

**Minutes
Lawrence County School Board Meeting
August 8, 2017**

The Lawrence County School Board of Directors met in regular session on Tuesday, August 8, 2017 in the boardroom of the Superintendent's Office at 5:00 p.m.

President, Ronald Ingram called the meeting to order, Clay Sloan offered the prayer.

Greg Gill moved to approve the July minutes. Joe Penn seconded the motion. The motion received unanimous approval.

Brittany Schmidt moved to approve the Special Board meeting minutes. Clay Sloan seconded the motion. The motion received unanimous approval.

President Ingram moved to the Superintendent's Report. The first item was Old Business. Superintendent Belcher informed the Board of open house and enrollment totals.

In New Business, Greg Gill moved to approve payment of the bills. Clay Sloan seconded the motion. The motion received unanimous approval.

The Board was presented Financial Reports.

Superintendent Belcher recommended the Board accept the fluctuating bid from Turner Dairy for the school district for the 2017-2018 school year. Joe Penn moved to accept the recommendation. Pat Roby seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board accept Flowers Bread Company as the bread supplier for the school district for the 2017-2018 school year. Pat Roby moved to accept the recommendation. Greg Gill seconded the motion. The motion received unanimous approval.

Superintendent Belcher made the recommendation to approve the Internet Safety Policy for the district. Greg Gill moved to approve the recommendation. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Superintendent Belcher made the recommendation to approve the SRO contract for the district. Joe Penn moved to approve the recommendation. Brittany Schmidt seconded the motion. The motion received unanimous approval.

Superintendent Belcher made the recommendation to approve the sale of a used bus. The only bid received was from 412 Salvage for \$1055. Pat Roby moved to approve the recommendation. Clay Sloan seconded the motion. The motion received unanimous approval.

Superintendent Belcher made the recommendation to approve an increase of \$1.57 per employee to the health insurance contribution for the district. Brittany Schmidt moved to approve the recommendation. Greg Gill seconded the motion. The motion received unanimous approval.

At 5:33 p.m. President Ingram called the Board for Executive Session.

At 5:47 p.m. the Board reconvened and conducted the following business:

Superintendent Belcher recommended the board approve hiring childcare workers, Hope Lemmons and Dylan Dickson on a time sheet. Brittany Schmidt moved to approve the recommendation. Greg Gill seconded the motion to approve the contract. This motion received unanimous approval.

In Other/Miscellaneous Business, the Board members were given activity calendars. The next meeting was scheduled for September 12, 2017.

Pat Roby moved to adjourn the meeting. Greg Gill seconded the motion. The motion received unanimous approval.

Vickie Mitchell, Secretary