

WEAKLEY COUNTY SCHOOLS

Central Office

January 10, 2022

5:00 – 5:25 P.M.

Board Members: Beau Atkins, Wendell Cates, Jeff Floyd, Martin Hamlin, John Hatler, Gath Meeks, Joshua Moore, Doug Sims & Steve Vantrease.

Administrative Staff Present: Tracey Bell, Michelle Clements, Jeff Cupples, Jeromy Davidson, Scott Killebrew, Lee Lawrence, John Lifsey, Melanie Needham, Patresa Rogers, Ron Byington, Betsi Foster, Jon Gardner, Donald Ray High, Mark Maddox, Lindsey Parham & Deborah Perkins.

Media Present: Weakley County Press & WCMT

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

- I. Agenda Approved** – Motion by Hatler, seconded by Hamlin to approve the January 10, 2022 agenda. Motion carried.
- II. Minutes Approved** – Motion by Floyd, seconded by Atkins to approve the December 2, 2021 minutes. Motion carried.
- III. Teacher Termination Appeal** – Teacher Termination Appeal has been moved to February meeting.
- IV. Approve Board Policy 3.400 Revisions (Student Transportation Management)** – Motion by Meeks, seconded by Hamlin to approve Board Policy 3.400 Revisions. Motion carried. 1st Reading
- V. Volunteer Coach** – Motion by Atkins, seconded by Meeks to approve the following volunteer coach. Motion carried.
Gleason School
Bailey Bandy, Softball
- VI. Budget Resolutions** – The following resolutions were approved.
Resolution 2022-23 – Motion by Meeks, seconded by Cates to approve Resolution 2022-23. Motion carried.
Resolution 142-22-05 – Motion by Moore, seconded by Hatler to approve Resolution 142-22-05. Motion carried.

VII. Committee Reports – Vantrease announced the Planning Retreat will be held on February 1, 2022 at Central Office.

VIII. Consent Items – Motion by Meeks, seconded by Atkins to approve the following consent item. Motion carried.

A. Field Trip -

Greenfield School

1. FBLA to travel to Chattanooga, TN to attend State Competition/Leadership Conference April 3-6, 2022.

IX. Trane Phase 1 HVAC Upgrade – Motion by Moore, seconded by Hamlin to approve pursuing the Purchase Order process for Phase 1 HVAC upgrade for Westview High School & Dresden K8. Motion carried.

Adjourn –Steve Vantrease adjourned the meeting at 5:25 PM.

Steve Vantrease, Chairman

Randy Frazier, Secretary