

WEAKLEY COUNTY SCHOOLS
Martin Primary School
September 8, 2016
4:00 – 4:30 P.M.

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

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

Media Present: *Dresden Enterprise & WCMT.*

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

- I. Agenda Additions Approved** – Motion by Roney, seconded by Longacre to approve the September 8, 2016 agenda additions. Motion carried.
- II. Agenda Approved** - Motion by Vantrease, seconded by Hatler to approve the September 8, 2016 agenda. Motion carried.
- III. Minutes Approved** – Motion by McAlpin, seconded by Longacre to approve the minutes from the August 4, 2016 meeting. Motion carried.
- IV. Election of Board Positions** – Motion by Morris, seconded by Hatler to appoint Steve Vantrease as Chairman and motion by Hatler to appoint Kevin McAlpin as Vice-Chairman & Kim Longacre as TLN Representative. Motion carried.
- V. Volunteer Coaches** – Motion by Hatler, seconded by Longacre to approve hiring the following volunteer coaches. Motion carried.

Gleason School
Holly Gurley, Softball

Martin Middle School
Dylan Davis, Football
Weslee Hill, Cross Country

Westview School
Tracy Bruff, Baseball

- VI. Approve Board Policy 6.304** - Motion by McAlpin, seconded by Roney to approve Board Policy 6.304. Motion carried. 1st Reading

VII. Approve Board Policy 6.305 – Motion by Roney, seconded by McAlpin to approve Board Policy 6.305. Motion carried. 1st Reading

VIII. Budget Resolutions – The following resolutions were approved.

Resolution 2017-05 – Motion by Longacre, seconded by Morris to approve Resolution 2017-05. Motion carried.

Resolution 142-17-01 – Motion by Hatler, seconded by Roney to approve Resolution 142-17-01. Motion carried.

IX. Approve Exception for Dr. Morris Dismissal of SBA Training – Motion by Roney, seconded by McAlpin to approve exception for Dr. Morris’s dismissal of SBA training. Motion carried.

X. Committee Reports – Construction update report was given by Director of Schools Randy Frazier.

XI. Consent Items – The following motion was made & approved.

A. Field Trips – Motion by Longacre, seconded by Hatler to approve the following field trips. Motion carried.

Dresden High School

1. Cross Country to travel to Nashville, TN to attend competitions September 17, 2016 & November 5, 2016.
2. FFA to travel to the Ames Plantation October 4, 2016; travel to Indianapolis, IN to attend National Leadership Conference October 18-22, 2016.

Gleason School

1. Kindergarten to visit Holt Farms October 21, 2016. Field Trip #2
2. Pre-K to travel to Huntingdon to see play at Dixie November 7, 2016. Field Trip #2

Greenfield School

1. 4th Grade to attend the UTM Farm Day October 7, 2016. Field Trip #2

Martin Elementary School

1. 3rd Grade to travel to Huntingdon to see play at Dixie November 14, 2016. Field Trip #2
2. 4th Grade to attend the UTM Farm Day October 7, 2016. Field Trip #2

Martin Primary School

1. 1st Grade to visit the Donnell Century Farm October 7, 2016. Field Trip #2
2. 2nd Grade to travel to Huntingdon to see play at Dixie November 22, 2016. Field Trip #2
3. Kindergarten to visit Holt Farms October 13, 2016. Field Trip #2

Westview School

1. Baseball to travel to Orange Beach, AL to play baseball game March 26-31, 2017.
2. Virtual Enterprise (5 students) to travel to Pigeon Forge, TN to attend Annual Trade Fair November 19-21, 2016.
3. Westview Band to travel to Jonesboro, AR to compete October 1, 2016.

4. FFA (8 students) to travel to Nashville, TN for FFA Day September 11-12, 2016; FFA (6 students) to travel to Murfreesboro, TN for State Horse Judging Competition September 13, 2016; FFA (6 students) to travel to Nashville, TN for Grillmasters competition September 16-17, 2016; FFA (24 students) to travel to Indianapolis, IN to attend FFA National Convention October 18-23, 2016; FFA(4 students) to attend Camp Clements November 5-6, 2016; FFA(35 students) to travel to Gatlinburg, TN to attend FFA State Convention March 25-29, 2017; FFA(2 students) to travel to Pikeville, TN to visit Fall Creek Falls June 5-9, 2017.
5. FBLA(6 students) to travel to Memphis, TN to attend Fall Leadership at Memphis AgriCenter September 27, 2016; FBLA(15 students) to travel to Nashville, TN to attend Titan's Leadership Tour November 8, 2016; FBLA(15 students) to travel to Nashville, TN to attend Predators' Leadership Night February 7, 2017; FBLA(4 students) to travel to Chattanooga, TN to attend State Conference March 19-22, 2017.

Adjourn – Dr. Morris adjourned the meeting at 4:30 PM.

Gordon Morris, Chairman

Randy Frazier, Secretary