

WEAKLEY COUNTY SCHOOLS
Central Office
June 7, 2018
4:00 – 5:10 P.M.

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

Administrative Staff Present: Jeromy Davidson, Nate Holmes, Mike Laughrey, Don McCurley, Trish Price, Terri Stephenson, Chuck West, Betsi Foster, Donald Ray High, Teresa Jackson, Jeff Kelley, Mark Maddox, 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 Meeks, seconded by Longacre to approve the June 7, 2018 agenda additions. Motion carried.
- II. Agenda Approved** - Motion by Floyd, seconded by Atkins to approve the June 7, 2018 agenda. Motion carried.
- III. Minutes Approved** – Motion by Longacre, seconded by Floyd to approve the minutes from the May 3, 2018 meeting. Motion carried.
- IV. Director of Schools Contract** – Motion by Moore, seconded by Longacre to approve Director of Schools evaluation rating as reported. Motion carried.
Motion by Hatler, seconded by Longacre to extend the current Director of Schools Contract of June 30, 2009 by one year. The extended contract will be through June 30, 2022. Motion carried.
Motion by Atkins, seconded by Floyd to follow the outline for a full wage increase that is stated in the Director of Schools Contract. Motion carried.
- V. Request from Elizabeth Pritchett** – Motion by Longacre, seconded by Hatler to approve combining all Martin Schools to one mascot as the Chargers. Motion carried.
- VI. A.L.I.C.E Overview** – Lorna Benson, SRO Jason Arant & Assistant Police Chief Phillip Fuqua gave an introduction about A.L.I.C.E. & talked about the training that will be taking place on July 31, 2018 for the board to attend.

- VII. Approve School Lunch Increase** – Motion by Longacre, seconded by Moore to approve the school lunch increase to \$2.50 for PreK and \$2.75 for K-12 students. Motion carried.
- VIII. Volunteer Coaches** – Motion by Hatler, seconded by Longacre to approve hiring the following volunteer coaches. Motion carried.
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|-------------------------------|----------------------------------|
| <u>Greenfield School</u> | <u>Westview School</u> |
| Scott Adams, Jr High Softball | Timothy Merritt Spence, Football |
- IX. Approve School Name Change** – Motion by Meeks, seconded by Atkins to approve Adult Learning Center being changed to The Weakley County Personal Development Center. Motion carried.
- X. Approve Board Policy Additions** – Motion by Floyd, seconded by Stalter to add Board Policy 4.210 & Board Policy 5.203. Motion carried. 2nd Reading
- XI. Approve Board Policy Revisions** – Motion by Meeks, seconded by Atkins to revise the following board policies. Motion carried. 2nd Reading
- Section 2 – 2.400
- Section 5 – 5.102, 5.110, 5.112, 5.116, 5.117, 5.303, 5.401, 5.500, 5.501, 5.603, 5.701, 5.702.
- XII. Approve Board Policy 4.501 Revisions** – Motion by Floyd to approve Board Policy 4.501 Revisions, motion by Moore to withdraw the 1st motion for more clarification of what “family” means in Board Policy 4.501. Motion carried.
- XIII. Approve Board Policy 4.606 Revisions** – Motion by Meeks, seconded by Moore to approve the Board Policy 4.606 Revisions. Motion carried. 1st Reading
- XIV. Approve Adding Volleyball As A Sport** – Motion by Hatler, seconded by Longacre to approve adding Volleyball as a sport at Westview School. Motion by Meeks, seconded by Longacre to amend the motion for pay scale 3. Motion carried.
- XV. Budget Resolutions** – The following resolutions were approved.
- Resolution 142-18-10 – Motion by Meeks, seconded by Floyd to approve Resolution 142-18-10. Motion carried.
- Resolution 2018-41 – Motion by Moore, seconded by Floyd to approve Resolution 2018-41. Motion carried.
- XVI. Committee Reports** – None given.

XVII. Consent Items – Motion by Hatler, seconded by Atkins to approve the following consent items. Motion carried.

A. Field Trips-

Dresden High School

1. FFA (5 students) to travel to Doyle, TN to attend State Forestry Contest
June 8-9, 2018.

Greenfield School

1. High School Boys Basketball Teams to attend the following overnight camps:
Ole Miss June 13-14, 2018 & Waynesboro June 17-20, 2018.

Westview School

1. Football to travel to Riverdale High School in Murfreesboro, TN July 11-12, 2018
for 7 on 7 skills work.

Adjourn – Steve Vantrease adjourned the meeting at 5:10 PM.

Steve Vantrease, Chairman

Randy Frazier, Secretary