

West Carroll Special School District

April 5, 2018 Board Meeting Minutes

Present: Jimmy Halford, Mike Foster, Kyle Foster, Misty Mitchell, Patrick Lindsey and William Robinson

- I. Meeting was called to order by Jimmy Halford**
- II. Invocation was given by Mike Foster**
- III. Approve Consent Agenda**
 - **Approve minutes from March 1, 2018 meeting**
 - **Approve Financial Report**
 - **Approve Cafeteria Report**
 - **Textbook Adoption-Blanket Adoption**

Motion – Mitchell; 2nd – M. Foster to approve consent agenda. Motion carried consent agenda approved.

- IV. Spotlight – WCP and WCES – DI Team and Pageant Winners, WCJSHS – DI Teams and Dalton Vaughn Skills USA Gold Winner, WCCO-Skills USA Medal Winners Peyton Lindsey, Jeremiah Pinson and Joseph Fowler**

WCP and WCES pageant winners were spotlighted. Miss Wester and Mrs. Ashley said they were very proud of all the winners for both pageants.

Mrs. Ashley said Kahli Baum won the Jr. Miss WCES and Hannah Fowler won Miss WCES – both ladies will represent WC in the upcoming Strawberry Festival in May.

DI team members won their division on March 3rd at the Region competition at Milan Middle School. The team's presentation was about the free community library they built and placed in front of the WCES. The team's goal is to increase availability of books for students and children in our district. These students will again make their presentation at the Tennessee State Tournament held in Nolensville on April 14th at 11:20 a.m.

Dalton Vaughn was a Skills USA Gold medal Winner and also received a \$7,500.00 Scholarship from Lincoln Technical School in Nashville. His instructor said he represented West Carroll Special School District well and he was very proud of his accomplishments.

Peyton Lindsey, Jeremiah Pinson and Joseph Fowler were all WCCO-Skills USA Medal winners. Their instructor said they represented West Carroll Special School District well and he was proud of their accomplishments.

V. Discuss/Approve Destination Imagination request to attend competitions and conferences (2nd Reading)

Motion – Lindsey; 2nd – Robinson to approve Destination Imagination request to attend competition and conferences on 2nd reading. Motion carried Destination Imagination request approved.

VI. Discuss/Approve granting a high school credit for after school extracurricular activities
Ms. Sonny Cooksey, HS Counselor, asked the board to approve granting a high school credit for after school extracurricular activities such as basketball, football, softball, baseball, golf, etc., and any other new sport that might be added during the upcoming school year.

Motion – M. Foster; 2nd – Mitchell to approve granting a high school credit for after school extracurricular activities. Motion carried granting a high school credit for sports approved.

VII. Discuss roof concerns at West Carroll Elementary School – John Hartz

Mr. John Hartz said that some of the roof at the WCES need to be replaced and some gutters replaced. He explained what was needed and showed the board pictures as to how bad the roof and gutters are. He asked the board permission to advertise for bids to have the roof replaced and new gutters put on were needed.

Motion – M. Foster; 2nd – Robinson to approve permission to advertise for bids for new roof and gutters. Motion carried permission to advertise for bids approved.

VIII. Discuss/Approve Board Policy (1st Reading)

• **4.6051 – Early Graduation**

This policy helps students graduate at Christmas break and do post 2nd school or go to work for the last semester.

Motion – Lindsey; 2nd – Robinson to approve Policy 4.6051 on first reading. Motion carried motion approved.

IX. Approve Board Policies (2nd Reading)

- **3.207 – English as a Second Language Program**
- **3.400 – Student management Transportation**
- **4.206 – Special Programs**
- **4.603 – Promotion and Retention**

- **4.605 – Graduation Requirements**
- **4.606 – Graduation Activities**
- **5.802 – Qualifications and Duties of the Director of Schools**
- **6.319 – Alternative School Programs**
- **6.405 – Medicines**
- **6.4051 – Glucagon and Diazepam Gel (Diastat)**
- **6.4052 – Opioid Antagonist**

Motion – Mitchell; 2nd – Robinson to approve Board policies listed above on 2nd reading.
 Motion carried Board policies approved on 2nd reading.

X. Principal Updates

Jackie Wester – Primary

- Awards day is coming up on Friday
- The Daddy/Daughter dance is on Friday April 6th
- Pre-k/Kindergarten Registration will be April 12th from 8 a.m. til 6 p.m.
- Literacy Night will be on April 19th
- STAR Testing will be going on April 23rd thru 27th

Molly Ashley – Elementary

- We are finishing up STAR Testing this week
- Tuesday will be our last Family Literacy Night for the School Year
- Next Friday will be our Academic Pep Rally at 1:30 p.m.
- TCAP is April 16th thru 19th and 23rd thru 27th
- Progress Report will go home on April 20th
- Special Olympics @ Bethel University

Tim Stratton – Jr/Sr High

- Daddy/Daughter dance 6th and 7th
- 10th UTM Student math competition @ Martin
- 11th Football lift-a-thon
- 14th Prom @ Lewis Farm
- 17th Beta Induction and End of course testing
- 20th Special Olympics @ Bethel University
- 20th annual FFA plant sale
- 21st Spring Fling for FFA
- 27th & 28th Great Pretenders

XI. Director of Schools Updates

- Press Boxes are nearing completion on the outside they are going to start the inside soon. They have had some delays due to weather but are back on schedule.

- We have had several officers come by the District office that are interested in applying for the SRO job.
- April is autism awareness month on Monday, April 2nd a lot of our employees wore blue to show their support.
- Downs Syndrome awareness was last month and a lot of our employees wore miss matched socks to show their support.

XII. Adjourn

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

West Carroll SSD

Kyle Foster
Secretary/Treasurer

Date