

West Carroll Special School District

May 2, 2019 Board Meeting Minutes

Present: 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 – K. Foster to approve amended agenda. Motion carried amended agenda approved.
- IV. Approve Consent Agenda**
 - **Approve Minutes from April 4, 2019 meeting**
 - **Approve March Financial Report**
 - **Approve March Cafeteria Report**
 - **Approve yearbook supplements – Lee Ann Edwards - \$750.00, Shanna Pafford - \$750.00, and Jeanne Hooper - \$750.00**
 - **Accept resignation letter from David Hale and Adam Welch**Motion – K. Foster; 2nd - Lindsey to approve consent agenda. Motion carried consent agenda approved.
- V. Discuss/Approve Insurance Resolution ACA – Mike Ankrum and Roger Abramson**
Motion – Lindsey; 2nd – K. Foster to approve Insurance Resolution ACA. Motion carried Insurance Resolution approved.
- VI. Presentation by Coordinated School Health – Mandy Drewry and Jennifer Medford**
- VII. Discuss/Approve Disciplinary Authority Committee (Jackie Wester, Tracy Foster, Tim Stratton, Shane DePriest, Regina Alred and Dana Carey) – Director Williams**
Motion – K. Foster; 2nd – Mitchell to approve Disciplinary Hearing Authority Committee. Motion carried committee approved.

VIII. Discuss/Approve 2019-2020 School Supply Lists

Motion- Mitchell; 2nd – K. Foster to approve 2019-2020 school supply list. Motion carried school supply lists approved.

IX. Discuss/Approve FCCLA National Convention Trip to Anaheim, California June 30th – July 4th (2nd Reading)

Motion – K. Foster; 2nd – Mitchell to approve trip for FCCLA to the National Convention in Anaheim, California. Motion carried trip approved.

X. Discuss/Approve WCSSD Five Year Strategic Plan – Director Williams

Motion – Mitchell; 2nd – K. Foster to approve Five Year Strategic Plan. Motion carried Five Year Strategic Plan approved.

XI. Recommendation of tenure for Mr. Titus Taylor, Mrs. Kim Allen and Mrs. Kim Harvey – Director Williams

Motion – Lindsey; 2nd – K. Foster to grant tenure for the teachers listed above. Motion carried tenure approved.

XII. Discuss/Approve TSBA's board policy updates to Section 5 (2nd – Reading) – Director Williams

Motion – K. Foster; 2nd – Lindsey to approve TSBA board policy updates to section 5 on 2nd reading. Motion carried policy approved.

XIII. Discuss/Approve TSBA's board policy updates to Section 6 (1st Reading). – Director Williams

Motion – Lindsey; 2nd – K. Foster to approve TSBA board policy updates to section 6 on 1st reading. Motion carried policy approved on 1st reading.

XIV. Principal Updates

Primary – Jackie Wester

- April 22nd thru 24th was KG screening
- April 23rd Testing
- April 25th was Lifeline Blood drive
- April 26th Special Olympics/Progress Reports
- April 30th – May 2nd was Second Grade Assessment
- May 6th our 2nd Grade will go to visit the Elementary @ 1:45
- May 7th is Senior Walk and 2nd grade Field Day
- May 8th is Pre-K and 1st Grade Field Day
- May 9th Valentino Willis/Kindergarten Field Day
- May 10th May Fun Day
- May 16th Awards Day
- May 17th Pre-K Graduation

Elementary – Tracy Foster

- Just finished TCAP
- Had a fun Literacy night with a cooking class courtesy of Linda Black
- May 1st Literacy Fun day were students could wear their PJ's and play games all day
- May 6th the 6th Grade will visit the WCJSHS
- May 7th Maggie Moos
- May 8th Valentino Willis
- May 13th Field Day all grades
- May 14th Dare Graduation
- May 16th - 6th Grade Awards/Promotion and Career night
- May 20th – Awards Day for 3rd thru 5th grades

WCJSHS – Tim Stratton

- Baseball District Tournament
- May 7th Senior Walk
- May 8th Baccalaureate
- May 9th Graduation
- May 13th HS Field Day and Power Puff Games
- May 15th Jr HS Field Day
- May 11th Alumni Game 7:00

XV. Director of Schools Updates

- Summer Feeding Program
- Read to be ready grant approved and will be at the Primary School this summer
- Distribution of school handbooks for approval at June meeting
- Restrooms at WCJSHS
- Teacher appreciation week

XVI. Adjourn

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

West Carroll SSD

Kyle Foster
Secretary/Treasurer

Date