

West Carroll Special School District

August 3, 2017
Board Meeting Minutes

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

- I. Meeting was called to order by Jimmy Halford**
- II. Invocation was given by Kyle Foster**
- III. Approve Consent Agenda**
 - A. Approve minutes from June 20 and 27, 2017 Meetings**
 - B. June Financial Report**
 - C. June Child Nutrition Report**
 - D. Report of resignations: Amanda Brewer – 7th grade Science at WCJSHS, Mark Yarbro – Special Education and assistant football coach at WCJSHS, Lex Suite – 6th grade Social Studies teacher at WCES and assistant football coach at WCJSHS, John Cary – 7th grade English teacher at WCJSHS**
 - E. 2017-2018 Meeting Schedule**

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

IV. Introduction of new staff – Principals

The Principals from each building introduced their new staff and the list is as followed:

- **Primary – Elizabeth Pratt & Keri Hathcock**
- **Elementary – Doug McCaslin, Serena Morgan & Wanda Simmons**
- **High School – Joy Atkins, Janet Esch, David Grissom, Joy Worwick, Patty Cupples, Kelly Todd, Doug McClaslin, Hope Vinson, Bridgett Baker**

V. Spotlight – WCJSHS FCCLA

Ms. Linda Black and her students that went to state competition made a presentation to the board and thanked them for the money they provided to help them go and compete.

VI. Risers Presentation/Request – Jonathan Wheeler

Mr. Wheeler requested for the board to purchase risers to be used for programs in our school system. The board said they thought it would be a good idea and would consider it and would put on next month's agenda to vote on.

VII. Approve Board Policies (2nd Reading)

- A. School District Records – 1.407**
- B. Audits – 2.703**
- C. Emergency Preparedness Plan – 3.202**
- D. Credit Recovery – 4.210**
- E. Interscholastic Athletics – 4.301**
- F. Separation Practices for Tenured Teachers – 5.200**
- G. Separation Practices for Non-Tenured Teachers – 5.201**
- H. Substitute Teachers – 5.701**

Motion - K. Foster; 2nd – Robinson to approve Board Policies listed above on the 2nd Reading. Motion carried Board Policies approved.

VIII. Approve Policy updates (1st Reading)

- A. Recommendations and File Transfers – 5.203**
- B. Staff Rights and Responsibilities – 5.600**

Motion – K. Foster; 2nd – M. Foster to approve Policy updates listed above on the 1st Reading. Motion carried Board Policies approved.

IX. Approve 2017-2018 Memberships

- A. TSBA Membership**
- B. TSSE Membership**
- C. TOSS Membership**

Motion – M. Foster; 2nd- K. Foster to approve 2017-2018 memberships listed above. Motion carried memberships approved.

X. Approve athletic practice during the school day for 2017-2018

Motion – M. Foster; 2nd – K. Foster to approve athletic practice during the school day for 2017-2018. Motion carried athletic practice approved.

XI. Discuss baseball and softball concession stands/press boxes

Kyle Foster presented the board with a drawing he had drawn and the board decided to have the plans looked at by some contractors to get quotes and would have discussion at the next board meeting.

XII. Principal Updates

Primary Principal – Ms. Jackie Wester

- Open House – Thursday, July 27 – They had a large crowd for all grades, Mr. Williams was in attendance and also stayed and help clean up afterwards.
- Pre-K teachers and Principal have been doing home visits
- Right now they are doing staggered enrollment with Pre-K and K, all K will be in school Friday and all Pre-K will be their Monday.
- They will start STAR bench mark testing for 1st and 2nd grades next week and K the following week.

- Lions Club – Vision screening for Pre-K, K and 2nd Grades will be August 15th
- 1st PTO meeting will be Thursday, August 31st.

Elementary Principal – Ms. Molly Ashley (at open house Ms. Wester presented her updates)

- They are off to a wonderful start and are looking forward to another great school year.
- Open house is tonight
- STAR Benchmark testing - August 7th – 18th
- Picture Day is August 24th

Jr/Sr High Principal – Mr. Tim Stratton

- TN Promise applications are started.
- All seniors will retake the ACT on October 17th
- Solar eclipse viewing party on August 21st
- They have currently have enrolled 437 students with a possible enrollment tomorrow.
- Open house will be August 10th
- Jr high Football's first game and dance will be on August 10th
- August 8th will be meet the eagles
- August 16th will be health screening
- They are off to a great start

XIII. Director of School Updates

A. Report of new hires: Dana Carey – Supervisor of Special Programs, Keri Hathcock – School Nurse

B. TSBA Leadership Conference and Annual Convention in November

XIV. Adjourn

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

West Carroll SSD

Kyle Foster
Secretary/Treasurer

Date