



WEAKLEY COUNTY BOARD OF EDUCATION

"Lighting The Way to A Brighter Future"

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Dresden, Tennessee 38225

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DATE: September 23, 2020

TO: Members, Weakley County School Board

FROM: Randy Frazier, Director
Weakley County Schools
Steve Vantrease, Chairman
Weakley County School Board

RE: October School Board Meeting

The mission of Weakley County Schools is to provide an educational environment that will encourage students to "achieve their full potential" as they prepare for unique roles as contributing members of our complex and changing society.

The Weakley County School Board will meet virtually and in person at 5:00 P.M. on Thursday, October 1, 2020, at the Weakley County Board of Education (Conference Room).

ANNOUNCEMENTS:

The Weakley County School Board will meet on Thursday, November 5, 2020, at 5:00 P.M. at the Weakley County Board of Education (Conference Room).

Sympathy is extended to Eric Wilson for the loss of his grandfather.

AGENDA:

1. Approval of the Agenda.
2. Approve the minutes of the September 3, 2020 School Board Meeting.
3. Consider/approve budget resolutions and/or transfers.
4. Consider/approve hiring Ally Spain as a volunteer coach at Gleason (softball).
5. Committee Reports

6. Consent Items:

A) Field Trips:

- 1) Westview Cheerleaders to attend competitions – Southhaven, MS (October 31); Murfreesboro (November 14); Brentwood (November 15); Sevierville (December 4-6); Orlando, FL (February 2-8)
- 2) Westview Girls' basketball to travel to Gatlinburg (December 19-23) (Christmas Tourney)
- 3) Dresden High Cross Country team to travel and compete in Hendersonville on November 5 (State – if they qualify)

WEAKLEY COUNTY SCHOOLS

Central Office

In Person/Zoom

September 3, 2020

5:00 – 5:50 P.M.

Board Members: Beau Atkins, Jeff Floyd, Martin Hamlin, John Hatler, Kim Longacre, Gath Meeks, Joshua Moore, Doug Sims & Steve Vantrease.

Administrative Staff Present: Tracey Bell, Michelle Clements, Jeff Cupples, Jeromy Davidson, Jon Gardner, Lee Lawrence, David Lewellen, Melanie Needham, Patresa Rogers, Chuck West, Ron Byington, Betsi Foster, Donald Ray High, Jeff Kelley, Mark Maddox, Lindsey Parham, Deborah Perkins, Terri Stephenson, Wayne Reynolds & Trista Snider.

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

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

- I. Agenda Approved** – Motion by Floyd, seconded by Atkins to approve the September 3, 2020 agenda. Motion carried.
- II. Minutes Approved** - Motion by Hatler, seconded by Sims to approve the minutes from the August 6, 2020 meeting. Motion carried.
- III. Election of Board Positions** - Motion by Hatler, seconded by Sims to appoint Steve Vantrease as Chairman and motion by Meeks, seconded by Atkins to appoint Josh Moore as Vice-Chairman and motion by Hatler, seconded by Moore to appoint Kim Longacre as TLN Representative. Motion carried.
- IV. Budget Resolutions** – The following resolutions were approved.
Resolution 2021-04 – Motion by Moore, seconded by Floyd to approve Resolution 2021-04. Motion carried.
Resolution 142-21-01 – Motion by Hatler, seconded by Hamlin to approve Resolution 142-21-01. Motion carried.
- V. COVID-19 Sick Leave Policy** – Recommendation to not draft a special policy for sick leave due to COVID-19 at this time. Motion by Moore, seconded by Meeks to grant Director Randy Frazier to handle special cases that go beyond what Federal Law allows. Motion carried.

VI. Parent/Teacher Conference - Director Randy Frazier gave an update on the changes for the upcoming Parent/Teacher Conference & the recommendation of having it spread out for more than one day.

VII. Volunteer Coach – Motion by Hamlin, seconded by Floyd to approve the following volunteer coaches.

Greenfield School

Keith Tucker, Cross Country

Westview High School

Justine Walker, Volleyball

VIII. Committee Reports – None given.

IX. Sub Pay Change – Motion by Moore, seconded by Hatler to increase sub pay to \$75 for non-certified and \$100 for certified. Motion carried.

Adjourn – Steve Vantrease adjourned the meeting at 5:50 PM.

Steve Vantrease, Chairman

Randy Frazier, Secretary

Resolution No. 2021-08

**Resolution Authorizing Budget Amendments
To The General Purpose School Fund
For The Fiscal Year Ending June 30, 2021**

WHEREAS, revenues for the General Purpose School Fund were underestimated and are expected to be collected in excess of the original budgeted revenues; and

NOW, THEREFORE, BE IT RESOLVED by the county legislative body of Weakley County, Tennessee, assembled in regular session on this the 21st day of September, 2020, that:

SECTION 1: The Weakley County General Purpose School Fund is hereby amended as follows:

ACCOUNT NUMBER	ACCOUNT	APPROVED BUDGET	BUDGET AMENDMENTS	AMENDED BUDGET
Revenues				
141-40210	Local Option Sales Tax	4,000,000	50,000	4,050,000
Fund Balance				
141-39000	Unassigned Fund Balance	6,509,289	50,000	6,559,289

SECTION 2: BE IT FURTHER RESOLVED that all resolutions of the Board of County Commissioners of Weakley County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 3: BE IT FURTHER RESOLVED that this resolution take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

PURSUANT TO THE RULES OF THE COMMISSION, THIS RESOLUTION IS SPONSORED BY THE FOLLOWING MEMBERS OF THE WEAKLEY COUNTY COMMISSIONERS:

SPONSORED BY:

SPONSORED BY:

APPROVED:

Chairperson, Finance, Ways, & Means Committee

Motion made by _____ that the foregoing resolution be adopted:

Motion seconded by _____.

Upon being put to a _____ call vote, Motion _____ by a vote of

_____ Yeas, _____ Nays, _____ Passed, and _____ Absent.

ATTESTED:

APPROVED:

Kim Hughey, County Clerk

Jake Bynum, Chairman, County Mayor

This the 21st day of September, 2020.