

**WEAKLEY COUNTY SCHOOLS**

**Central Office**

**June 2, 2022**

**5:00 – 5:15 P.M.**

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

**Administrative Staff Present:** Michelle Clements, Jeff Cupples, Scott Killebrew, Lee Lawrence, David Lewellen, John Lifsey, Melanie Needham, Patresa Rogers, Ron Byington, Betsi Foster, Jon Gardner, Mark Maddox, Lindsey Parham, Deborah Perkins, Terri Stephenson & Trista Snider.

**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 Sims to approve the June 2, 2022 agenda additions. Motion carried.
- II. Agenda Approved** – Motion by Floyd, seconded by Hamlin to approve the June 2, 2022 agenda. Motion carried.
- III. Minutes Approved** – Motion by Meeks, seconded by Sims to approve the May 5, 2022 minutes. Motion carried.
- IV. Approve Board Policy 4.205 (Enrollment in Advanced and College Level Courses) -** Motion by Floyd, seconded by Meeks to approve Board Policy 4.205 Revisions. Motion carried. 2<sup>nd</sup> Reading
- V. Approve Board Policy 5.118 Revisions (Background Investigations) -** Motion by Cates, seconded by Hamlin to approve Board Policy 5.118 Revisions. Motion carried. 1<sup>st</sup> Reading
- VI. Approve Middle School Softball** – Motion by Sims, seconded by Hamlin to approve adding middle school softball at Gleason School. Motion carried.
- VII. Approve Golf** – Motion by Cates, seconded by Floyd to approve adding golf at Martin Middle School. Motion carried.
- VIII. Approve Volleyball** – Motion by Hamlin, seconded by Sims to approve adding volleyball at Martin Middle School. Motion carried.

- IX. Carl Perkins Budget 2022-2023SY** – Motion by Floyd, seconded by Hamlin to approve Carl Perkins Budget for 2022-2023SY. Motion carried.
- X. Budget Resolution** – The following resolution was approved.  
Resolution 142-22-10 – Motion by Meeks, seconded by Cates to approve Resolution 142-22-10. Motion carried.
- XI. Director of Schools Contract** – Motion by Vantrease, seconded by Meeks to give Director of Schools Frazier a salary increase in 2022-2023SY Budget Proposal. Director of Schools Frazier mentioned the contract has three options for a salary increase and it is written to take greater of the three & he wants to have the option to not take the greater of the three discussed if teachers raise are not approved. Vantrease did ask Director of Schools Frazier to report back to which one was decided of the proposal. Motion carried.
- XII. Committee Reports** – Vantrease discussed the results of Director of Schools evaluation given by the board members. Vantrease also mentioned moving board meetings from August 2022 to December 2022 to be held on the 2<sup>nd</sup> Thursday of each month due to a conflict with his schedule. All board members that were present agreed to the change.
- XIII. Consent Items** – Motion by Cates, seconded by Floyd to approve the following consent items. Motion carried.
- A. Field Trips -**
- Dresden High School
1. Girls' basketball to attend camps at UTM June 9-10, 2022; Bethel University June 14-15, 2022; Westview High School June 17, 2022; Murray State University June 21-23, 2022.
- Greenfield School
1. Beta Club to travel to Nashville, TN to attend National Beta Convention July 1-3, 2022.
- Westview School
1. FFA Officers to travel to Paris, TN for Officer Retreat July 25-27, 2022.
  2. Volleyball to travel to Cape Girardeau, MO June 17-18, 2022 & July 14-15, 2022.

**Adjourn** –Steve Vantrease adjourned the meeting at 5:15 PM.

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Steve Vantrease, Chairman

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Randy Frazier, Secretary