

West Carroll Special School District

October 4, 2018 Board Meeting Minutes

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

- I. Meeting was called to order by William Robinson**
- II. Invocation was given by Kyle Foster**
- III. Approve request from Food Service to be added to the agenda in order to surplus old equipment.**
Motion – Lindsey; 2nd – M. Foster to add Food Service to agenda. Motion carried Food Service added to agenda.
- IV. Approve Amended Agenda**
Motion – K. Foster; 2nd – Lindsey to approve amended agenda. Motion carried amended agenda approved.
- V. Approve consent agenda**
 - **Approve minutes from September, 6 2018 meeting.**
 - **Approve August financial report**
 - **Approve August cafeteria report**
 - **Approve revised board meeting times and work session dates and times**Motion – Mitchell; 2nd – M. Foster to approve consent agenda. Motion carried consent agenda approved.
- VI. Audit Report – Winston Truett – Alexander Thompson Arnold PLLC**
Mr. Winston Truett with Alexander Thompson Arnold PLLC, went over the audit report and said there were no findings for any of the schools.
- VII. Approve Textbook Review Committee**
Motion – K. Foster; 2nd – Mitchell to approve Textbook Review Committee. Motion carried Textbook Review Committee approved.
- VIII. Approve 2018 LEA Compliance Report**
Motion – K. Foster; 2nd – M. Foster to approve 2018 LEA Compliance Report. Motion carried Compliance Report approved.

IX. Spotlight – WCPS – Educational Assistants, WCES – Paraprofessionals, WCJSHS – Band Drumline

- **WCPS recognized the Educational Assistants** – Lori Bigham, Shelly Worrell, Janice Vinson, Ashley Smith, Melissa Allen, Jeannie Hooper, Adam Welch & Sharlanda Emerson
- **WCES recognized the Paraprofessionals** – Chelsey Johnson, Gayle Kendrick, Adam Welch, Sherry Cobb & Dorothy Rimmer
- **WCJSHS recognized the Band Drumline** – the drumline performed a song and did a wonderful job. They have won several competitions this year and work hard as a team putting in lots of hours during and after school.

X. Approve Board Policy Update (Second Reading)

- **School District Planning – 1.701**
- **Bids and Quotations – 2.806**
- **District Water Testing – 3.212**
- **Homebound Instruction – 4.206**
- **Attendance – 6.200**
- **Attendance During Postsecondary Visits – 6.2001**

Motion – K. Foster; 2nd – M. Foster to approve Board Policies listed above on Second Reading. Motion carried Board Policies approved.

XI. Approve Board Policy Updates (first reading)

- **Testing Programs – 4.700**

Motion – Lindsey; 2nd – K. Foster to approve Board Policy Listed above on first reading. Motion carried Policy approved on first reading.

XII. Request to update policy manual through TSBA – Mr. Patrick Lindsey

Motion – Lindsey; 2nd – K. Foster to update policy manual through TSBA. Motion carried update manual through TSBA approved.

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

Board decided to wait until next board meeting to act on this item. More information is needed.

XIV. Approve Safe Schools Act Budget – Director Williams

Motion – Mitchell; 2nd – K. Foster to approve safe schools act budget. Motion carried Budget for safe schools act approved.

XV. Approve FFA Convention Trip to Indianapolis, Indiana (10/23-26)

Motion – Lindsey; 2nd – M. Foster to approved Trip to Indianapolis, Indiana for FFA Convention. Motion carried trip approved.

XVI. Approve Jr. Beta Club Convention Trip to Nashville, TN (11/18-20)

Motion – Mitchell; 2nd – M. Foster to approve Trip to Nashville, TN for Jr. Beta Club Convention. Motion carried trip approved.

XVII. Food Service – Surplus old equipment

Motion – Lindsey; 2nd- M. Foster to Surplus old equipment for Food Service. Motion carried surplus Food Service's old equipment approved.

XVIII. Principal Updates

WC Primary – Jackie Wester

- Case Assessment
- Professional Development is Oct 5th Students will dismiss at 10:30
- Oct 8th-12th is Fall Break
- School Mall Starts on Oct. 15th
- Oct 18th is Literacy Night
- Oct 19th Report card will go out and Perfect Attendance Students will be recognized at the HS FB game.
- Oct 24th is our Support Team Meeting
- Oct 22nd – 26th is our red ribbon week
- Oct 31st we will celebrate Halloween with class parties

WC Elementary – Tracy Foster

- Our Cafeteria has a new serving line and we would like to extend a special thanks to Mrs. Janet Winchester for making that happen.
- Quarter 1 grading period ends on Oct 5th and Report Cards will be going out on Oct 19th
- Case Benchmark window is 1st thru 19th
- Mr. Earl fundraiser kick off is October 16th
- Red Ribbon week October 22nd thru 26th
- 4-H will come during science classes on October 22nd thru 26th
- Perfect Attendance Students will be recognized at the HS FB game on Oct 19th
- Beta Club for grades 4 thru 6 is starting up, sponsors are Michelle Robinson - Brittany Fowler – Beth Bridges and Crystal Polinski.
- Fall Break is October 8th thru 12th

WC Jr/Sr High – Tim Stratton

- Football game over fall break on October 12th everyone is invited to come
- Report cards will go out on October 19th
- Football Homecoming is Oct. 19th we will be honoring all Perfect Attendance students during the game.
- Red Ribbon week October 22nd thru 26th
- Jr High BB starts after Fall Break
- Field trip to Black and Decker is coming up soon

- October 5th, Friday Night will be our last away game for HS FB

XIX. Director of Schools Updates

- TSBA Leadership Conference and Annual Convention November 1st-4th in Nashville at Gaylord Opryland Resort and Convention Center.
- New serving line at WCES

XX. Adjourn

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

West Carroll Special School District

Kyle Foster
Secretary/Treasurer