WEAKLEY COUNTY SCHOOLS Westview High School September 7, 2023 5:00 – 6:20 P.M.

Board Members:	Beau Atkins, Wendell Cates, Jeff Floyd, Martin Hamlin, John Hatler, Gath Meeks, Joshua Moore, Doug Sims & Steve Vantrease.
Administrative Staff Present:	Brian Allen, Tracey Bell, Michelle Clements, Jamie Doster, Lee Lawrence, David Lewellen, Melanie Needham, Patresa Rogers, Betsi Foster, Jon Gardner, Donald Ray High, Kandace Jackson & Krystle Smith.
Media Present:	
Meeting Called To Order:	Chairman Vantrease called the meeting to order.

- I. Agenda Additions Motion by Floyd, seconded by Hamlin to approve the September 7, 2023 agenda additions. Motion carried.
- **II.** Agenda Approved Motion by Hatler, seconded by Sims to approve the September 7, 2023 agenda. Motion carried.
- **III. Minutes Approved -** Motion by Meeks, seconded by Cates to approve August 3, 2023 minutes. Motion carried.
- **IV. Public Comment** None given.
- V. Approve Board Parliamentarian Motion by Vantrease to hire Jonathan Holden as the Parliamentarian for the board with a recommendation to pay \$100 per meeting, seconded by Moore.
 Motion by Hatler to table the original motion for further discussion with Attorney Sam Jackson until the next board meeting on October 5, 2023, seconded by Sims. Motion carried.
- VI. Election of Board Positions Motion by Vantrease to appoint Joshua Moore as Chairman and motion by Hatler to appoint Martin Hamlin as Vice-Chairman and motion by Hatler to appoint Steve Vantrease as TLN Representative. Motion carried.
- VII. Approve Board Policy 5.612 (Social Media) Motion by Cates, seconded by Meeks to approve Board Policy 5.612. Motion carried. 2nd Reading

- VIII. Approve Board Policy 1.403 Revisions (Agenda) Motion by Floyd, seconded by Hamlin to approve Board Policy 1.403 Revisions. Motion carried. 1st Reading
- IX. Approve Board Policy 1.404 Revisions (Appeals to & Appearances Before the Board) – Motion by Moore, seconded by Atkins to approve Board Policy 1.404 Revisions. Motion carried. 1st Reading
- X. Approve Board Policy 3.204 Revisions (Risk Management & Threat Assessment Teams) Motion by Meeks, seconded by Hamlin to approve Board Policy 3.204 Revisions. Motion carried. 1st Reading
- XI. Approve Board Policy 4.4031 Revisions (Library Materials) Motion by Floyd, seconded by Sims to approve Board Policy 4.4031 Revisions. Motion carried. 1st Reading.
- XII. Approve Board Policy 6.309 Revisions (Zero Tolerance Offences) Motion by Meeks, seconded by Atkins to approve Board Policy 6.309 Revisions. Motion carried. 1st Reading.

 XIII. Budget Resolutions & Transfers – The following resolutions were approved. <u>Resolution 2024-09</u> – Motion by Cates, seconded by Hatler to approve Resolution 2024-09. Motion carried. <u>Resolution 2024-10</u> – Motion by Meeks, seconded by Hatler to approve Resolution 2024-10. Motion carried. <u>Resolution 2024-11</u> – Motion by Cates, seconded by Hamlin to approve Resolution 2024-11. Motion carried. <u>Resolution 2024-14</u> – Motion by Meeks, seconded by Atkins to approve Resolution 2024-14. Motion carried. <u>Federal Resolution 142-24-01</u> – Motion by Meeks, seconded by Atkins to approve Federal Resolution 142-24-01. Motion carried.

- **XIV.** Approve HVAC Contract Authorization Motion by Sims, seconded by Hamlin to approve Director Cupples the authorization to sign Trane HVAC Contract. Motion carried.
- XV. Naming of Gym at Westview High School Motion by Cates, seconded by Atkins to approve naming the gym at Westview High School after David Byars, Sr. Motion carried.
- **XVI.** Volunteer Coach Motion by Sims, seconded by Cates to approve hiring Sam Freeman as a volunteer coach for Westview High School girls' volleyball. Motion carried.
- XVII. Committee Reports None given.

- **XVIII.** Consent Items Motion by Moore, seconded by Atkins to approve the following consent items. Motion carried.
 - A. Approve multi-vending machine contracts.
 - **B.** Approve Foreign Exchange Students one from Mexico to attend Westview High School and one from Italy to attend Dresden High School for the 2023-2024SY.

C. Field Trips –

Dresden High School

- 1. FCCLA to travel to Antioch, TN to attend Camp Widjiwagan September 8-10, 2023.
- Greenfield School

1. FBLA to travel to Nashville, TN to visit Nissan Stadium October 3, 2023. Westview High School

- 1. FCCLA to travel to Antioch, TN to attend Camp Widjiwagan September 8-10, 2023.
- WHS Cheerleaders to travel to and compete in competitions: Brentwood, TN-September 24; Memphis, TN-October 28; Murfreesboro, TN-November 4; Memphis, TN-November 11; Lebanon, TN-November 18; Huntsville, AL-January 27, 2024; Orlando, FL-February 8-14, 2024.
- 3. WHS HOSA to travel to Chattanooga, TN to attend HOSA State Convention March 24-27, 2024.
- 4. WHS FFA to travel to Indianapolis, IN to attend FFA National Convention October 31-November 4, 2023.
- WHS Band to travel to Arlington, TN to compete in competitions: September 23, 2023; Jonesboro, AR October 7, 2023; Paragould, AR October 21, 2023; Pickneyville, IL October 28-29, 2023.

Adjourn – Steve Vantrease adjourned the meeting at 6:20 PM.

Steve Vantrease, Chairman

Jeff Cupples, Director of Schools