

WEAKLEY COUNTY SCHOOLS
Westview School
September 2, 2021
5:00 – 6:05 P.M.

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

Administrative Staff Present: Tracey Bell, Jeff Cupples, Jeromy Davidson, Scott Killebrew, Lee Lawrence, David Lewellen, John Lifsey, Melanie Needham, Patresa Rogers, Betsi Foster, Jon Gardner, Donald Ray High, Mark Maddox, Lindsey Parham, Deborah Perkins, Terri Stephenson & Trista Snider.

Media Present: *Weakley County Press & WCMT*

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

- I. Agenda Additions Approved** – Motion by Longacre, seconded by Sims to approve the September 2, 2021 agenda additions. Motion carried.
- II. Agenda Approved** - Motion by Longacre, seconded by Sims to approve the September 2, 2021 agenda. Motion carried.
- III. Minutes Approved** – Motion by Floyd, seconded by Hamlin to approve August 5, 2021 minutes. Motion approved.
- IV. Election of Board Positions** - Motion by Moore, seconded by Meeks to appoint Steve Vantrease as Chairman and motion by Meeks, seconded by Floyd to appoint Josh Moore as Vice-Chairman and motion by Meeks, seconded by Hamlin to appoint Kim Longacre as TLN Representative. Motion carried.
- V. NW TN Local Food Network** - Samantha Goyret, executive director of Northwest Tennessee Local Food Network discussed highlights from the Weakley County Farm to School 2021 Action Plan to the board.
- VI. Phase II Energy Performance** – Motion by Meeks, seconded by Sims to accept from Trane Letter of Commitment to move forward with licensed engineering for Phase II Energy Performance-Capital Improvements for Westview & Dresden K8 Schools. Motion carried.

- Adjourn** – Josh Moore adjourned the meeting at 6:05 PM.

Randy Frazier, Secretary