

**Minutes
Lawrence School Board Meeting
January 13, 2014**

The Lawrence County Board of Directors met in regular session on Monday, January 13, 2014 in the board room of the Superintendent's Office at 5:00 p.m.

President Kelley called the meeting to order. John Householder offered the prayer.

John Householder moved to approve the minutes as presented. Ron Ingram second the motion. The motion received unanimous approval.

President Kelley moved to the Superintendent's Report. The first item was Old Business. Superintendent Belcher updated the Board on the Master Plan. He also informed them that the district would be receiving bids on the upcoming community roof project soon. Mr. Belcher informed the board that there was weather damage to some of the pipes on the football field. He also discussed plans for the reduction in force for the district. Mr. Belcher also discussed possible changes in the Lawrence County Tournament. The next meeting was scheduled to meet on February 10th in the Board room of the board room of the superintendent's office.

The next item was New Business. Greg Gill moved to approve payment of the bills. Ron Ingram second 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 recommended the Board approve a lease agreement with Black River Technical College for 2014. John Householder moved to approve the recommendation. Joe Penn second the motion received unanimous approval. The motion received unanimous approval.

Mr. Belcher recommended the board approve a district transfer from the Black Rock campus to the Walnut Ridge campus. Ron Ingram moved to accept the recommendation for approval. Greg Gill second the motion. The motion received unanimous approval.

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

At 7:15p.m. the Board reconvened and conducted the following business:

Joe Penn moved to extend the Superintendent's contract by one year. Pat Roby second the motion. The motion received unanimous approval.

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

Mr. Belcher recommended the board approve the resignation of Laura Thielemier, Speech Pathologist. Keith Brand moved to accept Mr. Belcher's recommendation. Ron Ingram second the motion. The motion received unanimous approval.

Mr. Belcher presented for approval the addition of 20 days to the contract of Marilyn Hogan, Speech Pathologist. Keith Brand moved to approve the addition. John Householder second the motion. The motion received unanimous approval.

Mr. Belcher recommended the board approve Tracy Vance for the position of Boy's Peewee Coach on the Black Rock campus. Joe Penn moved to approve the recommendation. John Householder second the motion. The motion received unanimous approval.

In Other Business the Board received February activity calendars. Mr. Belcher scheduled the walkthrough for January 22 at 12:30p.m. Members of the walkthrough committee are Ron Ingram, Greg Gill, John Householder, and Terry Kelley. Mr. Belcher also stated that makeup weather days are on the approved School Calendar for the 2013-2014 school year. The next regularly scheduled meeting was set for February 10, 2014 at 5:00p.m.

At 7:25p.m. Ron Ingram moved to adjourn the meeting. Joe Penn second the motion. The motion received unanimous approval.

John Householder, Secretary