

WEAKLEY COUNTY SCHOOLS
Central Office
June 26, 2017
4:00 – 4:50 P.M.

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

Administrative Staff Present: Marvin Flatt, Jeff Kelley, Deborah Perkins & Trista Snider.

Media Present: *Dresden Enterprise & Weakley County Press.*

Meeting Called To Order: Vice-Chairman Hatler called the meeting to order.

- I. **Agenda Approved** – Motion by Roney, seconded by Morris to approve the June 26, 2017 agenda.. Motion carried.
- II. **Approve Revising School Board Policy 3.500 (2nd Reading)** – Motion by Meeks, seconded by Longacre to approve revising School Board Policy 3.500. Motion approved.
- III. **Approve Revising School Board Policy 3.501 (2nd Reading)** – Motion by Longacre, seconded by Roney to approve revising School Board Policy 3.501. Motion carried.
- IV. **Approve Revising School Board Policy 3.502 (2nd Reading)** – Motion by Morris, seconded by Roney to approve revising School Board Policy 3.502. Motion carried.
- V. **Volunteer Coaches** – Motion by Longacre, seconded by Meeks to approve hiring the following volunteer coach. Motion carried.
Westview School
Ryne Reynolds, Football
- VI. **Budget Resolutions & Transfers** – The following resolutions & transfers were approved.
Transfer 1617-23 – Motion by Roney, seconded by Longacre to approve Transfer 1617-23. Motion carried.
Resolution 142-17-07 – Motion by Morris, seconded by Meeks to approve Resolution 142-17-07. Motion carried.
Resolution 2017-42 – Motion by Roney, seconded by Longacre to approve Resolution 2017-42. Motion carried.
- VII. **2017-18 Budgets Approved** - The following budgets were approved.
 - A. **2017-18 General Purpose Budget Fund 141** – Motion by Roney, seconded by Meeks to approve the 2017-18 General Purpose Budget, Fund 141. Motion carried.

- B. 2017-18 School Federal Projects Budget Fund 142** – Motion by Meeks, seconded by Longacre to approve the 2017-18 School Federal Projects Budget, Fund 142. Motion carried.
- C. 2017-18 School Child Nutrition Budget Fund 143** – Motion by Longacre, seconded by Morris to approve the 2017-18 School Child Nutrition Budget, Fund 143. Motion carried.

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

- A. Foreign Exchange Student** – Approve 1 Foreign Exchange Student to attend Westview School for the 2017-2018SY.

Adjourn – John Hatler adjourned the meeting at 4:50 PM.

John Hatler, Vice-Chairman

Randy Frazier, Secretary