

**WEAKLEY COUNTY SCHOOLS**  
**Westview High School**  
**May 2, 2019**  
**5:00 –5:30 P.M.**

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

**Administrative Staff Present:** Tracey Bell, Michelle Clements, Jeromy Davidson, Jon Gardner, Lee Lawrence, Don McCurley, Terri Stephenson, Chuck West, Marvin Flatt, Betsi Foster, Teresa Jackson, Jeff Kelley, Deborah Perkins & Trista Snider.

**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 Sims to approve May 2, 2019 agenda. Motion carried.
- II. Minutes Approved** - Motion by Floyd, seconded by Meeks to approve the minutes from the April 4, 2019 meeting. Motion carried.
- III. Federal Projects Update** – Federal Projects Director Betsi Foster gave an update on the new changes for the Federal Projects Budget for 2019-2020SY.
- IV. Approve Board Policy Revisions** – Motion by Floyd, seconded by Atkins to revise Board Policy 3.501. Motion carried. 1<sup>st</sup> Reading
- V. Budget Resolutions** – The following resolutions was approved.  
Resolution 142-19-07 – Motion by Hamlin, seconded by Sims to approve Resolution 142-19-07. Motion carried.  
Resolution 2019-36 – Motion by Atkins, seconded by Floyd to approve Resolution 2019-36. Motion carried.
- VI. Federal Project Application** – Motion by Meeks, seconded by Moore to approve the Federal Project Application and budgets for school year 2019-20 under ESEA as amended by the No Child Left Behind Act of 2001, and subsequent amendments and addenda pertaining thereto. The application includes Title I-Part A, Title II-Part A, Title IV, and Title V, and Consolidated Administration. Motion carried.

**VII. Committee Reports** – Vantrease discussed the 5 Year Strategic Plan that was presented for the board members & the public to view before the board meeting & it will be placed on the website for the public to view & give recommendations. The 5 Year Strategic Plan will be on the agenda for next month's meeting.

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

**A. Foreign Exchange Student** – Approve Foreign Exchange student from Belgium to attend Westview High School for 2019-2020SY.

**B. Field Trips**

Dresden High School

1. Cheerleaders to attend camp at UTM July 16-19, 2019.
2. FCCLA (4 students) to travel to Anaheim, CA to attend National Leadership Meeting June 29-July 5, 2019.
3. Track Team to travel to Memphis, TN to compete at the Sub-State on May 13, 2019 & travel to Murfreesboro, TN to compete at State on May 23, 2019.
4. Girls' basketball to travel to Memphis, TN to attend camp at University/Harding Academy June 6-7, 2019; attend camp at University of Southern Indiana & visit Holiday World June 14-15, 2019.
5. Boys' basketball to travel to Waynesboro, TN to attend camp June 16-19, 2019.

Gleason School

1. FFA to travel to Doyle, TN to attend FFA camp June 24-28, 2019.
2. Girls' basketball to travel to Waynesboro, TN to attend camp June 2-5, 2019.

Martin Primary School

1. R2BR to travel to Nashville, TN to visit the Adventure Science Center June 17, 2019.

**Adjourn** – Steve Vantrease adjourned the meeting at 5:30 PM.

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Steve Vantrease, Chairman

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Randy Frazier, Secretary