

**WEAKLEY COUNTY SCHOOLS**  
**Central Office**  
**January 8, 2015**  
**5:00 – 5:35 P.M.**

**Board Members:** John Liggett, Kim Longacre, Gath Meeks, Sarah Ann Pentecost, Lindell Roney, Doug Sims & Steve Vantrease.  
(Absent-John Hatler & Gordon Morris)

**Administrative Staff Present:** Jeromy Davidson, Donald Ray High, Teresa Jackson, Mike Laughrey, David Lewellen, Trish Price, Mike Riggs, Charlene Alsup, Marvin Flatt, Jeff Kelley, Deborah Perkins, Mitchell Parham & Jackie Vaughan.

**Media Present:** *Weakley County Press & WCMT.*

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

- I. **Agenda Approved** – Motion by Pentecost, seconded by Meeks to approve the January 8, 2015 agenda. Motion carried.
- II. **Minutes Approved** - Motion by Roney, seconded by Sims to approve the minutes from December 4, 2014. Motion carried.
- III. **Approved School Board Policy 6.314 (2<sup>nd</sup> Reading)**- Motion by Longacre, seconded by Liggett to approve School Board Policy 6.314. Motion carried. 2<sup>nd</sup> Reading.
- IV. **Approve School Board Policy 6.319 (2<sup>nd</sup> Reading)** – Motion by Roney, seconded by Longacre to approve School Board Policy 6.319. Motion carried. 2<sup>nd</sup> Reading.
- V. **Approve School Board Policy 6.402 (2<sup>nd</sup> Reading)** – Motion by Liggett, seconded by Pentecost to approve School Board Policy 6.402. Motion carried. 2<sup>nd</sup> Reading.
- VI. **Approve School Board Policy 6.411 (2<sup>nd</sup> Reading)** – Motion by Longacre, seconded by Sims to approve School Board Policy 6.411. Motion carried. 2<sup>nd</sup> Reading.
- VII. **Approve School Board Policy 5.106 (1<sup>st</sup> Reading)** – Motion by Roney, seconded by Longacre to approve School Board Policy 5.106. Motion carried. 1<sup>st</sup> Reading.
- VIII. **Approve School Board Policy 5.108 (1<sup>st</sup> Reading)** – Motion by Meeks, seconded by Pentecost to approve School Board Policy 5.108. Motion carried. 1<sup>st</sup> Reading.

- IX. Approve School Board Policy 5.109 (1<sup>st</sup> Reading)** – Motion by Pentecost, seconded by Sims to approve School Board Policy 5.109. Motion carried. 1<sup>st</sup> Reading.
- X. Approve School Board Policy 5.110 (1<sup>st</sup> Reading)** – Motion by Liggett, seconded by Longacre to approve School Board Policy 5.110. Motion carried. 1<sup>st</sup> Reading.
- XI. Approve School Board Policy 5.112 (1<sup>st</sup> Reading)** – Motion by Meeks, seconded by Sims to approve School Board Policy 5.112. Motion carried. 1<sup>st</sup> Reading.
- XII. Approve School Board Policy 5.113 (1<sup>st</sup> Reading)** – Motion by Roney, seconded by Pentecost to approve School Board Policy 5.113 (1<sup>st</sup> Reading). Motion carried. 1<sup>st</sup> Reading
- XIII. Approve School Board Policy 5.1141 (1<sup>st</sup> Reading)** – Motion by Pentecost, seconded by Meeks to approve School Board Policy 5.1141 (1<sup>st</sup> Reading). Motion carried. 1<sup>st</sup> Reading.
- XIV. Approve School Board Policy 5.116 (1<sup>st</sup> Reading)** – Motion by Longacre, seconded by Liggett to approve School Board Policy 5.116 (1<sup>st</sup> Reading). Motion carried. 1<sup>st</sup> Reading.
- XV. Budget Resolutions** – The following resolutions were approved.  
Resolution 142-15-03 – Motion by Roney, seconded by Sims to approve Resolution 142-15-03. Motion carried.  
Resolution 2015-24 – Motion by Meeks, seconded by Liggett to approve Resolution 2015-24. Motion carried.
- XVI. Approve Mathematics Textbook Committees** – Motion by Meeks, seconded by Pentecost to approve the Mathematics Textbook Committees. Motion carried.
- XVII. Approve Revisions to the Director of Schools contract** – Motion Roney, seconded by Sims to approve adjustments to the Director of Schools contract in order to be in compliance with the explanation related to the health insurance & make financial adjustments to offset loss of salary.
- XVIII. Committee Reports** - Planning session scheduled to be held at Board of Education on January 26, 2015.

**Adjourn** – Steve Vantrease adjourned the meeting at 5:35 PM.

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Steve Vantrease, Vice-Chairman

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Randy Frazier, Secretary