

WEAKLEY COUNTY SCHOOLS

Central Office

January 3, 2019

5:00 – 5:15 P.M.

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

Administrative Staff Present: Michelle Clements, Jeromy Davidson, Jon Gardner, Lee Lawrence, Don McCurley, Marvin Flatt, Jeff Kelley, Mark Maddox, Deborah Perkins & Trista Snider.

Media Present: *Dresden Enterprise, Weakley County Press & WCMT.*

Meeting Called To Order: Chairman Vantrease called the meeting to order.

- I. Discussion of Music & Art Education** – Motion by Moore, seconded by Floyd to table Discussion of Music & Art Education until next board meeting. Motion carried.
- II. Agenda Approved** – Motion by Floyd, seconded by Longacre to approve the January 3, 2019 agenda. Motion carried.
- III. Minutes Approved** - Motion by Meeks, seconded by Floyd to approve the minutes from the December 6, 2018 meeting. Motion carried.
- IV. Approve Teachers Tenure Eligibility 2018-2019SY** – Motion by Moore, seconded by Longacre to approve teachers tenure eligibility for 2018-2019SY. Motion carried.
- V. Budget Resolutions** – The following resolutions were approved.
Resolution 2019-19 – Motion by Floyd, seconded by Moore to approve Resolution 2019-19. Motion carried.
Resolution 142-19-03 – Motion by Meeks, seconded by Longacre to approve Resolution 142-19-03. Motion carried.
- VI. Committee Reports** – Planning Retreat will be held at Weakley County Board of Education on January 28-29, 2019.

VII. Consent Items – Motion by Moore, seconded by Hatler to approve the following consent items. Motion carried.

A. Field Trips –

Dresden Elementary School

1. 3rd Grade Ambassadors to travel to Memphis, TN to visit the Memphis Zoo May 14, 2019.
2. 4th Grade Citizens of the Year to travel to Nashville, TN to visit State Capitol & Museum May 9, 2019.
3. 4th Grade to travel to Memphis, TN to visit the Memphis Zoo May 14, 2019.

Westview School

1. HOSA to travel to Memphis, TN to visit the University of TN Health Science Center April 4, 2019.
2. Ethics Bowl to travel to Edwardsville, IL to attend the Regional Ethics Bowl January 25-26, 2019.

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

Steve Vantrease, Chairman

Randy Frazier, Secretary