

# West Carroll Special School District

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## **February 1, 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 Mike Foster**
- III. Approve Amended Agenda – item VIII**  
Motion – Kyle Foster; 2<sup>nd</sup> – Lindsey to approve amended agenda – item VIII. Motion carried amended agenda approved.
- IV. Approve Consent Agenda**
  - **Approve minutes from December 7, 2017 Board Meeting**
  - **Approve Financial Report**
  - **Approve Cafeteria Report**
  - **Accept retirement/resignation from Cory Bridges**Motion – Mitchell; 2<sup>nd</sup> – Mike Foster to approve consent agenda. Motion carried consent agenda approved.
- V. Auditor’s Report-Winston Truett-ATA**  
Marcie Williams gave update on the audit for the school system. She said there was no findings.
- VI. Spotlight – WCPS Star Students K-2<sup>nd</sup> grade, WCES Spelling Bee Winners. WCJSHS Olivia Goostree (HOSA)**
  - **WCPS Spotlight** – Ms. Jackie Wester spotlighted the star students who had scored high on the Bench Mark test the students were, Aubrey, Chloe, Callie, Macie and Austin.
  - **WCES Spotlight** – Mrs. Molly Ashley spotlighted the winners of the spelling bee the students from the 3<sup>rd</sup> grade were 1<sup>st</sup> place - Jace Hammett; 2<sup>nd</sup> place – Zac Fowler; 3<sup>rd</sup> place – Jack Robinson. 4<sup>th</sup> – 6<sup>th</sup> grade winners were 1<sup>st</sup> – Karma Wilkey; 2<sup>nd</sup>- Brennalyn Buddie; 3<sup>rd</sup> – Mayce Mitchell. The spelling bee had 44 participants.
  - **WCJSHS Spotlight** – Mrs. Kelly Todd spotlighted Olivia Goostree for scoring high on the Medical, Law & Ethics test. She is now going to get to compete at the HOSA convention in Chattanooga, TN in March.

**VII. Field trip request to attend HOSA competition and convention in Chattanooga, TN March 25<sup>th</sup> – 28<sup>th</sup> 2018 (First Reading) Lisa Kapeller**

Motion – Mike Foster; 2<sup>nd</sup> – Robinson to approve Field trip request for HOSA to attend competition and convention in Chattanooga, TN in March on First Reading. Motion carried Field trip approved on First Reading.

**VIII. Field trip request to attend the FCCLA State Competition in Chattanooga, TN March 20<sup>th</sup> – 23<sup>rd</sup> (First Reading) Linda Black**

Motion – Lindsey; 2<sup>nd</sup> – Mike Foster to approve Field trip for FCCLA to attend state competition in Chattanooga, TN in March (First Reading). Motion carried Field trip approved on first reading.

**IX. Discuss/Approve to use Interquest Canines starting next school year**

Motion – Kyle Foster; 2<sup>nd</sup> – Robinson to approve Interquest Canines starting next school year for 10 visits. (Each visit will cost \$300.00 for a total of \$3,000.00) Motion carried Interquest Canines approved.

**X. Discuss Director of Schools Performance Evaluation Tool**

Board decided to look at their options and will decide which evaluation form they would use and would vote on it at the next board meeting.

**XI. Approve Board Policy Update (First Reading) New Policy**

- **Work Based Learning Program – 4.211**

Motion – Mitchell; 2<sup>nd</sup> – Kyle Foster to approve Board Policy listed above on First Reading). Motion carried Board Policy approved on first reading.

**XII. Principal Updates**

**Jackie Wester – Primary**

- Ms. Wester presented the Board with cards the Primary students had made with their handprints to show their appreciation for school board members.
- Primary St. Jude Math-a-thon starts Friday, February 2<sup>nd</sup> and will run thru February 16<sup>th</sup>
- Book Fair will begin February 12<sup>th</sup> and will end on February 16<sup>th</sup>
- Ollie otter will visit their school this month
- Daddy Daughter dance is January 9<sup>th</sup> and will take place at the Jr/Sr HS
- Progress reports and PTC will be February 15<sup>th</sup>

**Molly Ashley – Elementary**

- Ms. Ashley presented the Board with cards made by the Elementary School Students to show their appreciation for the school board members.
- Progress reports and PTC will be February 13<sup>th</sup>
- Book Fair will begin February 13<sup>th</sup>

- Family Literacy night will be February 22<sup>nd</sup>
- Elementary School will have their first ever 6<sup>th</sup> grade college and career night, Teachers and students are looking forward to this event, it will take place on Tuesday night, February 27<sup>th</sup> @ 6:00

**Kelly Todd – Jr/Sr HS (Mr. Stratton was absent)**

- Daddy Daughter dance will be next Friday and Saturday night. The dead line for getting the registration money in is February 2<sup>nd</sup>.
- Womenless beauty review is February 3<sup>rd</sup>
- TCAP will be set up Friday, February 3<sup>rd</sup>
- They will have a day basketball game with Natchez Trace on February 6<sup>th</sup>

**XIII. Director of Schools Updates**

- **Press Boxes**  
Spoke with Mr. Redman, and the foundation has been poured. Now we have to decide what color bricks to use.  
The Board decided to use gray bricks, white siding and would like to see some maroon trim somewhere on the building.
- **LED Lighting upgrade**  
The lighting company is finished with the new lights and they are very bright, I encourage each board member to go by the schools and see the new lights.
- **School Board Week**  
Mr. Williams Presented the Board members with a gift and thanked them for their service in appreciation for School Board week.

**XIV. Adjourn**

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

**West Carroll SSD**

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

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**Date**