

WEAKLEY COUNTY BOARD OF EDUCATION

Central Office

In Person/Zoom

November 5, 2020

5:00 – 5:30 P.M.

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

Administrative Staff Present: Tracey Bell, Jeff Cupples, Jeromy Davidson, Lee Lawrence, Patresa Rogers, Chuck West, Ron Byington, Donald Ray High, Jeff Kelley, Mark Maddox, Lindsey Parham, Deborah Perkins, Terri Stephenson & Wayne Reynolds.

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

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

- I. Agenda Additions Approved** – Motion by Hamlin, seconded by Floyd to approve the November 5, 2020 agenda additions. Motion carried.
- II. Agenda Approved** - Motion by Moore, seconded by Hamlin to approve the November 5, 2020 agenda. Motion carried.
- III. Minutes Approved** – Motion by Floyd, seconded by Moore to approve the minutes from the October 1, 2020 meeting. Motion carried.
- IV. Update from Mark Maddox, Director of Technology/Student Services** – Mark Maddox gave an update on the order of computers that were received before fall break & with the help of the Technology Staff & a few others they managed to configure all 1376 computers before delivering to the schools. He also explained the computers will be for Grades 6-12 & for only students that do not have a computer at home. They will be using the results of the survey that was sent home & returned to determine which students will need a computer. Students will be required to bring the computers back to school every day that way they will be used while at school. Mark also talked about the new charging stations that will be purchased in the near future for computers throughout the county.

- V. **Budget Resolutions** – The following resolutions were approved.
Resolution 142-21-03 – Motion by Meeks, seconded by Moore to approve Resolution 142-21-03. Motion carried.
Resolution 2021-15 – Motion by Meeks, seconded by Hamlin to approve Resolution 2021-15. Motion carried.
Resolution 2021-18 – Motion by Moore, seconded by Hamlin to approve Resolution 2021-18. Motion carried.
- VI. **Discuss Naming New Facilities Policy** – Motion by Meeks, seconded by Moore to temporarily waive Policy 3.210 & approve the request that was received. Motion carried.
- VII. **Committee Reports** – None given.
- VIII. **Consent Items** – Motion by Hatler, seconded by Hamlin to approve the following consent items. Motion carried.
- A. Consider/Approve Report of School System/School Compliance with Tennessee Statutes and the State Board of Education.
- B. **Volunteer Coach** – The following volunteer coach was approved.
Gleason School
Daniel Harris, Boys' Basketball

Adjourn – Steve Vantrease adjourned the meeting at 5:30 PM.

Steve Vantrease, Chairman

Randy Frazier, Secretary