WEAKLEY COUNTY SCHOOLS Dresden High School September 5, 2019 5:00 – 5:35 P.M.

Board Members:	Martin Hamlin, John Hatler, Kim Longacre, Gath Meeks, Joshua Moore, Doug Sims & Steve Vantrease. (Absent- Beau Atkins & Jeff Floyd)
Administrative Staff Present:	Michelle Clements, Jeff Cupples, Jeromy Davidson, Lee Lawrence, Melanie Needham, Chuck West, Ron Byington, Donald Ray High, Jeff Kelley, Mark Maddox, Lindsey Parham, Deborah Perkins, Terri Stephenson & Trista Snider.
Media Present:	Dresden Enterprise & Weakley County Press.
Meeting Called To Order:	Chairman Vantrease called the meeting to order.

- I. Agenda Approved Motion by Meeks, seconded by Longacre to approve the September 5, 2019 agenda. Motion carried.
- **II. Minutes Approved -** Motion by Moore, seconded by Sims to approve the minutes from the August 1, 2019 meeting. Motion carried.
- **III.** Election of Board Positions Motion by Hatler, seconded by Sims to appoint Steve Vantrease as Chairman and motion by Hatler, seconded by Longacre to appoint Josh Moore as Vice-Chairman and motion by Hatler, seconded by Sims to appoint Kim Longacre as TLN Representative. Motion carried.
- **IV.** Update from Karen Campbell, Communications Director Karen Campbell updated the Board on the rollout of the #WeakleyStrong campaign and the growth of the social media audiences following the school system on Facebook, Twitter & Instagram.
- V. Approve Board Policy 6.308 Revisions Motion by Meeks, seconded by Longacre to approve Board Policy 6.308. Motion carried. 1st Reading
- VI. Volunteer Drivers Motion by Moore, seconded by Hamlin to approve the following volunteer drivers for Westview Band. Motion carried. <u>Westview High School</u> Mark Ary Rhonda Tucker

Mark Ary Rhonda Tucker Jeffrey Oliver Gregory Vandergriff Gregory Reddick VII. Budget Resolutions – The following resolutions were approved. <u>Resolution 2020-05</u> – Motion by Meeks, seconded by Sims to approve Resolution 2020-05. Motion carried. <u>Resolution 2020-08</u> – Motion by Longacre, seconded by Hamlin to approve Resolution 2020-08. Motion carried. <u>Resolution 142-20-01</u> – Motion by Meeks, seconded by Hamlin to approve Resolution 142-20-01. Motion carried.

- VIII. Committee Reports Vantrease reminded the board members about the Fall District Meeting that will be hosted by Weakley County on September 24, 2019 located at Westview High School.
- IX. Consent Items Motion by Moore, seconded by Longacre to approve the following consent items. Motion carried.

A. Foreign Exchange Student-

Approve a Foreign Exchange Student from Brazil to attend Westview High School for 2019-2020SY.

B. Field Trips –

Dresden Middle School

1. Beta to travel to Nashville, TN to attend State Convention November 24-26, 2019 Dresden High School

1. FCCLA to travel to Memphis, TN to attend West TN Fall Leadership Conference October 29, 2019.

Greenfield School

1. Science Team to travel to Adamsville, TN to visit Coon Creek Science Center September 7-8, 2019.

Westview School

- 1. FCCLA to travel to Antioch, TN to attend Leadership Camp October 4-6, 2019.
- 2. HOSA to travel to Nashville, TN to attend state competitions April 7-9, 2020.
- 3. Baseball team to travel to Gulf Shores, AL to play baseball games March 22-27, 2020.
- 4. Cheer Team to travel to Southaven, MS October 26, 2019; Murfreesboro, TN November 2, 2019; Cape Girardeau, MO December 15, 2019; Orlando, FL February 6-11, 2020.
- FFA to travel to Nashville, TN to attend TN State Fair September 8-9, 2019 (8 students); Nashville, TN to attend Grill Masters Competition September 14, 2019 (4 students); Indianapolis, IN to attend National Convention & Expo October 29-November 1, 2019 (18 students); Doyle, TN to attend Camp Clements November 22-23, 2019 (2 students); Nashville, TN to attend State Legislative Breakfast February 26-27, 2020 (9 students); Gatlinburg, TN to attend FFA Convention March 28-April 1, 2020 (20 students); Sparta, TN to attend Forestry Camp June 1-5, 2020 (2 students); Doyle, TN to attend Camp Clements June 2-5, 2020 (18 students).

Adjourn – Steve Vantrease adjourned the meeting at 5:35 PM.

Steve Vantrease, Chairman

Randy Frazier, Secretary