## WEAKLEY COUNTY SCHOOLS Dresden Elementary School September 8, 2022 5:00 – 5:30 P.M.

Board Members:	Wendell Cates, Jeff Floyd, Gath Meeks, Joshua Moore, Doug Sims & Steve Vantrease. (Absent-Beau Atkins, Martin Hamlin & John Hatler)
Administrative Staff Present:	Brian Allen, Jeff Cupples, John Lifsey, Melanie Needham, Eva Essary, Betsi Foster, Jon Gardner, Donald Ray High, Lindsey Parham & Terri Stephenson.
Media Present:	Dresden Enterprise, Weakley County Press & WCMT
Meeting Called To Order:	Chairman Vantrease called the meeting to order.

- I. Agenda Approved Motion by Floyd, seconded by Sims to approve the September 8, 2022 agenda. Motion carried.
- **II. Minutes Approved -** Motion by Cates, seconded by Floyd to approve August 11, 2022 minutes. Motion carried.
- III. Election of Board Positions Motion by Meeks, seconded by Sims to appoint Steve Vantrease as Chairman and motion by Meeks, seconded by Floyd to appoint Josh Moore as Vice-Chairman and motion by Moore, seconded by Cates to appoint John Hatler as TLN Representative. Motion carried.
- **IV.** Approve FY23 ESSER 3.0 Application Motion by Moore, seconded by Cates to approve FY23 ESSER 3.0 Application. Motion carried.
- V. Approve Board Policy 4.4031 (Library Materials) Motion by Meeks, seconded by Floyd to approve Board Policy 4.4031. Motion carried. 2<sup>nd</sup> Reading
- VI. Approve Board Policy 4.403 Revisions (Reconsideration of Instructional Materials and Textbooks) – Motion by Meeks, seconded by Moore to approve Board Policy 4.403 Revisions. Motion carried. 2<sup>nd</sup> Reading
- VII. Approve Board Policy 4.600 Revisions (Grading System) Motion by Moore, seconded by Floyd to approve Board Policy 4.600 Revisions. Motion carried. 2<sup>nd</sup> Reading

- VIII. Approve Board Policy 4.6001 Revisions (Honor Rolls) Motion by Floyd, seconded by Vantrease to approve Board Policy 4.6001 Revisions. Motion carried. 2<sup>nd</sup> Reading
- IX. Approve Board Policy 5.201 Revisions (Separation Practices for Non-Tenured Teachers) Motion by Floyd, seconded by Sims to approve Board Policy 5.201 Revisions. Motion carried. 2<sup>nd</sup> Reading
- X. Approve Board Policy 3.700 (Service Animals) Motion by Moore, seconded by Cates to approve Board Policy 3.700. Motion carried. 1<sup>st</sup> Reading
- XI. Weakley County Board of Education Resolution 2023-01 Motion by Meeks, seconded by Floyd to approve Weakley County Board of Education Resolution 2023-01. Motion carried.
- XII. Volunteer Coach Motion by Floyd, seconded by Meeks to approve hiring Andrew Porter as a volunteer coach for Greenfield School Jr High boys' basketball. Motion carried.
- XIII. Budget Resolutions & Transfers The following resolutions were approved. <u>Federal Resolution 142-23-02</u> – Motion by Meeks, seconded by Sims to approve Federal Resolution 142-23-02. Motion carried. <u>Resolution 2023-09</u> – Motion by Floyd, seconded by Moore to approve Resolution 2023-09. Motion carried.
- **XIV.** Committee Reports None given.
- **XV.** Consent Items Motion by Cates, seconded by Moore to approve the following consent items. Motion carried.
  - **A.** Approve Foreign Exchange Students from Germany to attend Greenfield School for the 2022-2023SY.
  - **B. Non-faculty Coach** The following non-faculty coach was approved. <u>Greenfield School</u> Robin Dees, Jr High Girls' Basketball

## C. Field Trips -

Dresden High School

- 1. FCCLA to travel to Antioch, TN to attend Camp Widjiwagan October 21-23, 2022.
- 2. FFA to travel to Indianapolis, IN to attend National FFA Convention October 25-29, 2022.

Westview High School

- 1. HOSA to travel to Knoxville, TN to attend State HOSA April 3-6, 2023.
- 2. Volleyball team to travel to Seigel High School September 16-17, 2022.
- 3. Band to travel to the following for competitions: Jonesboro, AR October 8, 2022; Paragould, AR October 22, 2022; Pinckneyville, IL October 29, 2022.
- Cheerleaders to travel to the following for competitions: Brentwood, TN October 1, 2022; Memphis, TN October 29, 2022; Murfreesboro, TN November 5, 2022; Franklin, TN November 20, 2022; Orlando, FL February 8-14, 2023.
- 5. FBLA to travel to Orlando, FL to attend National FBLA Leadership Conference November 17-20, 2022.

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

Steve Vantrease, Chairman

Randy Frazier, Secretary