

West Carroll Special School District

August 2, 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 William Robinson**
- III. Presentation:**
 - Mr. Williams presented an award to Mr. Jimmy Halford for his 28 years of service as a school board member to the West Carroll Special School District. He served as the school board chairman 18 of those years. He did not seek reelection.
- IV. Approve Consent Agenda:**
 - **Approve June 28, 2018 Meeting Minutes**
 - **Approve June Child Nutrition Report**
 - **Report of resignations: Angie Morris, Beth Bridges (color guard only), David Grisham, Stephanie Kyle, Keri Hathcock, Susan Barrow (bass fishing team only), Wendy Wilson and Amy Martinez**

Motion – P - Lindsey; 2nd – Robinson to approve consent agenda. Motion carried
consent agenda approved.
- V. Introduction of new staff**

Each principal introduced their new employees for the 2018-2019 school year.
- VI. Discuss/Approve Board Policies (second reading)**
 - **Class Ranking 4.602 – Motion – K. Foster; 2nd – Misty Mitchell – Motion carried
class ranking policy approved**
 - **Recruitment of Employees 5.105 - The board decided to take no action on this
policy and leave it as written.**
- VII. Discuss/Approve Board Policies (first reading)**
 - a. Insurance Management 3.600**
 - b. English Learners 4.207**
 - c. Transcript Alterations 4.608**

- d. **Application and Employment 5.106**
- e. **Background Investigations 5.118**
- f. **Recommendations and File Transfers 5.203**
- g. **Family and Medical Leave Act 5.305**
- h. **Qualifications and Duties of the Director of Schools 5.802**
- i. **Code of Conduct 6.300**
- j. **Zero Tolerance Offenses 6.309**
- k. **Corporal Punishment 6.314**
- l. **Child Abuse and Neglect 6.409**

Mr. Kyle Foster asked that all changes be highlighted going forward. Motion – W. Robinson; 2nd M. Foster – Motion carried all policies approved with a first reading

VIII. Approve 2018 – Memberships

- a. **TSBA**
- b. **TSSE**
- c. **TOSS**
- d. **AIMS**

Director Williams explained that these are the same memberships as last year with the addition of AIMS. Motion – K. Foster; W. Robinson 2nd; Motion carried memberships approved

IX. Funding request – Mr. Doug McCaslin

Mr. McCaslin asked the board to provide some funding in order to purchase new uniforms for the junior high football team. He stated that their current uniforms were at least 10 to 15 years old. He provided quotes and pictures from two different vendors (BSN and Great American). The board agreed to go with the Under Armour stock uniform because that particular uniform can be replaced quicker. The board also agreed to help fund the new uniforms. Motion – P. Lindsey; 2nd – W. Robinson; Motion carried funding approved

X. Discuss/Approve FY 19 Consolidated Funding Application Revision 2; request to create two new positions (Special education teacher and an educational assistant at West Carroll Junior Senior High School).

Mrs. Dana Carey explained the board that with the closure of the Carroll County Learning Center a revision had to be made to the consolidated funding application. She also informed the board that we as a district have now absorbed our students that were attending the center. There is now a need for an additional special education teacher and an assistant the West Carroll Junior Senior High School. She emphasized that it's not additional money. It's money that we were already paying the learning center.

Motion K. Foster; 2nd P. Lindsey; Motion carried revision and additional positions approved

XI. Request to declare technology equipment as surplus

Mrs. Shelia Brawner explained that the equipment and software is outdated and can no longer meet the needs of our students. Motion K. Foster; 2nd Mike Foster; Motion carried equipment approved as surplus

XII. Approve athletic practice during the school day for the 2018 – 2019 school year

Mr. Halford stated that this is something that we do every year. Motion M. Mitchell; 2nd K. Foster; Motion carried athletic practice approved

XIII. Evaluation of the Director of Schools

Mr. Williams went over his evaluation score in all domains. His overall score was a 3 on a 4 point scale. He stated that his evaluation will be placed in his personnel file and will be accessible to anyone that wants to see it.

XIV. Executive Session

XV. Principal Updates

Each principal gave updates on events that were currently happening and will be happening in each of the schools.

XVI. Director of Schools updates

Director Williams provided each board member with the 2018 – 2019 TSBA school board academy catalog. He stated that it is now state law that the phrase “In God We Trust” must be displayed in every public school. The signs have been ordered. He told the board about TSBA’s fall convention in November. Lastly, he informed the board that the concession stands have been turned over to the district and are now being used.

XVII. Adjourn

Motion – K. Foster; 2nd – Robinson to adjourn meeting. Motion carried meeting adjourned.

West Carroll Special School District

Kyle Foster
Secretary/Treasurer