WEAKLEY COUNTY SCHOOLS
Special Called Meeting
Central Office
June 19, 2023
5:00 – 6:35 P.M.

Board Members: Beau Atkins, Wendell Cates, Jeff Floyd, Martin Hamlin, John Hatler, Gath Meeks, Joshua Moore & Steve Vantrease. (Absent-Doug Sims)

Administrative Staff Present: Brian Allen, John Lifsey, Melanie Needham & Betsi Foster.

Media Present: Dresden Enterprise

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

I. **Agenda Approved** – Motion by Cates, seconded by Atkins to approve the June 19, 2023 agenda. Motion carried.

II. **Approve Board Policy 6.4078 (Student Suicide Prevention)** – Motion by Hatler, seconded by Hamlin to approve Board Policy 6.4078. Motion carried. 2nd Reading

III. **Approve Board Policy 3.212 (District Water Testing)** – Motion by Meeks, seconded by Floyd to approve Board Policy 3.212. Motion carried. 1st Reading

IV. **Budget Resolutions & Transfers** – The following resolutions & transfers were approved.
Resolution 2023-48 – Motion by Floyd, seconded by Atkins to approve Resolution 2023-48. Motion carried.
Resolution 2023-49 – Motion by Floyd, seconded by Moore to approve Resolution 2023-49. Motion carried.
Resolution 142-23-09 – Motion by Moore, seconded by Hatler to approve Resolution 142-23-09. Motion carried.

V. **2023-24 Budgets Approved** – The following budgets were approved.
A. 2023-24 Federal Projects School Budget Fund 142 – Motion by Meeks, seconded by Atkins to approve the 2023-24 Federal Projects School Budget, Fund 142. Motion carried.
B. 2023-24 Child Nutrition School Budget Fund 143 – Motion by Moore, seconded by Hatler to approve the 2023-24 Child Nutrition School Budget, Fund 143. Motion carried.
C. 2023-24 General Purpose Budget Fund 141 – Motion by Cates, seconded by Floyd to approve the 2023-24 General Purpose Budget, Fund 141. Motion carried.

Adjourn –Steve Vantrease adjourned the meeting at 6:35 PM.

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Steve Vantrease, Chairman   Jeff Cupples, Secretary