSHS – Tim Stratton

- 16th TCAP
- Baseball and Softball
- HS will be hosting the District Baseball and Softball tournament this year
- Some of the students will be going to UTM to volunteer their time to help with special Olympics

- West TN no sign in Basketball. Some college coaches will be coming and scouting students for basketball scholarships
- Testing

X. Director of Schools Updates

- School Board's Five Year Strategic Plan Update
- Restroom Renovation
- May 7th – Senior Walk
- May 8th – Baccalaureate
- May 9th - Graduation

XI. Adjourn

Motion – Mitchell; 2nd – M. Foster to adjourn meeting. Motion carried meeting adjourned.

West Carroll SSD

Kyle Foster
Secretary/Treasurer

Date