

West Carroll Special School District

June 27, 2019 Special Called Board Meeting Minutes

Present: Misty Mitchell, Mike Foster, Kyle Foster, 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 Mike Foster

III. Consent Agenda

- a. **Approve June 6, 2019 Meeting Minutes**
- b. **Approve May Financial Report**
- c. **Approve May Child Nutrition Report**
- d. **Report of resignations: Mrs. Joy Warwick – 7th grade science and Dana Carey – Supervisor of Special Programs**

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

IV. Request to amend agenda adding a new teaching position and taking out the addition of the educational assistant.

Motion – M. Foster; 2nd – K. Foster to amend agenda. Motion carried to amend agenda approved.

V. Request to surplus band instruments – Michael Nelson

Motion – M. Foster; 2nd – K. Foster request to surplus band instruments. Motion carried to surplus band instruments approved.

VI. Field trip request to Washington, DC April 3-7, 2020 (1st Reading) – Michael Nelson

Motion – K. Foster; 2nd – M. Foster to approve Field trip to Washington DC (1st reading). Motion carried Field trip approved.

VII. Evaluation of Director of Schools – Director Williams

VIII. Discuss/Approve athletic practice during the school day – Director Williams

Motion – Lindsey; 2nd – K. Foster to approve athletic practice during the school day. Motion carried athletic practice during the day approved.

IX. Discuss/Approve food service bids – Janet Winchester

Motion – K. Foster; 2nd – Lindsey to approve food service bids. Motion carried food service bids approved.

X. Discuss/Approve wellness policy amendment – Janet Winchester

Motion – Mitchell; 2nd – K. Foster to approve wellness policy amendment. Motion carried wellness policy amendment approved.

XI. Discuss/Approve WCPS student handbook

Motion – K. Foster; 2nd – Johnson to approve WCPS student handbook. Motion carried WCPS student handbook approved.

XII. Discuss/Approve WCES student handbook

Motion – Lindsey; 2nd – K. Foster to approve WCES student handbook. Motion carried WCES student handbook approved.

XIII. Discuss/Approve WCJSHS student handbook

Motion – M. Foster; 2nd – Johnson to approve WCJSHS student handbook with the removal of the word policy. Mr. Lindsey opposed, but with all other board members approval the motion carried.

XIV. Discuss/Approve 2018-2019 Budget Amendments – Director Williams

Motion – M. Foster; 2nd – K. Foster to approve 2018-2019 budget amendments. Motion carried budget amendments for the 2018-2019 school year approved.

XV. Discuss/Approve 2019-2020 WCSSD Budget – Director Williams

Motion – M. Foster; 2nd – K. Foster to approve 2019-2020 budget with the addition of a teaching position. Mr. Lindsey opposed, but with all other board members, approval the motion carried.

XVI. Request to add a teaching position and educational assistant position at WCES pending budget approval – Director Williams

No educational assistant position needed requested to take out of the motion.

Motion – K. Foster; 2nd – Lindsey to approve adding a teaching position at WCES pending budget approval. Motion carried adding teaching position approved.

XVII. Discuss/Approve setting tax rate 1.3486% - Director Williams

Motion – Mitchell; 2nd – M. Foster to approve setting tax rate 1.3486%. Motion carried tax rate approved.

XVIII. Adjourn

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

West Carroll SSD

Kyle Foster
Secretary/Treasurer

Date