

West Carroll Special School District

March 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 Amended Agenda

Motion – Lindsey; 2nd – M. Foster to approve amended agenda. Motion carried amended agenda approved.

IV. Approve Consent Agenda

- **Approve minutes from February 7, 2019 meeting**
- **Approve January financial report**
- **Approve cafeteria report**
- **Accept the retirement letter of Mrs. Wendy Rogers (WCPS Secretary) effective May 23, 2019**
- **Accept the retirement letter of Ms. Suzanne Tucker (WCPS Second grade teacher) effective May 22, 2019**

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

V. Spotlight – WCPS Pre-K Teachers and Assistants, WCES DI Eagle Impact Team, WCJSHS Carroll County Hall of Fame Athletes and Governor’s School Participants

VI. E-Rate Project Approval – Sheila Brawner

Ms. Sheila Brawner said we get 80% reimbursement back on e-rate and would like approval of the board to do some updating to the cabling for the amount of \$16,900.00. The rest would be covered by Local & E-rate funding.

Motion – M. Foster; 2nd – Lindsey to approve E-Rate project. Motion carried E-rate project approved.

- VII. Discuss/Approve Field trip request to attend HOSA competition and convention in Chattanooga, TN March 24th – 27th 2019 (2nd Reading) Lisa Kapellar**
Motion – K. Foster; 2nd – Lindsey to approve Field trip for HOSA competition and convention in Chattanooga, TN (2nd Reading). 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 (2nd Reading) Crystal Polinski**
Motion – Lindsey; 2nd – K. Foster to approve Field trip to the 2019 Jr. Beta National Convention in Oklahoma City in June. Motion carried Field trip approved.
- IX. Discuss/Approve Field Trip request to attend the FCCLA State Competition in Chattanooga, TN March 19th-22nd (2nd Reading) Linda Black**
Motion – Mitchell; 2nd – K. Foster to approve Field trip to the FCCLA State Competition in Chattanooga in March. Motion carried Field trip approved.
- X. Discuss/Approve Field Trip request to attend the TN state FFA Convention in Gatlinburg, TN March 24th – 27th Blake Kee**
Motion – Lindsey; 2nd – M. Foster to approve Field trip to attend the TN state FFA Convention in Gatlinburg in March. Motion carried Field trip approved.
- XI. Discuss/Approve Field Trip request to Di State Competition in Columbia, TN April 5th – 6th for the Jr/Sr High and Elementary Schools (1st Reading) Linda Hatfield**
Motion – Mitchell; 2nd – M. Foster to approve Field trip to the DI State Competition in Columbia, TN for the Jr/Sr HS and Elementary School on 1st reading. Motion carried Field trip approved.
- XII. Discuss/Approve TSBA’s board policy updates to Sections 1,2 and 3 (with the exception of Policies 1.803, 3.401 and 3.402 (2nd Reading) Director Williams**
Motion – Lindsey; 2nd – M. Foster to approve TSBA Policy updates to Sections 1, 2 and 3 with the exception of Policies 1.803, 3.401 and 3.402. Motion carried TSBA policy updates approved.
- XIII. Discuss/Approve TSBA’s board policy updates to Section 4 (with the exception of policies 40209 and 4.603) (1st Reading) Director Williams**
Motion – K. Foster; 2nd – M. Foster to approve TSBA’s board policy updates to Section 4 (with the exception of policies 40209 and 4.603). Motion carried TSBA policy updates approved.
- XIV. Discuss/Approve board policy update (1st reading)**
Motion was tabled until more information could be gathered. Board will revisit next board meeting.

XV. Principal Updates

Primary – Jackie Wester

- February 15 – Daddy/Daughter Dance
- March 4th thru 8th is Read across America and Dr. Suess's Birthday
- March 6th the Senior Football players came to the school and read to the students
- March 5th was the WCPS Beauty review
- March 11 thru 22nd is our pennies for patients fundraiser
- We have collected \$5,000.00 for St. Jude
- March 19th thru 24th is case assessment
- March 22nd is our Awards Day

Elementary – Tracy Foster

- February 12th was Literacy night
- February 19th the 5th grade class had a Paint party
- 28th WCE Beauty Review
- March 8th is Ag Day and some of our students will be going on a field trip to the ag center
- Bench Mark Assessment test will begin soon
- 15th is Hats off to Allie Moling day. Any students can pay \$1.00 and wear a hat. All the money collected will go to help Allie with her illness.
- March 11th thru the 15th is Jeans week. All staff can pay \$10.00 and wear jeans all week. All money collected will go to help Allie with her illness.
- March 21st is rock your socks day for downs syndrome day.

WCJSHS – Tim Stratton

- Baseball games have started
- Softball games have started
- ACT day
- Freshman will be going to Bethel University
- March 12th we will have a meeting about scheduling with parents and students
- We received a letter from the National Beta and our school has received a school of Merritt.
- Jr/Sr HS State testing begins soon

XVI. Director of Schools Updates

- Five Year Strategic Plan Update
- Restroom Renovations
- School Handbooks

XVII. Adjourn

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

West Carroll SSD

Kyle Foster
Secretary/Treasurer

Date