

**WEAKLEY COUNTY SCHOOLS**

**Special Called Meeting**

**Central Office**

**June 16, 2020**

**5:00 – 6:15 P.M.**

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

**Administrative Staff Present:** Tracey Bell, Michelle Clements, Jeff Cupples, Jon Gardner, Patresa Rogers, Donald Ray High, Jeff Kelley, Mark Maddox, Lindsey Parham, Deborah Perkins & Terri Stephenson.

**Media Present:** Dresden Enterprise & WCMT

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

**I. Agenda Approved** – Motion by Meeks, seconded by Sims to approve the June 16, 2020 agenda. Motion carried.

**II. Budget Resolutions & Transfers** – The following resolutions & transfers were approved.

Resolution 2020-48 – Motion by Meeks, seconded by Longacre to approve Resolution 2020-48. Motion carried.

Resolution 2020-52 – Motion by Hatler, seconded by Meeks to approve Resolution 2020-52. Motion carried.

Resolution 2020-53 – Motion by Longacre, seconded by Sims to approve Resolution 2020-53. Motion carried.

**III. 2020-21 Budgets Approved** – The following budgets were approved.

**A. 2020-21 General Purpose Budget Fund 141** – Motion by Hatler, seconded by Meeks to approve the 2020-21 General Purpose Budget, Fund 141. Motion carried.

**B. 2020-21 Federal Projects School Budget Fund 142** – Motion by Moore, seconded by Hatler to approve the 2020-21 Federal Projects School Budget, Fund 142. Motion carried.

**C. 2020-21 Child Nutrition School Budget Fund 143** – Motion by Sims, seconded by Longacre to approve the 2020-21 Child Nutrition School Budget, Fund 143. Motion carried.

**IV. Director of Schools Salary** – Motion by Vantrease, seconded by Meeks to increase Director of Schools salary based on the CPI rate (consumer price index) of 1.8%. Motion carried.

**Adjourn** – Steve Vantrease adjourned the meeting at 6:15 PM.

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Steve Vantrease, Chairman

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Randy Frazier, Secretary