

WEAKLEY COUNTY SCHOOLS
Martin Primary School
December 7, 2023
5:00 – 5:20 P.M.

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

Administrative Staff Present: Brian Allen, Tracey Bell, Jamie Doster, Scott Killebrew, Melanie Needham, Patresa Rogers, Eva Essary, Donald Ray High, Kandace Jackson, Krystle Smith, Terri Stephenson & Trista Snider.

Media Present: *Dresden Enterprise*

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

- I. **Agenda Approved** – Motion by Floyd, seconded by Sims to approve the December 7, 2023 agenda. Motion carried.
- II. **Minutes Approved** – Motion by Cates, seconded by Vantrease to approve November 2, 2023 minutes. Motion carried.
- III. **Public Comment** – None given.
- IV. **Approve Board Policy 4.602 Revisions (Class Ranking)** – Motion by Hatler, seconded by Floyd to approve Board Policy 4.602 Revisions. Motion carried. 2nd Reading
- V. **Approve Board Policy 4.301 Revisions (Interscholastic Athletics)** -Motion by Floyd, seconded by Sims to approve Board Policy 4.301 Revisions. Motion carried. 1st Reading
- VI. **Approve Teachers Tenure Eligibility 2023-2024SY** – Motion by Meeks, seconded by Vantrease to approve teachers tenure eligibility for 2023-2024SY. Motion carried.
- VII. **Budget Resolutions & Transfers** – Motion by Floyd, seconded by Meeks to approve the following Resolutions. Motion carried.
Federal Resolution No. 142-24-04: Allocating carryover dollars for Federal Programs. Allocating funds to the State Special Education Preschool Grant. Changes to some ESSER 3.0 line items.
- VIII. **Committee Reports** – None given.

IX. Consent Items – Motion by Hatler, seconded by Floyd to approve the following consent item. Motion carried.

A. Field Trips –

1. Greenfield Girls' Basketball team to travel to Bloomington, IN December 18, 2023.

Adjourn – Joshua Moore adjourned the meeting at 5:20 PM.

Joshua Moore, Chairman

Jeff Cupples, Director of Schools