WEAKLEY COUNTY SCHOOLS Central Office August 2, 2018 5:00 – 5:25 P.M.

Board Members:	Beau Atkins, Jeff Floyd, John Hatler, Kim Longacre, Gath Meeks, Joshua Moore & Doug Sims. (Absent-Ali Stalter & Steve Vantrease)
Administrative Staff Present:	Michelle Clements, Jeromy Davidson, Jon Gardner, Lee Lawrence, David Lewellen, Melanie Needham, Chuck West, Jeff Kelley, Mark Maddox, Deborah Perkins & Trista Snider.
Media Present:	Dresden Enterprise
Meeting Called To Order:	Vice-Chairman Hatler called the meeting to order.

- I. Agenda Approved Motion by Meeks, seconded by Sims to approve the August 2, 2018 agenda. Motion carried.
- **II. Minutes Approved -** Motion by Longacre, seconded by Atkins to approve the June 7, 2018 & June 25, 2018 minutes. Motion carried.
- **III.** Sick Leave Bank Motion by Meeks, seconded by Floyd to re-appoint John Hatler & Kim Longacre as the new Trustees to the Sick Leave Bank. Motion carried.
- IV. Approve Community Eligibility for Sharon School for 2018-2019SY Motion by Moore, seconded by Sims to approve Community Eligibility for Sharon School for 2018-2019SY. Motion carried.
- V. Volunteer Coaches Motion by Meeks, seconded by Longacre to approve the hiring the following volunteer coaches. Motion carried.

Dresden Elementary School Kenneth Coker, Cross Country

<u>Dresden High School</u> Casey Greer, Cheerleading Wendi Maxey, Cross Country Scott Hewett, Football Kenneth Irvine, Football Dresden Middle School Dustin Rainey, Cross Country Joey Winstead, Softball Ben Bradberry, Football <u>Gleason School</u> Archie Rich, Football Avery Orr, Football, Baseball Richard Stephenson, Girls' Basketball

<u>Greenfield School</u> James Hazlewood, Jr High Softball Matt Paschall, Girls'Jr High Softball Scott Adams, Girls' Jr High Softball

<u>Martin Middle School</u> Kenneth Edwards, Boys' Basketball Megan Shelton, Cheerleading Matthew Hazlewood, Softball Benjamin Johnson, Football Westview High School Merritt Spence, Football Tracy Bruff, Baseball Randy Moore, Girls' Basketball Mike Swaim, Girls' Basketball/Golf Christopher Schroeder, Boys' Soccer Steve Reynolds, Softball Kassi Wright, Cheerleading Greg Williams, Softball Greg Robb, Softball

- VI. Approve Board Policy 4.606 Revisions Motion by Meeks, seconded by Sims to approve Board Policy 4.606 Revisions. Motion carried. 2nd Reading
- VII. Approve Board Policy 3.208 Revisions Motion by Atkins, seconded by Moore to approve Board Policy 3.208 Revisions. Motion carried. 1st Reading
- VIII. Approve Board Policy Revisions Motion by Atkins, seconded by Floyd to approve the following board policies revisions. Motion carried. 1st Reading <u>Section 3</u> – 3.200, 3.201, 3.202, 3.203, 3.204, 3.400, 3.401, 3.402, 3.404, 3.501, 3.601 <u>Section 6</u> – 6.201
- IX. Employee Background Check Procedures Motion by Moore, seconded by Meeks to allow Director of Schools Randy Frazier to proceed & investigate possible alternatives for the Employee Background Check Procedure. Motion carried.
- **X. Committee Reports** None given.
- **XI. Consent Items** Motion by Sims, seconded by Moore to approve the following consent items. Motion carried.
 - A. Approve Course Lists To approve Course Lists for Grades 9-12.
 - **B. Field Trips** To approve the following field trips. (1-4 trips are not over 100 miles or overnight stay)
 - 1. All Special Education trips for the 2018-2019SY.
 - 2. All Vocational Education trips for the 2018-2019SY.
 - 3. All Band trips for the 2018-2019SY.
 - 4. All Athletic trips for the 2018-2019SY.

- 5. Dresden High School Girls' Basketball to travel to Scott High School in Huntsville, TN to play games November 16-18, 2018; travel to Harding Academy in Memphis, TN to play in a tournament December 20-22, 2018.
- 6. Westview Girls' Basketball to travel to Hilton Head, South Carolina to play in a tournament December 19-23, 2018.
- Dresden High School Cross Country to travel to Memphis, TN to compete on September 1, 2018; travel to Nashville, TN to compete on September 15, 2018; travel to Oakville, AL to compete October 6, 2018; travel to Nashville, TN to compete on November 3, 3018.
- 8. Dresden Middle School Cross Country to travel to Memphis, TN to compete on September 1, 2018 & October 13, 2018; travel to Knoxville, TN to compete on October 20, 2018.
- 9. Dresden Elementary School Cross Country to travel to Memphis, TN to compete on October 13, 2018; travel to Knoxville, TN to compete on October 20, 2018.
- **C.** Approval to allow a student from Gleason School to participate in soccer at Westview High School for the 2018-2019SY.
- D. Non-faculty Coaches- The following non-faculty coaches were approved. Dresden Middle School Timi Woodard, Cheerleading Todd Maxey, Cross Country

<u>Greenfield School</u> Bill McCall, Tennis Emily Waddell, Jr High Cheerleading <u>Martin Middle School</u> Clinton Smith, Boys' Basketball

<u>Westview High School</u> Dusty Gibson, Cross Country Seth Coleman, Boys' & Girls' Soccer

Adjourn – John Hatler adjourned the meeting at 5:25 PM.

John Hatler, Vice-Chairman

Randy Frazier, Secretary