

# West Carroll Special School District

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*November 2, 2017*  
*Board Meeting Minutes*

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

- I. Meeting was called to order by William Robinson**
- II. Invocation was given by Mike Foster**
- III. Approve Agenda**  
Motion – K. Foster; 2<sup>nd</sup> – M. Foster to approve agenda. Motion carried agenda approved.
- IV. Approve consent agenda**
  - **Approve minutes from October 5, 2017 Board Meeting**
  - **Approve financial report**
  - **Approve cafeteria report**
  - **Approve FY18 Consolidated Funding Application-Revision 1- Dana Carey**Motion – Lindsey; 2<sup>nd</sup> – K. Foster to approve consent agenda. Motion carried consent agenda approved.
- V. ACT Update – Sunni Cooksey**  
Ms. Sunni Cooksey gave board an update on ACT scores and ratings in our district and wanting to brag on how well our students have done on improving their test scores.
- VI. Spotlight – WCPS Accelerated Reader Students and Pam Bryant (librarian, WCES Beta Club, WCJSHS ACT Wall of Fame Students and Honor Graduates, Cross-Country Team**
- VII. Energy Efficient Lighting Upgrade Presentation – Scotty Caroom and Mark Gregory with Excel Energy Group, INC.**  
Mr. Scotty Caroom presented the board with a presentation on how upgrading to energy efficient lighting would save the system money.  
Motion – M. Foster; 2<sup>nd</sup> – K. Foster to approve upgrade of energy efficient lighting and to install new light fixtures and bulbs. Motion carried.
- VIII. Request for Overnight Trip to Cookeville, TN (softball Tournament) March 30<sup>th</sup> and 31<sup>st</sup> 2018 – Paul Acuff (First Reading)**

Mr. Paul Acuff requested for the softball team to be able to go to Cookeville, TN in March to play in a tournament and stay overnight. Kyle Foster asked if they had chaperons to assist and Mr. Acuff said yes that most, if not all parents would be attending.

Motion – M. Foster; 2<sup>nd</sup> – Lindsey to approve overnight trip for softball team. Motion carried trip approved (1<sup>st</sup> Reading).

**IX. Approve/Discuss Field Trip Request to attend FCCLA Cluster Meeting in Washington, D.C. November 7<sup>th</sup> – 12<sup>th</sup> (Second Reading)**

Motion – K. Foster; 2<sup>nd</sup> – Lindsey to approve Field Trip for FCCLA Cluster meeting in Washington D.C. November 7 thru 12 on second reading. Motion carried Field Trip approved.

**X. Approve board policy updates (Second Reading)**

- **Charter Schools Applications – 1.901**
- **Testing Programs – 4.700**
- **Teacher Tenure – 5.117**
- **Voluntary Pre-K Attendance – 6.2011**

Motion – K. Foster; 2<sup>nd</sup> – Lindsey to approve board policy updates listed above on second reading. Motion carried policy updated approved.

**XI. Discuss/Approve 2017 Employee bonus**

Mr. Williams asked the board to approve employee bonuses for the amount of \$250.00 for part-time employees and \$500.00 for full time employees.

Motion – K. Foster; 2<sup>nd</sup> – Mitchell to approve employee's bonuses. Mr. Lindsey opposed, but with all other board members approval the motion passed.

**XII. Principal Updates**

**PRIMARY – Principal - Jackie Wester**

- Parent/Teacher Conference was last Tuesday and we had a great turnout
- Our 1<sup>st</sup> nine weeks awards' day will be tomorrow, November 3
- Our Family Literacy Night will be November 9<sup>th</sup> from 5-7 p.m.
- Please come join us Friday night, November 17<sup>th</sup> for our annual Thanksgiving Auction it will begin at 6:00

**ELEMENTARY – Principal - Molly Ashley**

- November 10<sup>th</sup> we will be having our Veterans Day Program beginning at 1:30 p.m. and our progress reports will also be going home with students.

- November 17<sup>th</sup> is our annual Thanksgiving Meal were all the community and parents can come eat with our students.
- November 20<sup>th</sup> we will be having our Family Literacy Night.
- November 21<sup>st</sup> we will be taking all Students and Faculty to see the movie Wonder

#### **JR/SR HIGH – Principal - Tim Stratton**

- November 4<sup>th</sup> is the 3<sup>rd</sup> annual all-star football game starting at 3:00 p.m.
- November 10<sup>th</sup> is our Veterans Day Program and our progress reports will going home with students, we will also be having midnight madness
- November 15<sup>th</sup> – 18<sup>th</sup> 40 of our students and 6 adults will be going to Nashville to the TN National Beta convention to compete.
- November 21<sup>st</sup> will be our St. Jude silent auction.
- 1<sup>st</sup> Presbyterian Church in Milan is donating 25 food baskets to our district so we can distribute them to needy families this holiday season.
- November 30<sup>th</sup> we will begin EOC state testing
- December 2<sup>nd</sup> some of our students will be going to Harmony Hills to visit

#### **XIII. Director Updates**

- Mr. Williams talked with the board about plumbing the baseball and softball press box. The board told him to get with James Marshall with the city of Atwood and see what has to be done to get the water and sewer hooked up.

#### **XIV. Adjourn Meeting**

Motion – K. Foster; 2<sup>nd</sup> – Lindsey to adjourn meeting. Motion carried meeting adjourned.

#### **West Carroll SSD**

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**Kyle Foster**  
Secretary/Treasurer

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**Date**