

WEAKLEY COUNTY SCHOOLS
Greenfield School
November 3, 2016
4:00 – 4:40 P.M.

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

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

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

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

- I. Agenda Approved** – Motion by Floyd, seconded by Longacre to approve the November 3, 2016 agenda. Motion carried.
- II. Minutes Approved** - Motion by Meeks, seconded by Roney to approve the minutes from the October 6, 2016 meeting. Motion carried.
- III. Request from Donnie & April Davidson** – No motion was made on request from Donnie Davidson.
- IV. Budget Resolution** – The following resolution was approved.
Resolution 2017-14 – Motion by Roney, seconded by Longacre to approve Resolution 2017-14. Motion carried.
- V. Approve TRANE Lighting Upgrade** – Motion by Roney, seconded by Meeks to approve TRANE Lighting Upgrade Proposal. Motion carried.
- VI. Committee Reports** – Construction update report was given by Cary Henson with Henson Construction.

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

A. Field Trips –

Dresden High School

1. FBLA Officers to travel to Memphis, TN to take a tour at St. Jude Target House November 10, 2016.
2. Beta to travel to Nashville, TN to attend State Beta Convention November 18-20, 2016.

Gleason School

1. 1st Grade to visit Santa's Village December 8, 2016. 2nd trip.

Martin Elementary School

1. Beta to travel to Nashville, TN to attend State Beta Convention November 20-22, 2016.

Martin Middle School

1. Beta to travel to Nashville, TN to attend State Beta Convention November 20-22, 2016.

Sharon School

1. Beta to travel to Nashville, TN to attend State Beta Convention November 20-22, 2016.

Westview School

1. Beta to travel to Nashville, TN to attend State Beta Convention November 18-20, 2016.

Adjourn – Steve Vantrease adjourned the meeting at 4:40 PM.

Steve Vantrease, Chairman

Randy Frazier, Secretary