

**MINUTES  
LAWRENCE COUNTY SCHOOL DISTRICT  
FEBRUARY 19, 2019**

The Lawrence County School Board of Directors met in regular session on Tuesday, February 19, 2019 in the boardroom of the Superintendent's office at 5:00 p.m.

President Mitchell called the meeting to order and offered the prayer.

**MINUTES**

Clay Sloan moved to approve the minutes of the regular board meeting. Pat Roby seconded the motion. The motion received unanimous approval.

**MINUTES SPECIAL**

Doyne Davis moved to approve the minutes of the special board meeting. Greg Gill seconded the motion. The motion received unanimous approval.

**OLD BUSINESS**

President Mitchell moved to the Superintendent's Report. The first item was Old Business. Superintendent Belcher updated the Board on the teacher raise law proposed by the governor. He informed the board that new billboards have been installed. Superintendent also gave an update on the upcoming building projects. Baseball plans were also discussed.

**New Business**

Greg Gill moved to approve payment of the bills. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher gave an update on the Financial Reports.

Superintendent Belcher recommended the Board approve the Summer Food Program (SFSP) that is scheduled to be held this summer at the district cafeteria. Brittany Schmidt moved to approve the recommendation. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher presented a board resolution approving board member disclosure forms for the district. Greg Gill moved to approve the resolution as presented. Clay Sloan seconded the motion. The motion received unanimous approval.

Superintendent Belcher requested the board approve a transfer to the Pocahontas School District. Doyne Davis moved to approve the transfer. Greg Gill seconded the motion. The motion received unanimous approval.

**EXECUTIVE SESSION**

At 5:40 p.m. the Board went into Executive Session for the purpose of discussing personnel issues.

At 6:07 p.m. the Board reconvened and conducted the following business:

Superintendent Belcher recommended the Board rehire the principals, Jacob Kersey and LeeAnn Cheadle for the upcoming 2019-2020 school year. Doyne Davis moved to accept the recommendation. Clay Sloan seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board accept the resignation of Larry Treadway, head football coach. Brittany Schmidt moved to approve the recommendation. Doyne Davis seconded the motion. The motion received unanimous approval.

**OTHER/MISCELLANEOUS**

The next scheduled Board meeting is for March 12, 2019.

At 7:15p.m. Joe Penn moved to adjourn the Board meeting. Pat Roby seconded the motion. The motion received unanimous approval.

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Brittany Schmidt, Secretary