

WEAKLEY COUNTY SCHOOLS
Adult Learning Center
February 5, 2015
5:00 – 5:40 P.M.

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

Administrative Staff Present: Jeromy Davidson, Donald Ray High, Teresa Jackson, Mike Laughrey, Trish Price, Mike Riggs, Charlene Alsup, Debbie Doster, Marvin Flatt, Jeff Kelley, Deborah Perkins, Mitchell Parham & Tami Simpson.

Media Present: *Dresden Enterprise, Weakley County Press & WCMT.*

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

- I. Agenda Additions** – Motion by Pentecost, seconded by Hatler to approve the February 5, 2015 agenda additions. Motion carried.
- II. Agenda Approved** - Motion by Meeks, seconded by Longacre to approve the February 5, 2015 agenda. Motion carried.
- III. Minutes Approved** – Motion by Roney, seconded by Longacre to approve the minutes from January 8, 2015. Motion carried.
- IV. Request from Cindy Derby** – No motion was made on request from Cindy Derby.
- V. Request from Beth Weldon** – Beth Weldon was absent, therefore, no motion was made.
- VI. Volunteer Coaches** – Motion by Sims, seconded by Pentecost to approve hiring the following volunteer coaches. Motion carried.

Greenfield High School
Alex Matlock, Softball

Martin Middle School
Cary Villasica, Baseball
Matthew Hazlewood, Baseball

Westview School
Laura Taylor, Softball
Drew Stigall, Tennis
Kyle Coleman, Baseball

- VII. Graduation Date Set** – Motion by Roney, seconded by Hatler to approve May 15, 2015 as the date for graduation at county high schools. Motion carried.
- VIII. Approve School Board Policy 5.106 (2nd Reading)** – Motion by Longacre, seconded by Roney to approve School Board Policy 5.106. Motion carried. 2nd Reading.
- IX. Approve School Board Policy 5.108 (2nd Reading)** – Motion by Hatler, seconded by Pentecost to approve School Board Policy 5.108. Motion carried. 2nd Reading.
- X. Approve School Board Policy 5.109 (2nd Reading)** – Motion by Pentecost, seconded by Sims to approve School Board Policy 5.109. Motion carried. 2nd Reading.
- XI. Approve School Board Policy 5.110 (2nd Reading)** – Motion by Meeks, seconded by Longacre to approve School Board Policy 5.110. Motion carried. 2nd Reading.
- XII. Approve School Board Policy 5.112 (2nd Reading)** – Motion by Roney, seconded by Hatler to approve School Board Policy 5.112. Motion carried. 2nd Reading.
- XIII. Approve School Board Policy 5.113 (2nd Reading)** – Motion by Longacre, seconded by Hatler to approve School Board Policy 5.113. Motion carried. 2nd Reading.
- XIV. Approve School Board Policy 5.1141 (2nd Reading)** – Motion by Pentecost, seconded by Hatler to approve School Board Policy 5.1141. Motion carried. 2nd Reading.
- XV. Approve School Board Policy 5.116 (2nd Reading)** – Motion by Meeks, seconded by Pentecost to approve School Board Policy 5.116. Motion carried. 2nd Reading.
- XVI. Recommendation for Construction Manager** – Motion by Roney, seconded by Hatler to approve Henson Construction as the recommended construction manager for future building projects. Motion carried.
- XVII. Budget Resolutions/Transfers** – The following transfer was approved.
Transfer 1415-07 – Motion by Meeks, seconded by Sims to approve Transfer 1415-07. Motion carried.
- XVIII. Committee Reports** – None given.
- XIX. Consent Items** – Motion by Roney, seconded by Pentecost to approve the following consent items. Motion carried.
- A. Field Trips -**
Dresden High School
1. HOSA to travel to Nashville, TN to attend the State Convention March 18-21,2015.

2. FBLA to travel to Nashville, TN to attend Leadership night & Predators game February 24, 2015.

Greenfield School

1. FBLA to travel to Nashville, TN to attend Leadership night & Predators game February 24, 2015.

Westview School

1. Softball Team to travel to Mt Juliet, TN to participate in a preseason play day February 21, 2015.
2. HOSA to travel to Nashville, TN to attend HealthCare night at the Predators game February 26, 2015.
3. Westview Band to travel to Orlando, FL to perform at Universal Studios March 28-April 1, 2015.

Adjourn – Steve Vantrease adjourned the meeting at 5:40 PM.

Steve Vantrease, Vice-Chairman

Randy Frazier, Secretary