

WEAKLEY COUNTY SCHOOLS
Sharon School
December 1, 2016
4:00 – 4:30 P.M.

Board Members: Jeff Floyd, Kim Longacre, Kevin McAlpin, Gath Meeks, Gordon Morris, Lindell Roney, Doug Sims & Steve Vantrease. (Absent-John Hatler)

Administrative Staff Present: Jeromy Davidson, Donald High, Nate Holmes, Terri Stephenson, Chuck West, Marvin Flatt, Jeff Kelley, Mark Maddox, Deborah Perkins & Trista Snider.

Media Present: *Dresden Enterprise & 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 December 1, 2016 agenda additions. Motion carried.
- II. Agenda Approved** - Motion by Roney, seconded by Floyd to approve the December 1, 2016 agenda. Motion carried.
- III. Minutes Approved** – Motion by Meeks, seconded by Longacre to approve the minutes from the November 3, 2016 meeting. Motion carried.
- IV. Approve Board Policy 4.205** – Motion by Roney, seconded by Floyd to approve the Board Policy 4.205. Motion carried. 1st Reading
- V. Approve Board Policy 4.2073** – Motion by Meeks, seconded by Sims to approve the Board Policy 4.2073. Motion carried. 1st Reading
- VI. Approve Board Policy 4.209** – Motion by Floyd, seconded by Longacre to approve the Board Policy 4.209. Motion carried. 1st Reading
- VII. Budget Resolutions** – The following resolutions were approved.
Resolution 2017-15 – Motion by Roney, seconded by Sims to approve Resolution 2017-15. Motion carried.
Resolution 2017-20 – Motion by Meeks, seconded by Longacre to approve Resolution 2017-20. Motion carried.
- VIII. Approve Trane Contract** – Motion by Morris, seconded by Roney to approve proceeding with Trane Contract after Board Attorney Approval. Motion carried.

IX. Committee Reports – Construction update report was given by Cary Henson with Henson Construction.

X. Consent Items – Motion by Roney, seconded by Floyd to approve the following consent items. Motion carried.

A. Field Trips –

Gleason School

1. High School football team to travel to Cookeville, TN to watch the State Championship Game December 2, 2016.

Greenfield School

1. High School football team to travel to Cookeville, TN to watch the State Championship Game December 2, 2016.

Martin Primary School

1. K-2nd grades to travel to Cine' in Martin, TN to watch *Moana* December 20, 2016.
3rd Trip

Adjourn – Steve Vantrease adjourned the meeting at 4:30 PM.

Steve Vantrease, Chairman

Randy Frazier, Secretary