

West Carroll Special School District

June 6, 2019 Board Meeting Minutes

Present: 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 minutes from May 2, 2019 Board Meeting**
- b. **Approve April financial report**
- c. **Approve April cafeteria report**
- d. **Approve FY20 consolidated funding application (CFA)**
- e. **Report of resignations: Keri Davis (Science WCJSHS), Kathy Bowman (ELA WCES), Patrick Clark (Custodian WCES) and Tim Stratton (Principal WCJSHS)**
- f. **Report of transfers: Erica Boone from WCES to WCPS, Jennifer Hames from WCPS to WCES, Debbie Reed from librarian to 6th ELA, Beth Bridges from 6th ELA to 3rd ELA, Kim Allen from 3rd to 4th ELA, Jackie Poole from custodian to WCPS Secretary, Jordan McDade from HS History to 7th Social Studies, Emily Bloodworth from 5th Social Studies to 6th Social Studies**

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

IV. Discuss/Approve Pre-K and Kindergarten Flexible Scheduling for 2019-2020

Motion – Lindsey; 2nd – Johnson to approve Pre-K and Kindergarten Flexible Scheduling for 2019-2020. Motion carried Flexible scheduling approved.

V. Evaluation of Director of Schools – Director Williams

Board was given an evaluation sheet to filling out to evaluate Director Williams and will return to Director Williams next board meeting. Results will be given during August Board meeting.

VI. Discuss/Approve TSBA's board policy updates to Section 6 (2nd Reading) – Director Williams

Motion – K. Foster; 2nd – Lindsey to approve TSBA’s board policy updates to Section 6 on 2nd reading. Motion carried policy approved on 2nd reading.

VII. Discuss scheduling budget work session meeting to approve 2019-2020 budget and 2018-2019 budget amendments towards the end of June

Board set next meeting for June 27, 2019.

VIII. Principal Updates

Primary – Jackie Wester

- May 6-10 was teacher appreciation week
- May 6th 2nd grade toured the Elementary
- May 7th Senior Walk and 2nd Gr Field Day
- May 8th Pre-K Field Day
- May 9th Valentino Willis from Harlem Globe Trotters
- May 10th May Fun Day
- May 14th Kg Field Day
- May 16th K thru 2nd Awards Day
- 17th Pre-K Graduation
- 20th Last day of school ½ day for students we served snacks and watched movie

Elementary – Tracy Foster (by Jackie Wester)

- May 6th was 6th grade Career night and awards
- May 6 – 10 was teacher appreciation week
- May 7th Maggie Moos ice cream for teachers and all students
- May 13 was Field Day
- May 20th Awards Day for 3rd, 4th and 5th Grades

Jr/Sr High – Tim Stratton (by Kelly Todd)

- Summer School

IX. Director Updates

- a. Report of Staff Renewal and Assignments for 2018-2019
- b. 2019-2020 School Handbooks (Elementary made changes – Board was given a hardcopy)
- c. Ms. Black trip to California, funds look good at this time

X. Adjourn

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

West Carroll SSD

Kyle Foster
Secretary/Treasurer

Date