WEAKLEY COUNTY BOARD OF EDUCATION Personal Development School January 5, 2023 5:00 – 5:20 P.M.

Board Members:	Wendell Cates, Jeff Floyd, Martin Hamlin, John Hatler, Gath Meeks, Joshua Moore, Doug Sims & Steve Vantrease. (Absent-Beau Atkins)
Administrative Staff Present:	Brian Allen, Tracey Bell, Michelle Clements, Jeff Cupples, Scott Killebrew, Lee Lawrence, David Lewellen, John Lifsey, Melanie Needham, Patresa Rogers, Eva Essary, Betsi Foster, Jon Gardner, Mark Maddox, Lindsey Parham, Terri Stephenson & Trista Snider.
Media Present:	Dresden Enterprise & Weakley County Press
Meeting Called To Order:	Chairman Vantrease called the meeting to order.

- I. Agenda Additions Approved Motion by Cates, seconded by Hamlin to approve the January 5, 2023 agenda additions. Motion carried.
- **II.** Agenda Approved Motion by Floyd, seconded by Sims to approve the January 5, 2023 agenda. Motion carried.
- Minutes Approved Motion by Floyd, seconded by Sims to approve the minutes from the November 1, 2022 meeting. Motion carried.
 Motion by Moore, seconded by Hatler to approve the minutes from the December 1, 2022 meeting. Motion carried.
- **IV.** Approve Teachers Tenure Eligibility 2022-2023SY Motion by Meeks, seconded by Cates to approve teachers tenure eligibility for 2022-2023SY. Motion carried.
- V. Volunteer Coach Motion by Cates, seconded by Hamlin to approve hiring Angelia Culley as a volunteer coach for Westview High School Softball. Motion carried.
- VI. Budget Resolutions & Transfers The following resolution was approved. <u>Resolution 2023-23</u> – Motion by Meeks, seconded by Hamlin to approve Resolution 2023-23. Motion carried.
- VII. Committee Reports Vantrease reminded the board about scheduling a date for the upcoming Planning Retreat.

- VIII. Consent Items Motion by Sims, seconded by Floyd to approve the following consent items. Motion carried.
 - A. Hire Tasha Jones as a non-faculty coach for Martin Middle School Volleyball.
 - **B.** Approve a foreign exchange student from Italy to attend Westview High School for the second semester of 2022-2023SY.

C. Field Trips -

Westview High School

- 1. FBLA to travel to Nashville, TN to attend Predators game on January 24, 2023.
- 2. FFA(1 student officer) to travel to TN Tech in Cookeville, TN January 13-14, 2023.
- 3. STEM Robotics (4 students) to travel to Christian Bros. University in Memphis, TN to compete in a tournament January 28, 2023.
- IX. Announcement Director of Schools Randy Frazier announced he would be retiring in June, 2023. Mr. Frazier will retire with thirty-seven years of service in education with Weakley County Schools. Fourteen of those years he served as Director of Schools.

Adjourn – Steve Vantrease adjourned the meeting at 5:20 PM.

Steve Vantrease, Chairman

Randy Frazier, Secretary