

West Carroll Special School District

October 3, 2019

Board Minutes

Present: Misty Mitchell, Mike Foster, Kyle Foster, 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 Mike Foster

III. Approve Amended Agenda

IV. Approve Consent Agenda

- a. Approve minutes from September 5, 2019 meeting
- b. Approve August financial report
- c. Approve August cafeteria report
- d. Approve Textbook Review Committee
- e. Accept Sally Arnold's resignation effective 10/2/2019

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

V. Approve Board Policy Updates (first reading) Director Williams

- a. Boardsm anship Code of Conduct – 1.2021
- b. Minutes – 1.406
- c. Alcohol & Drugs in the Workplace – 1.804
- d. Charter School Applications – 1.901
- e. Charter School Oversight – 1.903
- f. Charter School Renewal – 1.905
- g. Charter School Revocation – 1.906
- h. Surplus Property Sales – 2.403
- i. Fundraising Activities – 2.601
- j. Emergency Preparedness Plan – 3.202
- k. Alternative Credit Options – 4.209
- l. Promotion and Retention – 4.603
- m. Graduation Requirements – 4.605

- n. Testing Programs – 4.700
- o. Separation Practices for Tenured Teachers – 5.200
- p. Separation Practices for Non-Tenured Teachers – 5.201
- q. Family and Medical Leave – 5.305
- r. Staff Gifts and Solicitations – 5.605
- s. Attendance – 6.200
- t. Code of Conduct – 6.300
- u. Bus Safety and Conduct – 6.308
- v. Students from Military Families – 6.506

Motion – Lindsey; 2nd K. Foster to table policies A, I, M & S listed above. Board decided to table all policies listed above. Mr. Lindsey must bring policies back up since he made motion to table.

VI. Discuss/Approve Board Policy Update (first reading) Patrick Lindsey

- **Nepotism – 1.108**

Motion – Mitchell; 2nd – K. Foster to keep current nepotism policy. Lindsey opposed, all other board members approved. Motion carried.

VII. Discuss future expenditures – Kyle Foster

K. Foster discussed future expenditures

VIII. Discuss road access and exit at WCPS – Nancy Johnson

N. Johnson discussed road access and exit at WCPS

IX. Discuss/Approve adding three additional educational assistant positions with IDEA funds – Crystal Polinski

Motion – K. Foster; 2nd – M. Foster to approve adding three additional educational assistant positions with IEDA funds. Motion carried adding additional educational positions approved.

X. Discuss/Approve resealing the parking lot at WCJSHS - Director Williams

Board agreed to get bids and put this on next agenda.

XI. Softball trip request to Brentwood, TN 4/10/20 – 4/11/20 – Second Reading

Motion – K. Foster; 2nd – Mitchell to approve Softball trip to Brentwood, TN in April. Motion carried softball trip approved.

XII. Discuss/Approve Safe Schools Act Budget – Shane DePriest

Motion – M. Foster; 2nd – K. Foster to approve Safe School Act Budget. Motion carried SSA Budget approved.

XIII. Principal Updates

Jackie Wester – Primary Principal

- Sept 9th – Parent Teacher Conference was from 1:00 til 6:00. Students did not attend school on this day.
- Sept 13th – Grandparents day was observed with milk and cookies
- Sept 19th – Literacy night and PTO meeting
- Book Fair on the 24th from 4:00 til 7:00 the book fair was opened to the public
- Oct 9th – School Pictures
- Oct 7th thru 10th 2nd grade will be taking the Case assessment test which they will do 3 time thru the year
- Oct 11th – Fall Festival
- Oct 14th thru 18th Fall break
- Oct 24th Literacy night
- We are now offering free after school snack for all students who stay after school

Tracy Foster – Elementary Principal

- Sept 13th Grandparents day was observed with milk and cookies
- Sept 17th Literacy night
- Oct 4th Fall Festival with auction beginning at 5:00 thru 7:30 and games beginning at 6:00 thru 8:00
- Oct 7 thru 11 Case assessment testing
- Red Ribbon Week Oct 28th thru Nov 1st
- October 22 – Report Card
- October 24 – Picture Day
- October 24 - Students will be slimming Ms. Tracy
- October 31 – Beta Club will be having a fundraiser. Any student can wear a costume for a \$5.00 donation to the Beta Club.
- November 11 – Veterans Day Program will began at 1:30

Kelly Todd – Jr/Sr High Principal

- Proud of Jed Robinson and the Golf team
- Gym Floor is looking great and almost complete
- Monday we had an intruder drill for our students and staff
- Band has competitions every Saturday
- October 22 – Report Cards
- EPSO October 21-25
- Book Fair is October 28 thru November 1
- October 29 from 5:00 – 7:00 we will have a trunk or treat
- In November we will have Voter Registration for our Seniors

XIV. Director of Schools Updates

- Director Williams recognized Jeb Robinson, Dallas Montgomery and Trey Browning, they all advanced to the Regional 7 Tournament. He also said Jeb Robinson was the 2nd student from West Carroll to advance to State as an individual athlete. Mrs. Nancy Hopper is the Golf coach.

XV. Adjourn

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

West Carroll SSD

Kyle Foster
Secretary/Treasurer

Date