

West Carroll Special School District

May 3, 2018 Board Meeting Minutes

Present: Jimmy Halford, Mike Foster, Kyle Foster, Misty Mitchell, Patrick Lindsey and William Robinson

- I. Meeting was called to order by Jimmy Halford**
- II. Invocation was given by William Robinson**
- III. Approve amended agenda**
Motion – K. Foster; 2nd – M. Foster to approve amended agenda. Motion carried amended agenda approved.
- IV. Approve Consent Agenda**
 - **Approve minutes from April 5, 2018 meeting**
 - **Approve Financial Report**
 - **Approve Cafeteria Report**
 - **Approve yearbook supplements – Lee Ann Edwards - \$750.00, Shanna Pafford - \$750.00, and Jeanne Hooper - \$750.00**
 - **Accept resignation letters from Wendy Matheny, Derek Collins, and Ryne Bivens**

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

- V. Spotlight WCPS - STAR and KRT top students, WCES – Special Olympics participants, WCJSHS – P.J. Odom National Beta Club Honoree, WCCO – WCPS cafeteria staff, WCES and WCJSHS cafeteria managers**
- VI. Presentation by Coordinated School Health – Mandy Drewry**
Mandy Drewry gave an overview of the wellness of students from Primary, Elementary and Jr/Sr High. She said over the past two years, the percentage of students in the obese category has been reduced at West Carroll. Mrs. Drewry also said the teachers are using a program called “Go Noodle” to help children stay active. She said her program is also purchasing 40 Fit Bits to measure students’ heart rates and physical activity. Overall, the Coordinated School Health program has spent \$4,057.00 in the West Carroll School District to benefit the health and well-being of the students.

VII. Request to administer a science pilot test – Lori McClain

Lori McClain requested permission to administer a practice test in science to assess the students ahead of the new state standards in science. (With parent consent)

Motion – Lindsey; 2nd – Robinson to approve request to administer a science pilot test. Motion carried permission approved.

VIII. Funding request to attend National Conference in Atlanta, Ga. – FCCLA – Linda Black

Mrs. Black requested funding for the amount of \$5,300 toward the expense of the trip to the Nation Conference in Atlanta, Ga. for the students to compete at the National FCCLA star events competition.

IX. Funding request for National Beta Convention – Mr. Stratton

Mr. Stratton requested funding for P.J. Odom for the amount of \$825.00, a junior at WCHS, for travel expenses to attend the National Beta Convention in Savannah, Georgia in June, were he will compete.

X. Funding request for high school softball field upkeep – Paul Acuff

Mr. Acuff, coach of the Lady War Eagles Softball team, asked the board for funding to help with the softball field's maintenance and upkeep and would like the board to consider an allotted amount in the budget each year.

XI. Funding request to assist with DI Globals – Michelle Robinson

Mrs. Robinson requested funding for the amount of \$2,600.00 to help with the funding for the DI team to attend the Convention where they will compete with 17 other countries.

Mr. Halford suggested to do an all call vote for the requested funding for the trips since this has to be decided on the second reading and the trip were needing the money to make reservations.

Motion – Lindsey; 2nd – M. Foster to do an all call vote on funding for trips (FCCLA National Conference – Nation Beta Convention – DI Globals). Motion carried

XII. Discuss/Approve bid for a new roof at WCES

Four sealed bids were opened with the prices ranging from \$65,000 to \$174,950. With much discussion from the board, Chairman Jimmy Halford assigned Dexter Williams, Director of School and John Hartz, Maintenance Director to review the bids and make a recommendation to the board.

XIII. Approve 2018-2019 School Supply List

Motion – Mitchell; 2nd – K. Foster to approve School Supply list for the 2018-2019 school year. Motion carried supply list approved.

XIV. Approve Board Policy 4.6051 Early Graduation (2nd reading)

Motion – Lindsey; 2nd – K. Foster to approve Board Policy 4.6051 Early Graduation on 2nd reading. Motion carried Policy approved.

XV. Request to bid school district insurance coverage – Director Williams

Motion – Robinson; 2nd – Lindsey to approve request to bid insurance coverage for the school district. Motion carried request to bid insurance approved.

XVI. Principal Updates

Primary – Jackie Wester, Principal

- 2nd grade assessment is May 1st thru 3rd
- May 1st is also our faculty meeting and blood drive
- 2nd grade will be going to WCES @ 1:45 to visit on May 7th
- May 8th is 2nd grade Field Day and HS Senior Walk
- May 9th is 1st grade Field Day
- May 10th is Pre-K and Kindergarten Field Day
- May 11th is Fun Day
- May 14th Movie Day
- May 16th Pre-K Graduation and Awards' Day
- May 17th is the Last day of school

Elementary – Molly Ashley, Principal

- May 7 thru 11th is Teacher Appreciation Week
- Monday May 7th the Second Grade will visit our school
- May 9th is 5th Grade field trip
- May 10th is 5th Grade DARE Graduation @ 1:00
- May 11th is Field Day
- May 14th the 6th Grade will visit the HS and 4th and 6th grade field trip
- May 15th is 3rd Grade Field Trip and 6th Grade Fun Day
- May 16th is Movie Day
- May 17th is Awards Day
- May 23rd thru 26th – DI Team will be going to Globals in Knoxville.

JR/SR HS – Tim Stratton, Principal

- Just finished up testing today
- May 8th is Senior walk
- May 9th is our Senior Breakfast & Baccalaureate
- 16th Jr HS will take a Field trip to the Jackson Ballpark
- Girls and Boys are in District Tournament

XVII. Director Updates

- **Summer Feeding Program**

- **Read to Be Ready Grant approved**
- **Distribution of school handbooks for approval at June meeting**
- **Press boxes**

Mr. Dexter Williams, Director of School, gave updates on the items listed above.

XVIII. Adjourn

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

West Carroll SSD

Kyle Foster
Secretary/Treasurer

Date

Mr. Williams, Director of Schools and Mr. Hartz, Maintenance Director, reviewed the bids for the roof and asked the board to accept the bid from JM Roofing, Milan TN for the amount of \$71,551.00. Mr. Williams per phone call, advised Mr. Halford, Board Chairman on May 9th, 2018 to accept the bid from JM Roofing for the amount of \$71,551.00.

Mr. Halford contacted Mr. Williams on May 10th and said the board had decided unanimously (VIA PHONE CONFERENCE) to accept the roofing bid from JM Roofing for the amount of \$71,551.00 for the Elementary roof, fund the trips for the FCCLA National Conference for \$5,300, National Beta Convention for \$825.00, and DI Globals for \$2,600.00.