

West Carroll Special School District

**November 1, 2018
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 Agenda

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

IV. Approve Consent Agenda

- **Approve minutes from October 4, 2018 meeting**
- **Approve September financial report**
- **Approve September cafeteria report**
- **Report of resignations – Brittney Wixon 5th & 6th SPED at WCES**

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

V. Recognition of Retirees

- **Molly Vann**
- **Wendy Wilson**
- **Betty Welch**

None of the retirees were in attendance.

VI. Spotlight – WCPS – Interventionist Brandi Tolley & School Counselor Debra Keeton, WCES – Interventionist Lauren Hays, WCJSHS – Interventionist Crystal Polinski, Good Samaritan Group and Makenya Gaskin, WCSSD – Bookkeepers

VII. Family Engagement Plans – Dana Carey

Mrs. Dana Carey spoke about the Family Engagement Plan and wanted the board to look over the current one, which was in the Student handbook and also in the District

Handbook, and would like feedback on their ideas. She also said they would be writing one for the Jr/Sr HS, since it was now a Title-1 school.

VIII. Discuss/approve gutter/roof repairs at WCJSHS

Motion – Lindsey; 2nd – K. Foster to have J & M Roofing to fix gutters and repair roof at the WCJSHS. Motion carried repairs approved.

IX. Request to purchase a storage building for WCJSHS – Director Williams

Motion – K. Foster; 2nd – Lindsey to approve purchasing a storage building from Quality outdoors in Jackson for the WCJSHS to store the equipment for the Football, Softball and Baseball. Motion carried purchasing of storage building approved.

X. Approve High School Beta Club Convention Trip to Nashville (11-14-18) – Nancy Hopper

Motion – M. Foster; 2nd – Lindsey to approve HS Beta Club trip to Nashville for Convention on November 14, 2018. Motion carried trip approved.

XI. Request for Overnight Trip to Columbia, TN (softball tournament) March 29th and 30th 2019 – Paul Acuff (First Reading)

Motion – Lindsey; 2nd – K. Foster to approve overnight trip to Columbia, TN in March for a softball tournament. Motion carried trip approved on first reading.

XII. Approve FCCLA Cluster meeting trip to Louisville 11/9-11 – Linda Black

Motion – Lindsey; 2nd – Mitchell to approve FCCLA Cluster meeting trip to Louisville. Motion carried trip approved.

XIII. Request to add additional fencing to the backstop at the softball field – Paul Acuff

Mr. K. Foster asked for the motion to be tabled until the next board meeting in order to collect more information, he said that he agreed something need to be done, but they need to look into different options. Mrs. Johnson also agreed.

Motion – K. Foster; 2nd – Lindsey to table the motion until next board meeting. They all agreed to table the motion until next board meeting.

XIV. Approve board policy updates (second reading)

- **Testing Programs – 4.700**

Motion – K. Foster; 2nd – Lindsey to approve board policy update for testing programs 4.700 on the second reading. Motion carried policy approved.

XV. Discuss/Approve 2018 Employee bonus

Motion – Mitchell; 2nd - M. Foster to approve 2018 employee bonus for the amount of \$500.00 for each employee. Motion carried bonus approved.

XVI. Principal updates

Jackie Wester – Primary Principal

- October 18th – literacy night
- October 22nd – 26th was red ribbon week
- October 31st – all grades had Halloween parties
- November 2nd – awards day
- November 16th – progress reports and Thanksgiving Auction

Tracy Foster – Elementary Principal

- November 1st – awards day
- November 5th – Literacy night
- November 9th – Fall Festival from 5 til 8
- November 12th – Veterans day program
- November 16th – Family thanksgiving meal will be served at lunch
- November 16th – Progress reports

Tim Stratton – Jr/Sr High Principal

- MaKenya Gaskins, with the track team will be competing in Nashville this Saturday, November 3rd and will represent WC at the state competition.
- The band will be competing at Riverdale this Saturday
- All-star football game for Middle School is coming up soon
- HS BB starts Saturday with the HS Boys scrimmaging at Bradford and the HS Girls BB playing at UTM
- November 15th – HS BB starts
- November 17th – Hall of Fame game
- Next week we will have 3 Jr Hs BB games
- Football playoffs are Friday November 2nd in Memphis, a pep bus will be provided for anyone who wants to ride the cost is \$6.00 per person
- November 16th – Progress reports

XVII. Director of Schools updates

- Mr. Williams said his TSSAA term will expire next week and they will be voting on a new representative. He hopes to be re-elected, he said it would be good for our school system to have someone represent our area

XVIII. Adjourn

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

West Carroll SSD

Kyle Foster
Secretary/Treasurer

Date