

WEAKLEY COUNTY SCHOOLS

Martin Middle School

May 1, 2014

5:00 – 5:25 P.M.

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

Administrative Staff Present: Marvin Flatt, Jeff Kelley, Deborah Perkins, Mitchell Parham, Tami Simpson, Jeromy Davidson, Pam Harris, Donald High, Nate Holmes, Teresa Jackson, Mike Laughrey, Trish Price & Mike Riggs.

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

Meeting Called To Order: Chairperson Morris called the meeting to order.

- I. Agenda Approved** – Motion by Meeks, seconded by Pentecost to approve May 1, 2014 agenda. Motion carried.
- II. Minutes Approved** – Motion by Roney, seconded by Longacre to approve the April 10, 2014 minutes. Motion carried.
- III. Approve Paying Non-Certified Personnel Four Snow Days** - Motion by Pentecost, seconded by Roney to approve paying non-certified personnel four snow days. Motion carried.
- IV. Budget Resolutions** – The following resolutions were approved.
Resolution #2014-32 – Motion by Vantrease, seconded by Liggett to approve Resolution #2014-32. Motion carried.
Resolution #142-14-05 – Motion by Roney, seconded by Vantrease to approve Resolution #142-14-05. Motion carried.
- V. Approve Adding Cross Country at Westview High School 2014-15** – Motion by Vantrease, seconded by Meeks to approve adding Cross Country at Westview High School for 2014-15SY. Motion carried.
- VI. Federal Project Application** – Motion by Meeks, seconded by Pentecost to approve the Federal Project Application and budgets for school year 2014-15 under ESEA as amended by the No Child Left Behind Act of 2001, and subsequent amendments and addenda pertaining thereto. The application includes Title I-Part A, Title II- Part A, Title III-Part A, and Title VI, and Consolidated Administration. Motion carried.

VII. Annual Carl Perkins Career & Technical Education Plan – Motion by Roney, seconded by Liggett to approve the Annual Carl Perkins Career & Technical Education Plan for July 1, 2014-June 30, 2015. Motion carried.

VIII. Committee Reports – None given.

IX. Consent Items – Motion by Meeks, seconded by Longacre to approve the following consent items. Motion carried.

A. Field Trips -

Dresden Middle School

1. Cheerleaders to attend camp at Ole Miss June 21-23, 2014.
2. 5th-8th Grades who made the AR goal every 6 weeks to go watch *Return to Oz* and visit the Martin park.
3. 8th Grade History Club to visit Shiloh Park May 9, 2014. Field Trip #2.
4. Girls' Basketball to attend the following camps: UTM, Trenton Peabody & Bethel May 27-30, 2014; June 5-6, 2014; June 13-14, 2014 & June 20, 2014.
5. Boys' Basketball to attend the following camps: Bradford & Bethel May 27-30, 2014 & June 5-6, 2014.

Dresden High School

1. Girls' Basketball to travel to Indiana to attend an Indiana Fever WNBA game May 29-30, 2014; will attend the following camps: Westview, Bethel, UTM & Murray High June 5-6, 2014; June 12, 2014; June 16-17, 2014 & June 20, 2014.
2. Boys' Basketball to attend the following camps: Trenton Peabody, Bethel & Waynesboro June 3, 2014; June 2-4, 2014 & June 15-18, 2014.

Greenfield School

1. 8th Grade to travel to Dover, TN to visit Fort Donelson May 13, 2014. Field Trip #2.
2. Junior High Girls' Basketball to attend the following camps: UTM & Waynesboro May 27-30, 2014; June 1-4, 2014.
3. High School Girls' Basketball to attend the following camps: Waynesboro & UTM June 1-4, 2014; June 11-13, 2014; June 17-20, 2014.
4. Junior High Boys' Basketball to attend the following camps: Bradford & Waynesboro May 27-30, 2014 & June 15-18, 2014.
5. High School Boys' Basketball to attend the following camps: Dyersburg & Waynesboro June 10-11, 2014 & June 15-18, 2014.

Martin Primary School

1. Kindergarten to visit the Fire Department, Police Department, First State Bank & Sidelines (walking) May 5-9, 2014; C.E. Weldon Library (walking) May 12-15, 2014; Donnell Century Farm May 19, 2014; Harmon Field (walking) May 20, 2014.

Sharon School

1. Extended Resource (Primary) to visit Discovery Park May 16, 2014.
Field Trip #2.
2. 3-8th Grades to attend Jackson Generals game May 19, 2014.
Field Trip #2.

Westview School

1. Girls' Basketball to attend camp at Waynesboro June 1-4, 2014.

Adjourn – Dr. Morris adjourned the meeting at 5:25 PM.

Gordon Morris, Chairperson

Randy Frazier, Secretary