

WEAKLEY COUNTY SCHOOLS
Special Called Meeting
Central Office
June 25, 2018
4:00 – 5:00 P.M.

- Board Members:** Jeff Floyd, John Hatler, Gath Meeks, Joshua Moore, Ali Stalter & Steve Vantrease. (Absent-Beau Atkins, Kim Longacre & Doug Sims)
- Administrative Staff Present:** Don McCurley, Chuck West, Marvin Flatt & Jeff Kelley.
- Media Present:** *Dresden Enterprise, Weakley County Press & WCMT.*
- Meeting Called To Order:** Chairman Vantrease called the meeting to order.
- I. Agenda Amendment** – Motion by Floyd, seconded by Stalter to approve amending June 25, 2018 original agenda. Motion carried.
- II. Agenda Additions** – Motion by Floyd, seconded by Stalter to approve the June 25, 2018 agenda additions Motion carried.
- III. Agenda Approved** – Motion by Stalter, seconded by Moore to approve the June 25, 2018 agenda. Motion carried.
- IV. Budget Resolutions & Transfers** – The following resolutions & transfers were approved.
Transfer 1718-09 – Motion by Moore, seconded by Meeks to approve Transfer 1718-09. Motion carried.
Resolution 142-18-11 – Motion by Meeks, seconded by Floyd to approve Resolution 142-18-11. Motion carried.
Resolution 2018-43 – Motion by Moore, seconded by Stalter to approve Resolution 2018-43. Motion carried.
- V. 2018-19 Budgets Approved** – The following budgets were approved.
A. 2018-19 General Purpose Budget Fund 141 – Motion by Hatler, seconded by Floyd to approve the 2018-19 General Purpose Budget, Fund 141. Motion carried.
B. 2018-19 Federal Projects School Budget Fund 142 – Motion by Moore, seconded by Hatler to approve the 2018-19 Federal Projects School Budget, Fund 142. Motion carried.
C. 2018-19 Child Nutrition School Budget Fund 143 – Motion by Floyd, seconded by Hatler to approve the 2018-19 Child Nutrition School Budget, Fund 143. Motion carried.

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

A. Foreign Exchange Student – Approve 1 Foreign Exchange Student to attend Dresden High School for the 2018-2019SY.

Adjourn – Steve Vantrease adjourned the meeting at 5:00 PM.

Steve Vantrease, Chairman

Randy Frazier, Secretary