

West Carroll Special School District

September 5, 2019 Board Meeting 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

- Add Beta Club trip request to Nashville, TN. Beta Convention 11/20 – 11/23 (1st reading) – Nancy Hooper

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

IV. Election of 2019-2020 Officers: Chair, Vice Chair, Sec./Treasurer, TLN Representative

Chairman: Motion – Lindsey; 2nd – Johnson to elect William Robinson for Board Chairman. Motion carried Chairman approved.

Vice-Chairman: Motion – Lindsey; 2nd – K. Foster to elect Mike Foster for Vice-Chairman. Motion carried Vice-Chairman approved.

Sec./Treasurer: Motion – Mitchell; 2nd – M. Foster to elect Kyle Foster for Sec./Treasurer. Motion carried Sec./Treasurer approved.

TLN Representative: Motion – Lindsey; 2nd – K. Foster to elect Misty Mitchell for TLN Representative. Motion carried TLN Representative approved.

V. Approve consent agenda

- **Approve Minutes from August 8, 2019**
- **Approve July Financial Report**
- **Approve July Cafeteria Report**
- **Approve field trip list for 2019-2020**

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

VI. Spotlight – WCPS – Kay Story and Jackie Poole, WCES – Student Advisory Committee, WCJSHS – Josh Gentile, Dennis Jones, Kyle Everly and Shawn Greer

- VII. Softball trip request to Brentwood, TN 4/10/20 – 4/11/20 (1st Reading) – Paul Acuff**
Motion – K. Foster; 2nd – M. Foster to approve Softball trip to Brentwood, TN in April.
Motion carried softball trip to Brentwood, TN approved.
- VIII. FFA trip request to Indianapolis, Indiana National Convention 10/29 – 11/2 (1st Reading) – David Hochreiter**
Motion – Mitchell; 2nd – M. Foster to approve FFA trip to Indianapolis, Indiana Nation Convention on 1st reading. Motion carried field trip approve on 1st reading.
- IX. Beta Club trip request to Nashville, TN Beta Convention 11/20 – 11/23 (1st Reading) – Nancy Hopper**
Motion – Lindsey; 2nd – K. Foster to approve Beta Club trip to Nashville, TN on 1st reading. Motion carried field trip approved on 1st reading.
- X. Discuss/Approve upgrades to the main gym floor – Director Williams**
Recommend do not put in the vent systems – Robinson (Board Chairman) wanted to know what we do to cancel out vote to put in vents in gym floor. We can come back with a vote to not put in vents systems said M. Foster. What is underground is not letting the water to be move out quickly. This has been a problem for 20 years. Will insurance pay again if it happens again? Would like to know if we would like to paint and stain new floor with school logos. The cost will be \$5,000.00 more.
Motion – Lindsey; 2nd – K. Foster to wave 2nd reading and go ahead with the design on new floor. Motion carried on stain and new logo for gym floor and wave 2nd reading approved.
- Mr. Robinson would like to discuss naming the gym “the Richard Welch Memorial Stadium” and would like this put on next month’s agenda for discussion.*
- XI. Discuss/Approve budget amendments – Director Williams**
Motion – K. Foster; 2nd – Lindsey to approve budget amendments for \$89,600.00.
Motion carried budget amendments approved.
- XII. School/District Level Data Presentation (if time not permitted during the work session) – Regina Alred**
Mrs. Regina Alred gave presentation of district level data
- XIII. Approve certification of compliance for student access to textbooks and instructional materials – Director Williams**
Motion – K. Foster; 2nd – Lindsey to approve certification of compliance for student access to textbooks and instructional materials. Motion carried compliance and materials approved.

XIV. Evaluation of the Director of Schools update – Dexter Williams
Evaluation of Director of Schools on a scale of 1 – 4 overall the board rated Director Williams 2.94

XV. Principal Updates
Primary – Jackie Wester – Principal

Elementary – Tracy Foster – Principal

Jr/Sr High – Kelly Todd – Principal

XVI. Director of School updates

- **TSBA Fall District Meeting September 24th at Westview High School in Martin (5:00-7:45)**
- **TSBA Leadership Conference and Annual Convention November 14th – 17th in Nashville at Gaylord Opryland Resort and Convention Center**
- **SRO Update**

XVII. Adjourn
Motion – K. Foster; 2nd – Lindsey to adjourn meeting. Motion carried meeting adjourned.

West Carroll SSD

Kyle Foster
Secretary/Treasurer

Date