WEAKLEY COUNTY SCHOOLS Martin Primary School October 4, 2018 5:00 – 5:25 P.M.

Board Members:	Beau Atkins, Martin Hamlin, John Hatler, Kim Longacre, Joshua Moore, Doug Sims & Steve Vantrease. (Absent-Jeff Floyd & Gath Meeks)
Administrative Staff Present:	Tracey Bell, Michelle Clements, Jeromy Davidson, Lee Lawrence, Terri Stephenson, Chuck West, Marvin Flatt, Betsi Foster, Teresa Jackson, Jeff Kelley & Mark Maddox.
Media Present:	Dresden Enterprise, Weakley County Press & WCMT.
Meeting Called To Order:	Chairman Vantrease called the meeting to order.

- I. Agenda Additions Approved Motion by Longacre, seconded by Sims to approve the October 4, 2018 agenda additions. Motion carried.
- **II. Agenda Approved -** Motion by Moore, seconded by Atkins to approve the October 4, 2018 agenda. Motion carried.
- **III. Minutes Approved** Motion by Atkins, seconded by Sims to approve the minutes from the September 6, 2018 meeting. Motion carried.
- **IV.** Approve Board Policy 4.501 Motion by Hamlin, seconded by Longacre to approve Board Policy 4.501. Motion carried. 2nd Reading
- V. Approve Board Policy 5.611 Motion by Atkins, seconded by Moore to approve Board Policy 5.611. Motion carried. 2nd Reading
- **VI.** Approve Board Policy 6.200 Motion by Moore, seconded by Atkins to approve Board Policy 6.200. Motion carried. 1st Reading
- VII. Approve Board Policy 6.203 Motion by Longacre, seconded by Sims to approve Board Policy 6.203. Motion carried. 1st Reading
- **VIII.** Approve Board Policy 6.208 Motion by Atkins, seconded by Hamlin to approve Board Policy 6.208. Motion carried. 1st Reading
- **IX.** Approve Board Policy 6.3072 Motion by Hamlin, seconded by Longacre to approve Board Policy 6.3072. Motion carried. 1st Reading

- **X. Approve Board Policy 6.309** Motion by Moore, seconded by Atkins to approve Board Policy 6.309. Motion carried. 1st Reading
- XI. Budget Resolutions The following resolution was approved. <u>Federal Resolution 142-19-02</u> – Motion by Moore, seconded by Sims to approve Federal Resolution 142-19-02. Motion carried.
- XII. Volunteer Coaches Motion by Adkins, seconded by Hamlin to approve the following volunteer coach. Motion carried.
 <u>Westview High School</u>
 Corbin Jordan, Boys' Basketball
- **XIII.** Committee Reports None given.
- **XIV.** Consent Items Motion by Moore, seconded by Atkins to approve the following consent items. Motion carried.

A. Field Trips –

Dresden High School

1. FCCLA (6 students) to travel to Antioch, TN to attend YMCA Camp October 26-28, 2018.

Gleason School

- 1. FFA to travel to Indianapolis, Indiana to attend National FFA Convention and Expo October 23-26, 2018.
- 2. Beta (High School) to travel to Nashville, TN to attend State Beta Convention November 15-17, 2018.

Martin Middle School

- 1. Beta (21 students) to travel to Bowling Green, KY to attend a book festival October 19, 2018.
- Sharon School
- 1. Beta to travel to Nashville, TN to attend State Beta Convention November 19-20, 2018.
- Westview School
- 1. Book Club to travel to Bowling Green, KY to attend Young Adult Southern Book Conference October 19, 2018.

Adjourn – Steve Vantrease adjourned the meeting at 5:25 PM.

Steve Vantrease, Chairman