

Minutes
Lawrence County School Board Meeting
August 11, 2014

The Lawrence County School Board of Directors met in regular session on Monday, August 11, 2014 in the board room of the Superintendent's Office at 5:00p.m.

Board President, Terry Kelley called the meeting to order and Keith Brand offered the prayer. Derek Bramlett, Assistant High School principal presided over the meeting in the absence of Terry Belcher, Superintendent.

Greg Gill moved to approve the minutes from the July 7th meeting as well as the minutes from the July 11th special board meeting. Joe Penn second the motion. The motion received unanimous approval.

President Kelley moved to the Superintendent's Report. The first item was Old Business. Derek Bramlett, Assistant Principal conducting the meeting for Superintendent Belcher, informed the Board that the community center roof will be completed as soon as the electricity meter is moved. He also said that the modular building has been installed and they are making final adjustments, electricity should have been hooked up today and deck is in the process of being built. Mr. Bramlett informed that he had a first day meeting with all staff members in the cafeteria this morning, new staff members were introduced. Mr. Bramlett said that open house would be held August 12. He stated that the old fine arts building had been demolished over the weekend and the lot should be leveled and chat spread soon. Principal Bramlett also stated that the Black Rock cafeteria and gym are full of items that are to be sold at auction. There are some things that still need to be moved over, but for the most part they are soon to be finished.

In New Business, Keith Brand moved to approve payment of the bills. Ron Ingram second the motion. The motion received unanimous approval.

The Board was presented Financial Reports.

Mr. Bramlett recommended the Board accept the escalating bid from Turner Dairy for the school district for the 2014-2015 school year. Greg Gill moved to accept the recommendation. John Householder second the motion. The motion received unanimous approval.

Mr. Bramlett recommended the Board accept Flowers Bread Company as the bread supplier for the school district for the 2014-2015 school year. Joe Penn moved to accept the recommendation. Pat Roby second the motion. The motion received unanimous approval.

Mr. Bramlett presented the Board with A Memorandum of Understanding for the School Resource Officer Program for approval. Keith Brand moved to approve the memorandum. John Householder second the motion. The motion received unanimous approval.

Mr. Bramlett made the recommendation to increase the price of a student paid breakfast to \$1.00. Keith Brand moved to approve the recommendation. Greg Gill second the motion. The motion received unanimous approval.

Mr. Bramlett made the recommendation to increase the price of milk to .35. Greg Gill moved to approve the recommendation. Pat Roby second the motion. The motion received unanimous approval.

At 5:52p.m. President Kelly called for the Board go into Executive Session.

At 6:15p.m. the Board reconvened and conducted the following business:

Derek Bramlett as per Superintendent Belcher recommended the Board accept the resignation of Business teacher, Sonya Orrick. Joe Penn moved to accept the recommendation. John Householder second the motion. The motion received unanimous approval.

Derek Bramlett as per Superintendent Belcher recommended the Board accept the resignation of Charles Cagle, Transportation Director. Ron Ingram moved to accept the recommendation. Joe Penn second the motion. The motion received unanimous approval.

Derek Bramlett as per Superintendent Belcher recommended the Board accept the resignation of Sarah Gott, Aide. Keith Brand moved to accept the recommendation. Pat Roby second the motion. The motion received unanimous approval.

Derek Bramlett as per Superintendent Belcher recommended the Board accept the resignation of Dianna Medlock, Aide. Pat Roby moved to accept the recommendation. John Householder second the motion. The motion received unanimous approval.

Derek Bramlett as per Superintendent Belcher recommended the Board accept the resignation of Marianne Ditto, Aide. John Householder moved to accept the recommendation. Greg Gill second the motion. The motion received unanimous approval.

Derek Bramlett as per Superintendent Belcher recommended the Board employ Heath Gipson as Transportation Director. Ron Ingram moved to accept the recommendation. Greg Gill second the motion. The motion received unanimous approval.

Derek Bramlett as per Superintendent Belcher recommended the Board employ Travis Fleming as a full time bus driver. Greg Gill moved to accept the recommendation. John Householder second the motion. The motion received unanimous approval.

Derek Bramlett as per Superintendent Belcher recommended the Board employ Malessie Lamb as a full time bus driver. Greg Gill moved to accept the recommendation. John Householder second the motion. The motion received unanimous approval.

Derek Bramlett as per Superintendent Belcher recommended the Board employ Jessica Luttrell as a custodian. Greg Gill moved to accept the recommendation. John Householder second the motion. The motion received unanimous approval.

Derek Bramlett as per Superintendent Belcher recommended the Board employ Terry Rorex as a part time bus driver. Greg Gill moved to accept the recommendation. Ron Ingram second the motion. The motion received unanimous approval.

In Other/Miscellaneous Business the Board members were given activity calendars. The next meeting was scheduled for September 18, 2014.

At 6:25p.m., Joe Penn moved to adjourn the meeting. John Householder second the motion. The motion received unanimous approval.

John Householder, Secretary

