

**Minutes
Lawrence County School Board Meeting
June 9, 2014**

The Lawrence County Board of Directors met in regular session on Monday, June 9, 2014 in the board room of the Superintendent's Office at 5:00 p.m. Terry Kelley called the meeting to order and offered the prayer.

President Terry Kelley presented minutes of the May 7 meeting for approval. John Householder moved to approve the minutes of the board meetings as presented. Pat Roby second the motion. The motion received unanimous approval.

Terry Kelley moved to the Superintendent's Report. The first item was Old Business. Superintendent Belcher updated the Board on the community center roof project. He also informed the board that summer workers began their first day of work on campus. He discussed plans to replace the water lines behind the bus shop. He also discussed other summer plans for the campus.

The next item was New Business. Ron Ingram moved to approve payment of the bills. Joe Penn second the motion. The motion received unanimous approval.

Superintendent Belcher gave an update on the Financial Reports.

Mr. Belcher presented 10 freedom of choice applications for the district board approval. Joe Penn moved to approve the applications as presented. Ron Ingram second the motion. The motion received unanimous approval.

Superintendent Belcher presented the following bids for the sale of two buses:

International Bus Bids Allen McIntire \$561.00 and Harold Willmuth \$761.00
Ford Bus Bids Harold Willmuth \$761.00 and Allen McIntire \$561.00

Mr. Belcher recommended the board accept the amount of \$761.00 for each bus. Pat Roby moved to accept the recommendation as presented. Greg Gill moved to second the motion. The motion received unanimous approval.

Superintendent Belcher presented the following bids for the excavation of the fine arts building/bus lot:

Crosno Excavating, Inc. 39,090.00
Hickman Excavating 22,300.00

Mr. Belcher recommended the board accept the lower bid of Hickman Excavating. Ron Ingram moved to approve the recommendation. John Householder second the motion. The motion received unanimous approval.

Mr. Belcher recommended the board approve the purchase of an addendum to the current insurance policy. Joe Penn moved to approve the recommendation. John Householder second the motion. The motion received unanimous approval.

Mr. Belcher recommended the board purchase a two classroom used modular building from Vanguard Modular, Inc. Superintendent informed the board that bids were not required because Vanguard is a member of TIPS/TAPS. Keith Brand moved to approve the recommendation. Greg Gill second the motion. The motion received unanimous approval.

Mr. Belcher presented updates to the personal policy. John Householder moved to approve the updates as presented. Greg Gill second the motion. The motion received unanimous approval.

Future plans for the district were discussed.

At 6:55p.m. President, Terry Kelley requested the Board go into Executive Session

At 7:05p.m. the Board reconvened and conducted the following business:

Superintendent Belcher recommended the Board accept the resignation of high school special education teacher, Carolyn Rouyer on the Walnut Ridge campus. Ron Ingram moved to accept the recommendation. Joe Penn second the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board accept the resignation of special education teacher, Sherri Whitmire on the Black Rock campus. Joe Penn moved to accept the recommendation. Pat Roby second the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board accept the resignation of elementary teacher, Stefanie Hatcher on the Walnut Ridge campus. Greg Gill moved to accept the recommendation. Joe Penn second the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board accept the resignation of nurse/aide, Jean Sloan on the Black Rock campus. Joe Penn moved to accept the recommendation. John Householder second the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board accept the resignation of bus driver, Harold Bailey on the Walnut Ridge campus. Ron Ingram moved to accept the recommendation. Greg Gill second the motion. The motion received unanimous approval.

Superintendent recommended the board extend the contract days for bus mechanic, Harold Bailey to a 170 day contract. Pat Roby moved to accept the recommendation. Greg Gill second the motion. The motion received unanimous approval.

Superintendent Belcher recommended the board employee speech pathologist, Melanie Hicks on a 165 day contract. Ron Ingram moved to accept the recommendation. Joe Penn second the motion. The motion received unanimous approval.

Mr. Belcher informed the Board that Shannon Jordan from the Black Rock campus has requested a change in contract days from a 240 day contract to a 178 day contract. Mr. Belcher recommended the Board approve the request. Greg Gill moved to accept the recommendation. Joe Penn second the motion. The motion received unanimous approval.

Mr. Belcher recommended the board employ Megan Weston and Mary Beth Sherrill as summer childcare workers. Pat Roby moved to accept the recommended. Greg Gill second the motion. The motion received unanimous approval.

In Other/Miscellaneous Business the next board meeting has been scheduled for July 7, 2014.

Pat Roby moved to adjourn the meeting. John Householder seconds the motion. The motion received unanimous approval

John Householder, Secretary