

WEAKLEY COUNTY SCHOOLS
Central Office
June 6, 2019
5:00 – 5:40 P.M.

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

Administrative Staff Present: Jeromy Davidson, Lee Lawrence, David Lewellen, Melanie Needham, Terri Stephenson, Ron Byington, Marvin Flatt, Donald Ray High, Teresa Jackson, Jeff Kelley & Deborah Perkins.

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

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

- I. Agenda Changed Approved** – Motion by Meeks, seconded by Atkins to remove #8 on the June 6 2019 agenda. Motion carried.
- II. Agenda Approved** - Motion by Floyd, seconded by Moore to approve the June 6, 2019 agenda. Motion carried.
- III. Minutes Approved** – Motion by Atkins, seconded by Moore to approve the minutes from the May 2, 2019 meeting. Motion carried.
- IV. Director of Schools Contract** – Motion by Vantrease, seconded by Meeks to approve Director of Schools evaluation rating as reported and extend the current Director of Schools Contract of June 30, 2009 by one year. The extended contract will be through June 30, 2023. Motion carried.
- V. Approve Board Policy Revisions** – Motion by Moore, seconded by Floyd to revise Board Policy 3.501. Motion carried. 2nd Reading
- VI. Approve Strategic Vision 2025** – Motion by Floyd, seconded by Sims to approve the Strategic Vision 2025. Motion carried.

- VII. Budget Resolutions** – The following resolutions were approved.
Resolution 142-19-08 – Motion by Atkins, seconded by Moore to approve Resolution 142-19-08. Motion carried.
Resolution 2019-42 – Motion by Meeks, seconded by Atkins to approve Resolution 2019-42. Motion carried.
Resolution 2019-44 – Motion by Moore, seconded by Meeks to approve Resolution 2019-44. Motion carried.
- VIII. Approve Abolition Of A Full Time Chemistry Position** - Motion by Meeks, seconded by Sims to approve the abolition of a full time Chemistry position at Westview High School due to decrease in enrollment. Motion carried.
- IX. Committee Reports** – None given.

Adjourn – Steve Vantrease adjourned the meeting at 5:40 PM.

Steve Vantrease, Chairman

Randy Frazier, Secretary