

West Carroll Special School District

May 7, 2020 Board Meeting Minutes

Present: Andy Morton, Mike Foster, Kyle Foster, Misty Mitchell, Patrick Lindsey and William Robinson

- I. Meeting was called to order by William Robinson**
- II. Invocation was given by Mike Foster**
- III. Approve Consent Agenda**
 - **Approve Minutes from April 2, 2020**
 - **Approve yearbook supplements – Lee Ann Edwards - \$750.00, Shanna Pafford - \$750.00, and Jeanne Hooper - \$750.00**
 - **Accept resignation letters from Tyler Wadley (Teacher WCJSHS), Lynn Grimes (Teacher WCES) and Dorothy Rimmer (Support Staff WCES)**

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

- IV. Discuss/Approve Emergency Suspension of Board Policies Resolution – Director Williams**

Motion – K. Foster; 2nd – M. Foster to approve Emergency Suspension of Board Policies Resolution. Motion carried Policy Resolution approved.

- V. Approve Board Policy Updates (First Reading) – Director Williams**

- **FFCRA Leave – 5.3051**

Motion – K. Foster; 2nd – M. Foster to waive 2nd reading. Motion carried 2nd reading waived.

Motion – Lindsey; 2nd – K. Foster to approve Board Policy Updates listed above. Motion carried Board Policy Update approved.

- VI. Discuss/Approve amendments to Title 1 Budget – Mrs. Crystal Polinski**

Motion – M. Foster; 2nd – K. Foster to approve amendments to Title 1 Budget. Motion carried amendments to Title 1 Budget approved.

- VII. Recommendation of tenure for Mrs. Malorie Watkins – Director Williams**

Motion – K. Foster; 2nd – M. Foster to grant tenure to Mrs. Malorie Watkins. Motion carried tenure granted to Mrs. Malorie Watkins.

VIII. Discuss One to One initiative – Mrs. Sheila Brawner

Motion – Lindsey; 2nd – K. Foster for Mrs. Sheila Brawner to advertise for bids on Chromebooks and Covers. Motion carried permission to advertise for bids approved.

IX. 2020-2021 Student Handbooks – Director Williams

X. Other Discussion Items

- Senior *Walk* Parade – Seniors will meet @ 6:00 p.m. at the Old High School parking lot and will drive around the towns and community. Seniors can decorate their cars and have someone drive them.
- An all call will be made to inform the community
- Graduation will be June 18th as of right now could have to change the date (19th or 20th)
- Social Distancing for Seniors and Families and Try to make Graduation as normal as possible
- Mr. Lindsey wants to look into janitorial service contract and bidding custodial services out.
- Board wants to look into a Digital Markey for all 3 schools
- Board wants to look into building a new Primary and Elementary School says the current buildings are money pits

XI. Principal Updates

XII. Director Updates

- **Summer Feeding Program** – parents may drive through on Friday to receive 7 days of meals each week.
- **Report of Non-Renewals** – Information in packets
- **CARES ACT**

XIII. Adjourn

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

West Carroll SSD

Kyle Foster
Secretary/Treasurer

Date