

**Minutes
Lawrence County School Board Meeting
July 15, 2013**

The Lawrence County Board of Directors met in regular session on Monday, July 15 in the board room of the Superintendent's office at 5:00p.m. Keith Brand and Ron Ingram were not in attendance.

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

Superintendent Belcher presented the June minutes for Board approval. Greg Gill moved to approve the minutes as presented. John Householder second the motion. The motion received unanimous approval.

Vice President Kelley moved to the Superintendent's Report. The first item was Old Business. Superintendent Belcher informed the Board that the pad for the press box is ready for the seating that will be installed next week. He also informed the Board that the required application for the safe room grant has been sent in for approval. Mr. Belcher told the Board that the district did not receive the grant to employ a resource officer.

Joe Penn made a motion to approve payment of the current bills. Greg Gill second the motion. The motion received unanimous approval.

Mr. Belcher gave an update on the Financial Reports for the District.

Superintendent Belcher presented the Board with the proposed Budget for the 2014-2015 school year for approval. John Householder moved to accept Mr. Belcher's recommendation. Pat Roby second the motion. The motion received unanimous approval.

The next item of New Business was to elect Terry Belcher as Ex-Officio Officer and Leslie Burgin as District Treasurer. Joe Penn moved to elect Terry Belcher and Leslie Burgin. John Householder second the motion. The motion received unanimous approval.

Mr. Belcher presented the Board with the state mandated attendance policy changes be added to the combined Black Rock/Walnut Ridge Elementary K-6 handbook for the 2013-2014 school year. Greg Gill moved to accept the changes and to approve the Elementary School Student Handbook. Joe Penn second the motion. The motion received unanimous approval.

Mr. Belcher presented the Board with the state mandated student handbook policy changes. Superintendent Belcher recommended these changes be added to the combined Black Rock/Walnut Ridge High School 7-12 student handbook for the 2013-2014 school year. Greg Gill moved to approve the changes. Joe Penn second the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve a district transfer from the Black Rock campus to the Walnut Ridge campus. John Householder moved to accept the recommendation. Joe Penn second the motion. The motion received unanimous approval.

At 7:02p.m. Vice President Kelley called for Executive Session.

At 7:25 p.m. the Board reconvened and conducted the following business:

Superintendent Belcher recommended the Board employ Darendia Kersey as the keyboarding and Career Orientation teacher on the Walnut Ridge campus. Greg Gill moved to accept the recommendation. John Householder second the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ Charles Cagle as a bus driver on the Walnut Ridge campus. Joe Penn moved to accept the recommendation. John Householder second the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ Charles Cagle as the Transportation Director for the district. John Householder moved to accept the recommendation. Pat Roby second the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ Debra Meeks as the Cafeteria Manager on the Black Rock campus with an increase of \$1000 more than her 2011-12 contract amount of \$13,387.00. Pat Roby moved to accept the recommendation. John Householder second the motion. The motion received unanimous approval.

Mr. Belcher recommended the Board approve two substitutes for the cafeteria and custodial staff, Ms. McQuay and Ms. Simmons. Joe Penn moved to accept the recommendation. John Householder second the motion. The motion received unanimous approval.

Other/Miscellaneous Business the next Board meeting was scheduled on August 12, 2013 at 5:00p.m.

At 7:30p.m. John Householder moved to adjourn the meeting. Greg Gill second the motion. The motion received unanimous approval.

Greg Gill, Secretary