

**Minutes
Lawrence School Board Meeting
January 12, 2015**

The Lawrence County Board of Directors met in regular session on Monday, January 12, 2015 in the boardroom of the Superintendent's Office at 5:00 p.m.

President Gill called the meeting to order. Vickie Mitchell offered the prayer.

Joe Penn moved to approve the minutes as presented. John Householder seconded the motion. The motion received unanimous approval.

President Gill moved to the Superintendent's Report. The first item was Old Business. Superintendent Belcher informed the Board that the district had received approval for the planned greenhouse project from the Arkansas Department of Education Facilities and Transportation. He also stated that the USDA possibly could make funds available to the project. Mr. Belcher updated the Board on the district's current enrollment.

The next item was New Business. Ron Ingram moved to approve payment of the bills. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Superintendent Belcher gave an update on the Financial Reports.

Mr. Belcher gave the Board members Statements of Financial Interest to be completed and returned to the clerk's office.

Mr. Belcher presented the Board with a bid of \$5000 to purchase both houses on the Black Rock campus. Mr. Belcher made the recommendation to decline the offer at the present time. Ron Ingram moved to approve the recommendation. Joe Penn seconded the motion. The motion received unanimous approval.

At 6:00 p.m. the Board went into Executive Session.

At 6:35p.m. the Board reconvened and conducted the following business:

Ron Ingram moved to extend the Superintendent's contract by one year. Pat Roby seconded the motion. The motion received unanimous approval.

Ron Ingram moved to give Superintendent Belcher a 4% performance bonus. Pat Roby second the motion. The motion received unanimous approval.

In Other Business, the Board received activity calendars. Mr. Belcher informed the board that he would be meeting with principals and counselors concerning the upcoming PARCC technology needs. The next regularly scheduled meeting was set for February 9, 2015 at 5:00p.m.

At 7:10p.m. Keith Brand moved to adjourn the meeting. John Householder second the motion. The motion received unanimous approval.

Ron Ingram, Secretary