

**WEAKLEY COUNTY SCHOOLS**  
**Central Office**  
**January 4, 2018**  
**4:00 – 4:45 P.M.**

**Board Members:** Beau Atkins, Jeff Floyd, John Hatler, Kim Longacre, Gath Meeks, Joshua Moore, Gordon Morris & Steve Vantrease.  
(Absent-Doug Sims)

**Administrative Staff Present:** Michelle Clements, Jeromy Davidson, Nate Holmes, Mike Laughrey, David Lewellen, Don McCurley, Terri Stephenson, Marvin Flatt, Betsi Foster, Donald Ray High, Jeff Kelley, Deborah Perkins & Trista Snider.

**Media Present:** *Dresden Enterprise, Weakley County Press & WCMT.*

**Meeting Called To Order:** Chairman Vantrease called the meeting to order.

- I. Agenda Additions** – Motion by Moore, seconded by Floyd to approve the January 4, 2018 agenda additions. Motion carried.
- II. Agenda Approved** – Motion by Morris, seconded by Longacre to approve the January 4, 2018 agenda. Motion carried.
- III. Minutes Approved** - Motion by Floyd, seconded by Atkins to approve the minutes from the December 7, 2017 meeting. Motion carried.
- IV. Trane Update** – Representatives from Trane gave an update on the multiple energy-saving projects in the Weakley County Schools facilities which are financially guaranteed by Trane over a contract term of 15 years.
- V. Budget Resolutions** – The following resolutions were approved.  
Resolution 2018-20 – Motion by Hatler, seconded by Meeks to approve Resolution 2018-20. Motion carried.  
Resolution 142-18-05 – Motion by Meeks, seconded by Floyd to approve Resolution 142-18-05. Motion carried.
- VI. Committee Reports** – Construction update report was given by Superintendent Randy Frazier & the Planning Retreat will be held at the Board of Education on January 22, 2018.

**VII. Consent Items** – Motion by Moore, seconded by Meeks to approve the following consent items. Motion carried.

**A. Field Trips** –

Dresden High School

1. Ethics Bowl to travel to Edwardsville, IL to compete January 27-28, 2018.
2. FBLA to travel to Nashville, TN for Predators Leadership Night February 15, 2018; travel to Chattanooga, TN to attend FBLA State Competitions March 11-14, 2018.
3. Lady Lions to travel to Memphis, TN to watch women’s college basketball January 24, 2018.

**Adjourn** – Steve Vantrease adjourned the meeting at 4:45 PM.

---

Steve Vantrease, Chairman

---

Randy Frazier, Secretary