

WEAKLEY COUNTY SCHOOLS

Sharon School

September 6, 2018

5:00 – 5:35 P.M.

- Board Members:** Jeff Floyd, Martin Hamlin, John Hatler, Kim Longacre, Joshua Moore & Steve Vantrease. (Absent-Beau Atkins, Gath Meeks & Doug Sims)
- Administrative Staff Present:** Tracey Bell, Michelle Clements, Jeromy Davidson, Jon Gardner, Lee Lawrence, David Lewellen, Don McCurley, Melanie Needham, Terri Stephenson, Chuck West, Ron Byington, 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 Approved** – Motion by Floyd, seconded by Longacre to approve the September 6, 2018 agenda. Motion carried.
- II. Minutes Approved** - Motion by Moore, seconded by Longacre to approve the minutes from the August 2, 2018 meeting. Motion carried.
- III. Election of Board Positions** - Motion by Longacre to appoint Steve Vantrease as Chairman and motion by Hatler to appoint Josh Moore as Vice-Chairman and to appoint Kim Longacre as TLN Representative. Motion carried.
- IV. Update from Ron Byington, Transportation Supervisor** – Ron Byington gave an update on the new propane buses that have been recently purchased for the Weakley County Schools.
- V. Volunteer Coaches** – Motion by Moore, seconded by Longacre to approve the following volunteer coaches. Motion carried.
- | | |
|--------------------------------------|-----------------------------|
| <u>Dresden Middle School</u> | <u>Westview High School</u> |
| Jennifer Schlicht, Girls' Basketball | Heather Dildine, Band |
- VI. Approve Board Policy 3.208 Revisions** – Motion by Floyd, seconded by Longacre to approve Board Policy 3.208. Motion carried. 2nd Reading

VII. Approve Board Policy Revisions - Motion by Floyd, seconded by Longacre to approve the following board policies. Motion carried. 2nd Reading

Section 3 – 3.200, 3.201, 3.202, 3.203, 3.204, 3.400, 3.401, 3.402, 3.404, 3.501, 3.601

Section 6 – 6.201

VIII. Approve Board Policy 4.501 – Motion by Hatler, seconded by Floyd to approve Board Policy 4.501. Motion carried. 1st Reading

IX. Approve Board Policy 5.611 – Motion by Floyd, seconded by Longacre to approve Board Policy 5.611. Motion carried. 1st Reading

X. Budget Resolution – The following resolution was approved.

Resolution 142-19-01 – Motion by Moore, seconded by Hamlin to approve Resolution 142-19-01. Motion carried.

XI. Committee Reports – None given.

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

A. Field Trips –

Dresden High School

1. FFA to travel to Indianapolis, IN for National Leadership training October 23-26, 2018; Gatlinburg, TN March 24-27, 2019; Camp Clements in Doyle, TN May 27-June 14, 2019.

Martin Elementary School

1. Beta Club (5th Grade) to travel to Nashville, TN for State Beta Convention November 18-20, 2018.

Westview School

1. Westview Band to travel to Lakeland, TN September 29, 2018; Jonesboro, AR October 6, 2018; Paragould, AR October 20, 2018 for competitions.
2. Virtual Enterprise to travel to Pigeon Forge, TN for the Southern Trade Fair November 18-21, 2018.
3. FFA to travel to Nashville, TN September 9-15, 2018; Indianapolis, IN October 23-27, 2018; Camp Clements in Doyle, TN November 16-17, 2018; Nashville, TN February 20-21, 2019; Gatlinburg, TN March 23-27, 2019; Camp Clements in Doyle, TN (20 students) June 4-7, 2019; Fall Creek Falls State Park (2 students) June 3-7, 2019.

Adjourn – Steve Vantrease adjourned the meeting at 5:35 PM.

Steve Vantrease, Chairman

Randy Frazier, Secretary