WEAKLEY COUNTY SCHOOLS

Gleason School November 2, 2023 5:00 – 5:30 P.M.

Board Members: Beau Atkins, Wendell Cates, Jeff Floyd, Martin Hamlin,

Gath Meeks, Joshua Moore & Doug Sims. (Absent-John Hatler & Steve Vantrease)

Administrative Staff Present: Brian Allen, Tracey Bell, Michelle Clements, Jamie Doster,

Scott Killebrew, Lee Lawrence, Kris Bodwell, Jon Gardner, Kandace Jackson, Krystle Smith & Terri

Stephenson.

Media Present: Dresden Enterprise, Weakley County Press & WCMT

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

- **I. Agenda Approved** Motion by Floyd, seconded by Sims to approve the November 2, 2023 agenda. Motion carried.
- **II. Minutes Approved** Motion by Cates, seconded by Atkins to approve October 5, 2023 minutes. Motion carried.
- **III.** Public Comment None given.
- **IV. Approve Board Policy 4.602 Revisions (Class Ranking)** Motion by Atkins, seconded by Hamlin to approve Board Policy 4.602 Revisions. Motion carried. 1st Reading
- V. Approve FY24 ESSER 3.0 Application Motion by Meeks, seconded by Sims to approve FY24 ESSER 3.0 Application. Motion carried.
- VI. Approve Report of School System/School Compliance Motion by Hamlin, seconded by Floyd to approve Report of School System/School Compliance with Tennessee Statutes and the State Board of Education. Motion carried.
- **VII. Budget Resolutions & Transfers** Motion by Floyd, seconded by Atkins to approve the following Resolutions. Motion carried.

Resolution No. 2024-16: To move budgeted payroll in Sub Teachers to Contracted Services.

Resolution No. 2024-17: To move Instructional Coaches into their own payroll lines.

Resolution No. 2024-18: To make adjustments for Coordinated School Health.

<u>Resolution No. 2024-19</u>: Approval of purchasing tract of land adjacent to Greenfield School.

<u>Federal Resolution No. 142-24-03</u>: To move budgeted payroll in Sub Teachers to Contracted Services.

- **VIII.** Committee Reports None given.
- **IX. Consent Items** Motion by Sims, seconded by Atkins to approve the following consent items. Motion carried.

A. Field Trips –

- 1. Dresden Elementary 4th grade to travel to Memphis, TN to visit Memphis Zoo May 7, 2024.
- 2. Dresden Elementary 4th grade (Citizens of the Year) to travel to Nashville, TN to visit State Capital & Museum May 15, 2024.
- 3. Dresden High FFA to travel to Nashville, TN to visit soil pits in Davidson County November 12-13, 2023.
- 4. Dresden High Beta to travel to Nashville, TN to attend State Beta Convention November 16-18, 2023.
- 5. Westview High 9th grade to travel to Doyle, TN to attend State Officer Team Event at Camp Clements November 17-18, 2023.
- 6. Westview High Girls Basketball to travel to Myrtle Beach, SC to play in basketball tournament December 18-22, 2023.

Adjourn – Joshua Moore adjourned the meeting at 5:30 PM.	
Joshua Moore, Chairman	Jeff Cupples, Director of Schools