

WEAKLEY COUNTY SCHOOLS
Westview High School
May 4, 2017
4:00 – 4:45 P.M.

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

Administrative Staff Present: Tracey Bell, Jeromy Davidson, Donald High, Nate Holmes, Don McCurley, Trish Price, Terri Stephenson, Chuck West, Marvin Flatt, Betsi Foster, Teresa Jackson, Jeff Kelley, Deborah Perkins & Trista Snider.

Media Present: *Weakley County Press & WCMT.*

Meeting Called To Order: Chairman Vantrease called the meeting to order.

- I. Agenda Additions** – Motion by Meeks, seconded by Roney to approve the May 4, 2017 agenda additions. Motion carried.
- II. Agenda Approved** - Motion by Floyd, seconded by Roney to approve the May 4, 2017 agenda. Motion carried.
- III. Minutes Approved** – Motion by Roney, seconded by Meeks to approve the minutes from the April 6, 2017 meeting. Motion carried.
- IV. Strategic Plan 2017-18** – Betsi Foster gave a brief report on Strategic Plan for 2017-2018SY.
- V. Approve Board Policy 4.202** – Motion by Floyd, seconded by Roney to approve the Board Policy 4.202 Motion carried. 1st Reading
- VI. Approve Board Policy 6.500** – Motion by Meeks, seconded by Morris to approve the Board Policy 6.500. Motion carried. 1st Reading
- VII. Approve Board Policy 6.411** – Motion by Hatler, seconded by Roney to approve the Board Policy 6.411. Motion carried. 1st Reading

- VIII. Approve Resolutions/Transfers** – The following resolutions were approved.
Resolution 142-17-05 – Motion by Meeks, seconded by Roney to approve Resolution 142-17-05. Motion carried.
Resolution 2017-39 – Motion by Hatler, seconded by Floyd to approve Resolution 2017-39. Motion carried.
Resolution 143-47000-47100 – Motion by Roney, seconded by Meeks to approve Resolution 143-47000-47100. Motion carried.
- IX. Federal Project Application** – Motion by Meeks, seconded by Hatler to approve the Federal Project Application and budgets for school year 2017-18 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 III-Part A, and Title VI, and Consolidated Administration. Motion carried.
- X. Committee Reports** - Construction update report was given by Superintendent Randy Frazier. Mr. Frazier also officially announced the retirement of Kevin McAlpin from the board.
- XI. Consent Items** – Motion by Roney, seconded by Hatler to approve the following consent items. Motion carried.
- A. Foreign Exchange Student** – Approve 1 Foreign Exchange student to attend Dresden High School for 2017-2018SY.
- B. Field Trips-**
- Dresden Middle School
1. STEM Club to travel to Union City, TN to visit Discovery Park May 13, 2017.
 2. Girls’ Basketball to attend camps May 25-26, 2017 at Westview; June 16-17, 2017 at Bethel.
 3. Boys’ Basketball to attend camps May 25, 2017 at Westview; June 1-2, 2017 at UTM; June 8-9, 2017 at Bethel.
- Dresden High School
1. HOSA (8 students) to travel to Orlando, FL to attend International Conference June 18-26, 2017.
 2. Boys’ Basketball to travel to Charlotte, TN to attend camp at Creekwood High School June 5-6, 2017.
 3. Girls’ Basketball to attend camps June 12 & 14, 2017 at Bethel; June 16, 2017 at Westview; June 8-9, 2017 at Murray State.
- Gleason School
1. PreK to visit Snider Park in Gleason, TN May 5, 2017 & Block City Pizza in McKenzie, TN May 10, 2017. Field Trips #3 & #4.
 2. Boys’ Basketball to attend camps June 5-7, 2017 at Bethel; June 16-17, 2017 at UTM.
 3. Junior Boys’ Basketball to attend camps June 1-2, 2017 at UTM; June 8-9, 2017 at Bethel.

Greenfield School

1. Junior High Beta to travel to Memphis, TN to visit LeBonheur May 8, 2017.
Field Trip #2

Martin Primary School

1. 1st Grade to visit Martin Recreational Complex May 11, 2017. Field Trip #5
2. Kindergarten to visit Harmon Field May 16, 2017. Field Trip #6

Martin Middle School

1. Beta, Honors, Builders, Science & FTA Clubs to travel to Santa Claus, IN (Holiday World) May 11, 2017.

Westview School

1. Spanish Club to travel to Memphis, TN to see a performance at the Orpheum & attend Jackson Generals game May 11, 2017.
2. Key Club (2 students) to travel to San Antonio, TX to compete at the International Convention July 5-11, 2017.

Adjourn – Steve Vantrease adjourned the meeting at 4:45 PM.

Steve Vantrease, Chairman

Randy Frazier, Secretary