

West Carroll Special School District

Board of Education Minutes

June 27, 2017

Members present: Jim Halford-chair, Kyle Foster, Misty Mitchell, Patrick Lindsey, and William Robinson.  
Mike Foster absent.

- I. Jim Halford-Chair called the meeting to order.
- II. William Robinson gave the invocation.
- III. Motion K. Foster, second Robinson to approve the amended agenda. Motion passed.
- IV. Motion Lindsey, second K. Foster to approve the consent agenda:
  - a. June 1, 2017 minutes
  - b. May Financial Report
  - c. May Child Nutrition Financial Report
  - d. Resignation of Cassie King-Secondary English at WCJSHS.

Motion passed.

- V. Motion K. Foster, second Mitchell to approve board policy number 5.310 Vacation and Holidays second reading. Motion passed.
- VI. Motion K. Foster, second Robinson to approve the following board policies on first reading:
  - a. 1.407 School District Records
  - b. 2.703 Audits
  - c. 3.202 Emergency Preparedness Plan
  - d. 4.210 Credit Recovery
  - e. 4.301 Interscholastic Athletics
  - f. 5.200 Separation Practices for Tenured Teachers
  - g. 5.201 Separation Practices for Non-tenured Teachers
  - h. 5.701 Substitute Teachers

Motion passed.

- VII. Motion Lindsey, second K. Foster to delete board policy 4.402 Instructional Materials (Other than textbooks). Motion passed.
- VIII. Motion Lindsey, second K. Foster to approve food service bids for upcoming year as recommended by Janet Winchester, child food services director. Motion passed.
- IX. Motion Robinson, second Lindsey to re-award Chromebook bid to CDWG as recommended by Sheila Brawner, technology coordinator. Motion passed.
- X. Motion Lindsey, second Robinson to approve 2016-2017 budget amendments. Motion passed.
- XI. Motion Lindsey, second K. Foster to approve the 2017-2018 ESEA, IDEA, Child Nutrition Program, West Carroll operating and debt service budgets. Motion passed.

- XII. Motion K. Foster, second Robinson to approve 2017-2018 tax rate of 1.3486. Motion passed.
- XIII. Principals gave updates.
- XIV. Director gave the following updates:
  - a. Reminder about TSBA Leadership Conference and Annual Convention in Nashville on November 2-5.
  - b. Notice that Regina Alred has been hired as supervisor of instruction.
  - c. Notice that Kelly Todd has been hired as assistant principal at WCJSHS.
  - d. Notice of Merit Status of WCJSHS Beta Club.
- XV. Motion Lindsey, second Robinson to adjourn. Motion passed.

Signed,

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Kyle Foster, Secretary

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Date Approved