

West Carroll Special School District

September 7, 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 Mike Foster**
- III. Approve Agenda**

Motion – K. Foster; 2nd – Robinson to approve agenda. Motion carried agenda approved.
- IV. Election of 2017 – 2018 Officers: Chair, Vice Chair, Sec./Treasurer, TLN Representative**

Chair: Jimmy Halford - Motion – K. Foster; 2nd – Robinson to appoint Jimmy Halford as Chairman of the Board. Motion carried Chairman approved.
Vice Chair: William Robinson – Motion – Lindsey; 2nd – Mitchell to appoint William Robinson as Vice Chairman. Motion carried Vice Chairman approved.
Sec./Treasurer: Kyle Foster- Motion – Mitchell; 2nd – Lindsey to appoint Kyle Foster as Sec./Treasurer. Motion carried Sec./Treasurer approved.
TLN Representative: Misty Mitchell – Motion – M. Foster; 2nd – Lindsey to appoint Misty Mitchell as TLN Representative. Motion carried TLN Representative approved.
- V. Approve consent agenda**
 - **Approve minutes from August 3, 2017**
 - **Approve field trip list for 2017 – 2018**

Motion – K. Foster; 2nd – Robinson to approve consent agenda. Motion carried consent agenda approved.
- VI. Introduction of new staff – Principals**

New Staff couldn't be here, will introduce at the next board meeting.
- VII. Audit Report – Marcie Williams with Alexander Thompson Arnold, PLLC**

Marcie Williams with ATA, PLLC presented the Board with the results of the annual audit from all school and district. There were no findings, which she said was almost unheard of and commended the schools and district for a job well done.

- VIII. Spotlight – WCSSD Bookkeepers, Secretaries and Principals**
Director of Schools, Dexter Williams recognized the Bookkeepers, Secretaries and Principals from all School on a job well done for having a clean audit.
- IX. ACT Presentation – Sunni Cooksey**
The ACT presentation by Sunni Cooksey was postponed until the next board meeting because all the scores were not in at this time.
- X. Approve certification of compliance for students access to textbooks and instructional materials**
Motion – K. Foster; 2nd – Lindsey to approve certification of compliance for student’s access to textbooks and instructional materials. Motion carried certification approved.
- XI. Request to start a Booster Club for the Bass Fishing Team – Ben Holmes**
Mr. Ben Holmes spoke with the board about starting a booster club for the bass fishing team so they could raise money for entry fees into tournaments and gas for the boats.
Motion – K. Foster; 2nd – Lindsey to approve Ben Holmes to start a booster club for the bass Fishing Team. Motion carried Booster Club approved.
- XII. Risers – Second Request – Jonathan Wheeler**
Jonathan Wheeler asked the board to approve purchase from School Outfitters for risers to use in music which he requested during the August meeting.
Motion – Lindsey; 2nd – Robinson to approve quote from School Outfitters for the amount of \$2,724.72 to purchase risers. Motion carried riser purchase approved.
- XIII. Field Trip Request to R & R Farms in McKenzie, TN Rachel L. Johns**
Rachel L. Johns requested from the Board to take students to R & R Farms for a Field Trip to learn about the farming operation and how the farming system works.
Motion – Lindsey; 2nd – M. Foster to approve Field trip to R & R Farms. Motion carried Field Trip approved.
- XIV. Touchdown Club Fundraiser Request to place a Legacy Patio at the football stadium – David Brasher and Wade Davidson**
David Brasher and Wade Davidson presented a request to the board about selling individual bricks with personal engraving in order to form a Legacy Patio at the football stadium. They said all sports would be represented, and showed the board a sample of what the bricks would look like when finished.
Motion – Lindsey; 2nd – K. Foster to approve Fundraiser for the selling of Legacy Patio bricks. Motion carried selling of bricks approved.
- XV. Request to spend food service excess balance for 5 hr. per day position at WCPS – Janet Winchester**

Janet Winchester asked the Board if she could use her excess balance to hire a 5 hr. per day worker for the Primary School for one year.

Motion – Lindsey; 2nd – Robinson to approve 5 hr. position at WCPS. Motion carried 5 hr. position approved.

XVI. Lawnmower discussion – Patrick Lindsey

After much discussion about the lawnmower the board decided for Mr. Williams the Director of Schools to look into the matter and report back at a later time.

XVII. Discuss/Approve baseball and softball concession stand/press box bids

The Board decided to have a special called meeting in the next few weeks to discuss the specs and drawing.

XVIII. Discuss/Approve request to declare surplus property

Motion – K. Foster; 2nd – M. Foster to approve items to be declared surplus property. Motion carried surplus property approved.

XIX. Approve board policies (Second Reading)

- **Recommendation and File Transfers – 5.203**
- **Staff Rights and Responsibilities – 5.600**

Motion – K. Foster; 2nd – Robinson to approve Board Policies (Second Reading). Motion carried Board Policies approved.

XX. Approve Policy Updates (First Reading)

- **Grading System – 4.600**

Motion – Robinson; 2nd – Lindsey to approve Policy Updates listed above (First Reading). Motion carried Policy updates approved (First Reading).

XXI. Principal Updates

Primary – Jackie Wester

- Progress reports will be going out tomorrow September 8th
- Will be celebrating Grandparents' Day tomorrow September 8th
- The K – 2nd Grade will be singing on September 12th
- PTO Meeting will be on September 12th
- Literacy Night will be on September 14th from 5:00 til 7:00
- Ms. Wester invited everyone to their Back to School Bash the will be on September 29th from 5:00 til 7:00

Elementary – Molly Ashley

- Eclipse Day was awesome, and the students enjoyed the day
- Grandparent day celebration will be tomorrow, September 8th
- Progress reports will be going out tomorrow, September 8th

- Mr. Wheeler & the Music students will began practice Tuesday for their musical that will be in December
- Family Literacy night will be Tuesday, September 19th from 5:00 until 7:00

Jr/Sr High – Tim Stratton

- The golf team is doing well
- The Cross Country team had a big turnout of around 600 people for their meet and is doing well
- Jr/H Football has 2 players injured but is are looking forward to the game
- Progress reports will be going out tomorrow, September 8th
- Homecoming will be next week and students are looking forward to going
- Destination imagination meeting had a great turnout of around 50 people and we had good feedback from the parents and student that attended

XXII. Director of Schools updates (Mr. Williams gave updates on the following items)

- TSBA Fall District meeting September 26th at 4:30 at Huntingdon Special School District – registration due two weeks prior to the meeting
- TSBA Leadership Conference and Annual Convention November 3rd – 5th in Nashville at Gaylord Opryland Resort and Convention Center

XXIII. Adjourn

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

West Carroll SSD

Kyle Foster
Secretary/Treasurer

Date