

**Special Meeting of the Board of Education
Westside School District
Tuesday, September 27, 2016
Time: 6:00 P.M.**

The Westside School Board met in special session Tuesday, September 27, 2016
6:02 PM, in the High School Library.

Board Members Present: Mike Estes, Cecil Zollicoffer, Kyle Holt, Teresa Jackson, and Susan McKee.

Others Present: Shane Gordon, Brandi Freeman, Laura Bryant, and Jody Jenkins

In the matter of: Adopt Policies and Procedures (Special Education & Assurances)
The board reviewed the Special Education Budget, Assurance, and Agreements approved at the May 10th Board Meeting. Motion was made by Cecil Zollicoffer, seconded by Kyle Holt to amend the special education budget as presented. Vote was unanimous.

In the matter of: Resolution (ACA 6-13-635) 5% Employee Salary Increase
Motion was made by Mike Estes, seconded by Teresa Jackson to approve the resolution as presented. Vote was unanimous.

In the matter of: Adopt Policy Changes (5.3 CCSS Wording)
Motion was made by Susan McKee, seconded by Teresa Jackson to adopt the 5.3 policy changes in regards to the Common Core Wording as presented. Vote was unanimous.

In the matter of: Approve the 16-17 Budget; Special Education Budget; ACSIP Budget
Motion was made Susan McKee, seconded by Cecil Zollicoffer to approve the 16-17 ACSIP Budget as presented (Title I, NSL, Title II, Title VI, PD, ALE). Vote was unanimous.

Motion was made by Susan McKee, seconded by Kyle Holt to approve the 16-17 District Budget as presented. Vote was unanimous.

In the matter of: Approve 15-16 Annual Financial Report
Motion was made by Susan McKee, seconded by Kyle Holt to approve the Annual Financial Report for 15-16. Vote was unanimous.

In the matter of: Standards for Accreditation Assurances
Motion was made by Susan McKee, seconded by Kyle Holt, to approve Accreditation Assurances as presented. Vote was unanimous.

In the matter of: Student Transfer
Motion was made by Susan McKee, seconded by Cecil Zollicoffer to approve two student transfers from Westside to Clarksville. Vote was unanimous.

The school board adjourned at 6:37p.m. Motion was made Susan McKee, seconded by Kyle Holt . Vote was unanimous.

Secretary, Teresa Jackson

Date