

WEAKLEY COUNTY SCHOOLS

Central Office

June 23, 2014

3:00 – 4:00 P.M.

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

Administrative Staff Present: Tracey Bell, Jeromy Davidson, Donald High, Charlene Alsup, Doug Braden, Debbie Doster, Marvin Flatt, Betsi Foster, Jeff Kelley, Deborah Perkins, Tami Simpson & Jackie Vaughan.

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

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

- I. Budget Resolutions & Transfers** – The following resolutions were approved.
- Resolution 2014-40 – Motion by Meeks, seconded by Sims to approve Resolution 2014-40. Motion carried.
- Resolution 2014-41 – Motion by Pentecost, seconded by Vantrease to approve Resolution 2014-41. Motion carried.
- Resolution 142-14-07 – Motion by Vantrease, seconded by Pentecost to approve Resolution 142-14-07. Motion carried.
- II. 2014-15 Budgets Approved** - The following budgets were approved.
- A. 2014-15 General Purpose Budget Fund 141** – Motion by Sims, seconded by Longacre to approve the 2014-15 General Purpose Budget, Fund 141. Motion carried.
- B. 2014-15 School Federal Projects Budget Fund 142** – Motion by Vantrease, seconded by Pentecost to approve the 2014-15 School Federal Projects Budget, Fund 142. Motion carried.
- C. 2014-15 School Child Nutrition Budget Fund 143** – Motion by Roney, seconded by Vantrease to approve the 2014-15 School Child Nutrition Budget, Fund 143. Motion carried.

III. Director of Schools Contract - Motion by Roney, seconded by Sims to give the same level of increase as the elected officials (3.4%) to Director of Schools salary and extend the current Director of Schools Contract of June 30, 2009 by one year. The extended contract will be through June 30, 2018. Motion carried.

Adjourn – Dr. Morris adjourned the meeting at 4:00 PM.

Gordon Morris, Chairman

Randy Frazier, Secretary