

# West Carroll Special School District

---

*December 6, 2018  
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 Kyle Foster

**III. Approve Agenda**

Motion – K. Foster; 2<sup>nd</sup> – Mitchell to approve agenda. Motion carried agenda approved.

**IV. Approve Consent Agenda**

- **Approve minutes from November 1, 2018 meeting**
- **Approve October financial report**
- **Approve October cafeteria report**
- **Approve FY19 Consolidated Funding Application Revision 2 – Pending TDOE approval**

Motion – Lindsey; 2<sup>nd</sup> – K. Foster to approve consent agenda. Motion carried consent agenda approved.

**V. Recognition of Retirees**

- **Molly Vann**
- **Wendy Wilson**
- **Betty Welch**

Mr. Williams presented Mrs. Molly Vann with a plaque for her 44 years of service with the school district.

Ms. Wendy Wilson who has taught for 29 years and Mrs. Betty Welch who taught for 41 years were not in attendance.

**VI. Discuss/Approve purchasing a new student information system**

Mr. Williams asked the board for more time to look into what system would be best for our district and would bring more information to the February 2019 board meeting.

- VII. Discuss/Approve renovating the restrooms at WCJSHS**  
The board wanted Mr. Williams to get bids for this project and discuss at a later date.
- VIII. Discuss/Approve Additional upgrades**  
Motion – Patrick; 2<sup>nd</sup> – Mitchell to approve upgrades to the camera system at the WCJSHS from S&S Alarm Service for the amount of \$13,335.00 and WCES for the amount of \$235 installed and a monthly monitoring fee of \$16.50 per month. Motion carried. Mr. Mike Foster and Mrs. Nancy Johnson abstained from voting.
- IX. Spotlight – WCPS, WCES and WCJSHS**
- Pam Bryant – WCPS
  - Jr Beta – WCES
  - Macy Mitchell who placed 3<sup>rd</sup> at the Jr Beta Convention will compete in Oklahoma City in June. - WCJSHS
- X. Recommendation of tenure for Mr. Blake Kee – Director Williams**  
Motion – M. Foster; 2<sup>nd</sup> – K. Foster to approve tenure for Mr. Blake Kee. Motion carried tenure approved.
- XI. Discuss/Approve board policy update (first reading)**
- Maintaining Test and Data Security – 4.701
- Motion – K. Foster; 2<sup>nd</sup> – Lindsey to approve board policy update listed above. Motion carried policy update approved.
- XII. Discuss/Approve 2019-2020 school year calendar**  
Motion – Mitchell; 2<sup>nd</sup> – Johnson; to approve 2019-2020 school year calendar. Motion carried. Mr. Kyle Foster abstained from voting.
- XIII. Approve overnight trip to Columbia, TN (softball tournament) March 29<sup>th</sup> and 30<sup>th</sup> 2018 (second reading)**  
Motion – Lindsey; 2<sup>nd</sup> – K. Foster to approve overnight trip to Columbia, TN for the Softball tournament in March. Motion carried trip approved on 2<sup>nd</sup> reading.
- XIV. Discuss/Approve overnight trip to Chattanooga, TN for FBLA Conference March 10<sup>th</sup>-13<sup>th</sup> 2019 (first reading) – Susan Barrow**  
Motion – K. Foster; 2<sup>nd</sup> – M. Foster to approve overnight trip to Chattanooga, TN for the FBLA Conference in March. Motion carried trip approve on first reading.
- XV. Discuss/Approve adding additional netting or fencing to backstops**  
Mr. K. Foster wants to look at putting plexy glass on the windows and not add netting or fencing. The board agreed and will look into having the Maintenance department install this.

**XVI. Principal updates**

**Jackie Wester – Primary Principal**

- December 4<sup>th</sup> – Literacy Night 5 til 7
- December 3<sup>rd</sup> thru 14<sup>th</sup> – Aims Web testing
- December 7<sup>th</sup> – Holiday Reception
- December 10<sup>th</sup> thru 14<sup>th</sup> – Case Assessments
- December 12<sup>th</sup> – Second Grade Musical @ 1:30
- December 14<sup>th</sup> – Class Christmas Parties

**Tracy Foster – Elementary Principal**

- December 3<sup>rd</sup> thru 14<sup>th</sup> – Aims Web testing
- December 10<sup>th</sup> thru 14<sup>th</sup> – Case Assessments
- December 7<sup>th</sup> – Holiday Reception
- December 12<sup>th</sup> – All Staff and Students will be going to see the Nutcracker

**Tim Stratton – Jr/Sr High Principal**

- Testing – End of course
- Jr HS Girls BB has placed 3<sup>rd</sup> in the District
- Saturday December 8<sup>th</sup> HS BB will play in Milan
- Hoop Fest is December 15<sup>th</sup>
- December 18<sup>th</sup> our varsity BB will play in Collinwood
- December 20<sup>th</sup> during our Christmas break we will have a home BB game
- December 27<sup>th</sup> thru 29<sup>th</sup> BB tournament in Martin
- Trezevant Christmas Parade is Monday December 10<sup>th</sup> @ 6:00
- December 7<sup>th</sup> some for our student will be going to Harmony Hills to visit

**XVII. Director of Schools updates**

- Work Session with TSBA January 19<sup>th</sup> 8:30-4:00
- Awards Banner has been delivered and put up
- Storage building at WCJSHS is installed, they like some trim work to finish
- Read to be ready grant done by Brandy Tolley
- Mr. Williams presented a banner to the HS principal, Mr. Tim Stratton for being a Rewards School for the 2017-2018 School Year.
- Mr. Williams presented the School Board members with a present.

**XVIII. Adjourn**

Motion – K. Foster; 2<sup>nd</sup> – Mitchell to adjourn meeting. Motion carried meeting adjourned.

**West Carroll SSD**

---

**Kyle Foster**  
**Secretary/Treasurer**

---

**Date**