

WEAKLEY COUNTY SCHOOLS
Special Called Meeting
Central Office
June 17, 2019
5:15 – 6:10 P.M.

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

Administrative Staff Present: Tracey Bell, Jon Gardner, David Lewellen, Ron Byington, Marvin Flatt & Deborah Perkins.

Media Present:

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

- I. Agenda Approved** – Motion by Moore, seconded by Meeks to approve the June 17, 2019 agenda. Motion carried.
- II. Budget Resolutions & Transfers** – The following resolutions & transfers were approved.
Resolution 2019-45 – Motion by Meeks, seconded by Moore to approve Resolution 2019-45. Motion carried.
Resolution 142-19-09 – Motion by Floyd, seconded by Longacre to approve Resolution 142-19-09. Motion carried.
- III. 2019-20 Budgets Approved** – The following budgets were approved.
A. 2019-20 General Purpose Budget Fund 141 – Motion by Meeks, seconded by Moore to approve the 2019-20 General Purpose Budget, Fund 141. Motion carried.
B. 2019-20 Federal Projects School Budget Fund 142 – Motion by Floyd, seconded by Hamlin to approve the 2019-20 Federal Projects School Budget, Fund 142. Motion carried.
C. 2019-20 Child Nutrition School Budget Fund 143 – Motion by Moore, seconded by Hamlin to approve the 2019-20 Child Nutrition School Budget, Fund 143. Motion carried.

Adjourn – Steve Vantrease adjourned the meeting at 6:10 PM.

Steve Vantrease, Chairman

Randy Frazier, Secretary