

**Minutes
Lawrence County School Board
October 20, 2014
5:00 p.m.**

The Lawrence County Board of Directors met in regular session on Monday, October 20, 2014 in the board room at 5:00 p.m. Keith Brand and Joe Penn were not in attendance.

President Greg Gill called the meeting to order and John Householder offered the prayer.

Ron Ingram moved to approve the minutes of the regular September board meeting as presented. Pat Roby seconded the motion. The motion received unanimous approval.

Mr. Belcher moved to the Superintendent's Report. The first item was Old Business. Mr. Belcher updated the Board on the Community Center Roof project. Superintendent Belcher also informed the Board that work has begun with Charles Warner from Warner Concepts on the upcoming Master Plan. He also stated that new glass doors have been installed on the kindergarten wing. He discussed plans to purchase a new bus for the district. Mr. Belcher said that counter tops at the high school building should be completed soon.

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

Superintendent Belcher gave an update on the Financial Reports.

Mr. Belcher recommended the Board approve the transfer of three students from the Hoxie School District to the Lawrence County School District. Ron Ingram moved to accept the transfer. John Householder seconded the motion. The motion received unanimous approval.

Mr. Belcher presented for approval the ACT 1120 Board Resolution 5% salary increase list. Pat Roby moved to approve the resolution. Ron Ingram seconded the motion. The motion received unanimous approval.

Mr. Belcher recommended the board approve the Master Plan Agreement contract with Warner Concepts. Ron Ingram moved to approve the contract agreement. John Householder seconded the motion. The motion received unanimous approval.

Mr. Belcher proposed that the Board approve hiring Phil Clark of Clark Realty to appraise the fair market value of the Black Rock campus. Ron Ingram moved to approve the proposal. John Householder seconded the motion. The motion received unanimous approval.

Mr. Belcher proposed that the Board hire Jerry Ray Foley as the auctioneer for the upcoming November 15th sale on the Black Rock campus at the rate of 10% of the sale income, with the district paying the advertising cost. Pat Roby moved to approve the proposal as presented. Ron Ingram seconded the motion. The motion received unanimous approval.

President Gill called for the Board go into Executive Session at 5:55p.m.

Board reconvened at 6:10p.m. and conducted the following business:

Superintendent Belcher recommended the Board employ Paula Wilson as a caretaker on the high school campus. John Householder moved to accept Mr. Belcher's recommendation. Ron Ingram seconded the motion. The motion received unanimous approval.

Employment of custodian was tabled at the present time.

In Other Business, the Board was given activity calendars for the month of October.

The next meeting is scheduled on November 10, 2014 at 5:00 p.m. in the board room of the Superintendent's office.

Pat Roby moved to adjourn the meeting. Ron Ingram seconded the motion. The motion received unanimous approval.

Ron Ingram, Secretary