

West Carroll Special School District

February 7, 2019
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 Consent Agenda

- **Approve minutes from December 6, 2018 meeting**
- **Approve December financial report**
- **Approve cafeteria report**
- **Report of resignation letters from Melissa Allen (Educational Assistant at WCPS) and Ariel Wells (SPED Teacher at WCPS)**

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

IV. WCSSD Audit Report – ATA

Mr. Winston Truitt with ATA went over the annual audit report

V. Spotlight – WCP – Mr. Wheeler, WCES – Spelling Bee Winners, WCJSHS – FBLA Members

VI. Discuss/Approve Field trip request to attend HOSA competition and convention in Chattanooga, TN March 24th – 27th 2019 (First Reading) Lisa Kapeller

Motion – K. Foster; 2nd – Lindsey to approve Field trip for HOSA to attend competition and convention in Chattanooga, TN March 24th – 27th 2019 (First Reading). Motion carried field trip approved.

VII. Discuss/Approve Field trip request to attend All-West TN. Band Convention in Memphis, February 14th – 16th 2019 (First Reading) Michael Nelson

Motion – M. Foster; 2nd – Lindsey to wave the 2nd reading for Field trip request to attend All-West TN Band Convention in Memphis. Motion carried to wave 2nd reading approved.

Motion – M. Foster; 2nd - Lindsey to approve Field trip request to attend All-West TN Band Convention in Memphis, February 14th – 16th. Motion carried Field trip approved.

VIII. Discuss/Approve Field trip request to attend the 2019 Jr. Beta National Convention in Oklahoma City, Oklahoma June 14th – 18th (First Reading) Crystal Polinski and Brittany Fowler

Motion – Lindsey; 2nd – K. Foster to approve Field trip request to attend the 2019 Jr. Beta National Convention in Oklahoma City, Oklahoma June 14th – 18th (First Reading). Motion carried Field trip approved on First Reading.

IX. Discuss/Approve Field Trip request to attend the FCCLA State Competition in Chattanooga, TN March 19th – 22nd (First Reading) Linda Black

Motion – Lindsey; 2nd – Mitchell to approve Field trip request for FCCLA to attend State completion in Chattanooga, TN March 19th – 22nd (First Reading). Motion carried Field trip approved on first reading.

X. Discuss/Approve Field trip request to Chattanooga, TN for FBLA Conference March 10th – 13th (Second Reading) Susan Barrow

Motion – K. Foster; 2nd – Lindsey to approve Field trip request to Chattanooga, TN for FBLA Conference March 10th – 13th (Second Reading). Motion carried Field trip approved.

XI. Discuss/Approve purchasing a new student information system

Motion – M. Foster; 2nd – Johnson to purchase a new student information system from *Edupoint*. Motion carried new student information system approved.

XII. Discuss/Approve renovating the restrooms at WCJSHS

Motion – Lindsey; 2nd – Mitchell to approve renovating two restrooms in the gym hall at the WCJSHS. Motion carried renovating two restrooms approved.

XIII. Discuss/Approve a method to protect the glass on the new press boxes

Mr. Kyle Foster decided at this time to wait about putting anything up to protect the glass on the press box.

XIV. Discuss School Board's five year district strategic plan

Board members and Director of Schools will have public meetings with Staff and parents for their input on their vision for WCSSD.

XV. Discuss cameras at WCJSHS

Motion – Lindsey; 2nd – M. Foster to approve adding 15 cameras and fixing the existing cameras at the WCJSHS. Motion carried cameras approved.

XVI. Discuss/Approve board policy update (second reading)

- **Maintaining Test and Data Security – 4.701**

Motion – K. Foster; 2nd – M. Foster to approve board policy update 4.701. Motion carried board policy approved.

XVII. Discuss/Approve TSBA's board policy updates (first reading)

Motion – Mitchell; 2nd – K. Foster to approve TSBA Board policy updates (exempting 3.401 and 3.402 at this time) on first reading. Motion carried policy updates approved.

XVIII. Discuss/Approve WCSSD Publicly Funded vouchers resolution

Motion – M. Foster; 2nd – K. Foster to approve WCSSD Publicly Funded vouchers resolution. Motion carried resolution approved.

XIX. Principal Updates

Primary – Jackie Wester

- January 18th we had our Awards Day
- January 25th our Perfect Attendance was recognized @ WC Basketball game
- February 18th – 15th Book Fair
- February 12th Parent/Teacher Conference and Progress Reports
- February 14th Valentines' Day Parties
- February 15th Daddy/Daughter Dance
- Ms. Wester presented the Board with gifts for School Board appreciation week.

Elementary – Tracy Foster

- Well child eye exams and physicals
- January 4th our report cards went out
- January 18th was awards day for the 2nd quarter
- January 11th Lifeline Bloodmobile. 32 Pints of blood was given.
- February 5th, 6th and 11th Book fair
- 5th Grade DARE program begins
- February 22nd Spring pictures
- February 22nd Hearing Screening 4th & 6th grade
- February 28th WCE Beauty pageant
- March 2nd – Miss West TN pageant
- Ms. Foster presented the Board with gifts for School Board appreciation week.

WCJSHS – Tim Stratton

- Basketball games
- Basketball tournament begin soon
- Mr. Stratton presented the Board with gifts for School Board appreciation week.

XX. Director of Schools Updates

- **Matthew Little has finished the wiring at the WCJSHS Baseball and Softball field houses and has done a great job.**

- February 18th @ 6:30 WCJSHS is hosting a 1st responder's dinner.

XXI. Adjourn

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

West Carroll SSD

Kyle Foster
Secretary/Treasurer

Date