

**WEAKLEY COUNTY SCHOOLS**  
**Martin Elementary School**  
**February 6, 2020**  
**5:00 – 5:45 P.M.**

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

**Administrative Staff Present:** Michelle Clements, Jeff Cupples, Jeromy Davidson, Lee Lawrence, David Lewellen, Melanie Needham, Patresa Rogers, Ron Byington, Jeff Kelley, Mark Maddox, Deborah Perkins & 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 Atkins to approve the February 6, 2020 agenda. Motion carried.
- II. Minutes Approved** – Motion by Moore, seconded by Atkins to approve the minutes from the January 9, 2020 meeting. Motion carried.
- III. Update from Mark Maddox, Technology Coordinator-Attendance Supervisor** – Mr. Maddox gave an update on the programs that are offered at the Department of Student Services and he explained about the construction that will be taking place in every school during spring break to replace all the access points and mentioned extra funds that have become available and will be broadening the wi-fi network in much needed areas throughout the schools. He also gave a brief update on attendance laws & explained the meaning behind each tier level to the board.
- IV. Approve CIPA Compliant Use Process** – Motion by Floyd, seconded by Hamlin to approve CIPA Compliant Use Process. Motion carried.
- V. Volunteer Coaches** – Motion by Meeks, seconded by Moore to hire the following volunteer coaches. Motion carried.  

<u>Dresden Middle School</u>	<u>Westview High School</u>
Ralph Cobb, Jr, Baseball	Chase Manley, Boys' Soccer
- VI. Approve School Board Policy 2.601** – Motion by Moore, seconded by Longacre to approve School Board Policy 2.601. Motion carried. 2<sup>nd</sup> Reading
- VII. Approve School Board Policy 6.701** – Motion by Moore, seconded by Atkins to approve School Board Policy 6.701. Motion carried. 2<sup>nd</sup> Reading

**VIII. Graduation Date Set**– Motion by Longacre, seconded by Sims to approve May 15, 2020 as the date for graduation at county high schools. Motion carried.

**IX. Approve Cross Country as a Sport at Greenfield School** – Motion by Hamlin, seconded by Sims to approve adding Cross Country as a Sport at Greenfield School (grades 6-12) for 2020-2021SY. Motion carried.

**X. Approve Revised Resolution Emergency Operations Plan** – Motion by Moore, seconded by Longacre to approve revised Resolution Emergency Operations Plan. Motion carried.

**XI. Budget Resolutions** – The following resolutions was approved.  
Resolution 142-20-04 – Motion by Meeks, seconded by Atkins to approve Resolution 142-20-04. Motion carried.  
Resolution 2020-39 – Motion by Moore, seconded by Floyd to approve Resolution 2020-39. Motion carried.

**XII. Committee Reports** – Vantrease reminded the board about the Planning Retreat being held at the Board of Education on February 10, 2020.

**XIII. Consent Items** – Motion by Meeks, seconded by Atkins to approve the following consent items. Motion carried.

**A. Field Trips -**

S.C.O.P.E. Representatives (8) (2 from each high school) to travel to Murfreesboro, TN to MTSU March 10, 2020.

Dresden High School

1. Ethics Bowl Team to travel to Chapel Hill, NC to compete in the National Convention April 17-20, 2020.
2. FFA to travel to Gatlinburg, TN to attend State Convention March 29-April 1, 2020.

Gleason School

1. FFA to travel to Gatlinburg, TN to attend State Convention March 29-April 1, 2020.

Westview School

1. HOSA to travel to Nashville, TN to attend Health Care Night at the Predators' game and tour Bridgestone Arena February 18, 2020.
2. STEM Club (Robotics) to travel to Memphis, TN to compete in VEX Robotics Tourney February 15, 2020.

**Adjourn** – Steve Vantrease adjourned the meeting at 5:45 PM.

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Steve Vantrease, Chairman

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Randy Frazier, Secretary