**WEAKLEY COUNTY SCHOOLS**
**Central Office**
**January 4, 2024**
**5:00 – 5:15 P.M.**

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| **Board Members:** | Beau Atkins, Wendell Cates, Jeff Floyd, Martin Hamlin, Gath Meeks, Joshua Moore & Steve Vantrease. (Absent-John Hatler & Doug Sims) |
| **Administrative Staff Present:** | Brian Allen, Michelle Clements, Jamie Doster, Lee Lawrence, David Lewellen, John Lifsey, Patresa Rogers, Eva Essary, Betsi Foster, Jon Gardner, Kandace Jackson, Krystle Smith & Terri Stephenson. |
| **Media Present:** | *Dresden Enterprise & Weakley County Press* |
| **Meeting Called To Order:** | Chairman Moore called the meeting to order. |

I. **Agenda Additions Approved –** Motion by Cates, seconded by Floyd to approve the January 4, 2024 agenda additions. Motion carried.

II. **Agenda Approved –** Motion by Atkins, seconded by Vantrease to approve January 4, 2024 agenda. Motion carried.

III. **Minutes Approved –** Motion by Floyd, seconded by Atkins to approve December 7, 2023 minutes. Motion carried.

IV. **Public Comment –** None given.

V. **Approve Board Policy 4.301 Revisions (Interscholastic Athletics) -**Motion by Cates, seconded by Floyd to approve Board Policy 4.301 Revisions. Motion carried.
2$^{nd}$ Reading

VI. **Budget Resolutions & Transfers –** Motion by Cates, seconded by Hamlin to approve the following Resolutions. Motion carried.
**Resolution No. 2024-28:** Funds providing incentive bonuses for student performance on academic targets.
**Resolution No. 2024-30:** Additional funds to be used to fund enhancements to school safety efforts, including improved physical school security.
**Federal Resolution No. 142-24-05:** Additional funds for math curriculum implementation.

**VII.** **Committee Reports –** None given.

**VIII.** **Consent Items –** Motion by Vantrease, seconded by Atkins to approve the following consent item. Motion carried.

    **A. Field Trips –**
1. Westview High School Drama Club travel to Murfreesboro, TN to attend State Theater Convention at MTSU January 12-14, 2024.

**Adjourn** – Joshua Moore adjourned the meeting at 5:15 PM.

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Joshua Moore, Chairman                Jeff Cupples, Director of Schools