

West Carroll Special School District

**October 5, 2017
Board Meeting Minutes**

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

- I. Meeting was called to order by Jimmy Halford**
- II. Invocation was given by William Robinson**
- III. Approve Amended Agenda**
Motion – K. Foster; 2nd – Robinson to approve amended agenda. Motion carried amended agenda approved.
- IV. Approve consent agenda**
 - **Approve minutes from September 7, 2017 and September 18, 2017 meetings.**
 - **Approve financial report**
 - **Approve cafeteria report**
 - **Accept resignation from Serena Morgan – Custodian at WCES**Motion – K. Foster; 2nd – M. Foster to approve consent agenda. Motion carried consent agenda approved.
- V. Introduction of new staff – Principals**
Ms. Molly, Principal of Elementary introduced Ms. Wanda Simmons as her new custodian.
- VI. Approve Textbook Review Committee**
Motion – K. Foster; 2nd – M. Foster to approve textbook review committee. Motion carried textbook review committee approved.
- VII. Approve 2017 LEA Compliance Report**
Motion – Mitchell; 2nd – M. Foster to approve 2017 LEA compliance report. Motion carried LEA compliance report approved.
- VIII. Field Trip request to attend FCCLA Cluster Meeting in Washington, D.C. November 7th – 12th (First Reading) Linda Black**
Motion – K. Foster; 2nd – Lindsey to approve Field Trip for FCCLA to Washington, D.C. on November 7th-12th (First Reading). Motion carried Field Trip approved.

IX. TVAAS Report – Mrs. Regina Alred

Ms. Regina Alred presented the board with the results of where West Carroll Special School District ranked on the TVAAS scores, and wanted to brag on our schools for scoring a district composite score of 4.

X. Spotlight – WCPC Custodians, WCES Faculty & Staff and WCJSHS Golf Team and Natalie Moore (Jr. High Cross Country)

- Ms. Wester, principal of the Primary spotlighted Jackie Pool and Gerald Mauldin for doing a great job keeping the primary building clean and for helping the teachers and staff.
- Ms. Ashley, principal of the Elementary spotlighted all her staff for working as a team for helping the students scoring all 5 on the TVAAS. She also presented her staff with a banner which will be displayed in her cafeteria and was very proud and thankful.
- Mr. Stratton, principal of the Jr/Sr High spotlighted the WCJSHS Golf Team and Natalie Moore, Jr H Cross Country for a job well done and said he was very proud of them.

XI. Request to install golf practice green – Mr. Tim Stratton

Mr. Stratton, Principal of the Jr/Sr High requested permission to install a golf practice green. He said that UTM would donate a mower, and Blake Kee and the Ag students would help with sodding and hoped it would not cost the system any money if so, it would be very little.

Motion – Robinson; 2nd – Lindsey to approve installation of golf practice green. Motion carried installation of golf practice green approved.

XII. Approve Board Policy Update (Second Reading)

- **Grading System – 4.600**

Motion – Mitchell; 2nd – M. Foster to approve update of board policy on second reading. Motion carried board policy update approved.

XIII. Approve Board Policy Updates (First Reading)

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

Motion – M. Foster; 2nd – Robinson to approve board policy updates listed above on first reading. Motion carried board policy updates approve on first reading.

XIV. Approve Safe Schools Act Budget

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

XV. Discuss/Approve request to declare surplus property

Motion – M. Foster; 2nd – K. Foster to approve request to declare surplus property.
Motion carried surplus property approved.

XVI. Discuss/Accept Bid for baseball and softball concession stand/press box

- **Redmond's Construction – Total per building \$107,316.00 or Total for both buildings \$214,632.00**
- **B & B Construction – Concession Stand/Press Boxed \$110,000.00 each**
- **Keymon Construction Company – Build Press box and concession per specks \$124,688.00**

Motion – K. Foster; 2nd – Lindsey to approve Redmond Construction to build both buildings for \$214,632.00. Motion carried concession stand/press box bid approved.

XVII. Principal Updates

Primary Principal – Ms. Jackie Wester

- **Ms. Wester apologized for being late due to after school student care**
- **Picture Remakes / Mr. Earl Fundraiser / Family Literacy night will be October 17th**
- **Will be having Support team meetings on October 18th**
- **Book Fair / Red Ribbon Week – October 23rd thru October 27th**
- **October 24th we will have Staff flu shots**
- **Report cards will be going out October 24th which is also parent teacher conference**
- **October 31st is our Halloween Parties**

Elementary Principal – Ms. Molly Ashley

- **Report cards will be going out October 19th which is also parent teacher conference**
- **Family Literacy night will be October 24th from 5pm til 7pm**
- **Fall Festival is October 27th please come and join the fun**
- **Would like to thank Blake Kee and the Ag students for making pick neck table for our school**

Jr/Sr High Principal – Tim Stratton

- **Hosting the Football game Friday night which we will be recognizing our seniors and perfect attendance students from all schools at the halftime.**
- **October 24th is our parent teacher conference.**
- **Fall break is next week and the students are excited**
- **Would like to highlight our teachers and students for raising \$1,700.00 for the hurricane relief and for sponsoring a class in a school in Texas for helping them get started up again.**

- **Friday night is pink out night at the Football game, please come and support our students.**

XVIII. Director of Schools Updates

- **LED Lights** – Next board meeting, A representative will be here to explain and answer any and all questions that you might have about LED lights.
- **TSBA Leadership Conference and Annual Convention November 3rd-5th in Nashville at Gaylord Opryland Resort and Convention Center – registration deadline is 9/30/17.** – Just a reminder to all board members.
- **Graduation Rate letter from State Representative Curtis Halford** – Mr. Williams presented the board with a letter from Mr. Curtis Halford.
- **Pack the bus** - Mr. Williams said that pack the bus was very successful and wanted to thank Mr. Gerald Mauldin for driving the bus to deliver the school supplies.

XIX. Adjourn Meeting

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

West Carroll SSD

Kyle Foster
Secretary/Treasurer

Date