

**LAWRENCE COUNTY SCHOOL BOARD
MINUTES OF PUBLIC FACILITIES MEETING HELD
DECEMBER 12, 2017**

The Lawrence County Board of Directors held a public facilities meeting on Tuesday, December 12, 2017 in the boardroom of the Superintendent's Office at 6:30 p.m. All were in attendance.

President Penn called the meeting to order.

Superintendent Belcher presented the following report. He informed the board that the master plan is due February 1, 2018. Items being considered are the construction of elementary classrooms, a safe room, a baseball field, a roof at the elementary building, and a gymnasium. Architectural drawings of Hoxie, Blytheville, and Valley View gymnasiums were presented. The board requested drawings of Cave City, Sloan-Hendrix, and Hillcrest. The report was approved upon motion by Greg Gill and seconded by Doyne Davis, motion received unanimous approval.

There was not public participation, there were no comments concerning the meeting.

Meeting was adjourned at 6:45 upon motion by Clay Sloan, seconded by Pat Roby.

Vickie Mitchell, Secretary