

West Carroll Special School District

December 7, 2017 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 Kyle Foster

III. Approve Amended Agenda

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

IV. Approve Consent Agenda

- **Approve minutes from November 2, 2017 Board Meeting**
- **Approve Financial Report**
- **Approve Cafeteria Report**
- **Accept resignation from Clara Kesterson (WCES Cafeteria)**

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

V. Spotlight – WCPS and WCES Jonathan Wheeler and Students, WCJSHS Beta Club

- Ms. Jackie Wester, Principal of the Primary and Ms. Molly Ashley, Principal of the Elementary wanted to spotlight Jonathan Wheeler for doing a great job with the students and for always being willing to help. Some of the music students from the Primary and Elementary preformed two songs the first was *Make A Buck* and the second, was *The Best Gifts*, they did a wonderful job.
- Mr. Tim Stratton, Principal of the WCJSHS wanted to spotlight the Beta Club, so Ms. Nancy Hopper, the Beta Sponsor said that 39 Kids went to the Beta Convention in Nashville and they had a wonderful time. Some of our students won 1st prize with their presidential skit “DJPJ I’ve got the keys” and another student won 3rd place in the Ag category.

VI. Interquest Detection Canines Presentation – Rocky Montgomery

Mr. Rocky Montgomery from Interquest Detection Canines gave a presentation of what the Canines Interquest Detection does and said they provide services to 42 counties in Tennessee. Their dogs are friendly and search for different kinds of drugs, alcohol and guns. He also said the cost would be \$300.00 dollars a visit and would only take about three hours to complete. The board thanked him for coming and would take this in to consideration.

VII. Request to offer identity theft insurance to WCSSD employees starting next school year

Mr. Williams spoke to the board about offering all WCSSD employees the opportunity to purchase identity theft insurance if they choose. He said it would be no additional cost to the system and would cost the employees \$65.00 for individual plan and \$125.00 for a family plan.

Motion – Robinson; 2nd – K. Foster to offer identity theft insurance to all WCSSD employees starting next school year. Motion carried request approved.

VIII. Approve overnight trip to Cookeville, TN (softball tournament) March 30th and 31st 2018 (second reading)

Motion – M. Foster; 2nd – K. Foster to approve overnight trip for softball tournament on second reading. Motion carried softball trip approved.

IX. Approve Chromebook bid for the SPED discretionary grant – Sheila Brawner

West Carroll Jr/Sr High was the recipient of a Discretionary Grant for technology. The grant was written for additional Chromebooks and carts for the school.

Complete bids were received from the following vendors.

- Central Technologies - \$17,110.00
- CDWG - \$15,553.00
- CDI - \$16,074.00

The technology department recommends accepting the bid from CDWG.

Motion – Lindsey; 2nd – K. Foster to accept the bid form CDWG for the amount of \$15,553.00. Motion carried bid from CDWG approved.

X. Recommendation/Approval of tenure for Melanie White (teacher at WCES)

Motion – Robinson; 2nd – K. Foster to approve tenure for Melanie White. Motion carried tenure approved.

XI. Discuss/Approve 2018-2019 School Calendar

Motion – Robinson; 2nd – Mitchell to approve the 2018-2019 School Calendar. K. Foster opposed, but with all other board members approval the motion passed.

XII. Principal Updates

PRIMARY – Principal - Jackie Wester

- Star testing is going on this week and will continue until next week
- Friday, December 08, 2017, will be our holiday reception, Santa and the Elf on the shelf will be in attendance.
- Tuesday, December 12, 2017, will be our Family Literacy night from 5-7p.m.
- Wednesday, December 13, 2017, our 2nd Grade will be performing a Christmas Play starting at 1:30
- Thursday, December 14, 2017, will be having our Holiday Parties
- Friday, December 15, 2017, will be a ½ day and will be having Movie Day

ELEMENTARY – Principal – Molly Ashley

- Star testing is going on this week
- Friday, December 08, 2017, will be our Holiday Reception
- Sunday, December 10, 2017, will be our Holiday Musical at 2:00, at the primary school, please come and join us.
- Thursday, December 14, 2017 will be our Family Literacy night from 5-7 p.m.

Jr/Sr High – Principal – Tim Stratton

- End of Course Testing online going very well this week
- Ag competition, S. Gibson placed yesterday and is invited back to compete, we are so proud
- Saturday, December 9, 2017, is our Holiday Mart
- December 16-19 is our Holiday Hoop Fest
- Our Final Exams are scheduled for December 14th and 15th
- Our Students are ready for Christmas Break

XIII. Director Updates

- **Employee bonus**

Mr. Williams said a lot of the employees had thanked him and the Board for their bonuses and were very appreciative

- **Press boxes**

Mr. John Hartz gave the board an update of how the progress is coming with the press boxes. He said we were approved for the permits needed to start the septic system.

- **St. Jude fundraiser**

Ms. Regina Alred said the West Carroll System had raised a little over \$3,000.00 and some of our employees had competed in the St. Jude run in Memphis and they had a great time. Ms. Nancy Hopper placed 3rd in her age group. Over 42 states and 9 countries were represented.

XIV. Adjourn

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

West Carroll SSD

Kyle Foster
Secretary/Treasurer

Date