

**LAWRENCE COUNTY SCHOOL BOARD  
MEETING MINUTES  
DECEMBER 18, 2023**

The Lawrence County Board of Directors met in regular session on Monday, December 18, 2023 in the boardroom of the Superintendent's Office at 5:00 p.m.

President Vickie Mitchell called the meeting to order, and Adam Davis offered the prayer.

**MINUTES**

Minutes of the November meeting were approved upon motion by Brittany Farmer and seconded by Greg Gill. Motion was approved unanimously.

**OLD BUSINESS**

President Vickie Mitchell moved to the Superintendent's report. Superintendent Belcher updated the Board on semester test plans, NEA Tournament schedules, and enrollment updates. He also stated the district has received the PEER Grant in the amount of \$28,000.

**NEW BUSINESS**

The next item was new business. Greg Gill made a motion to approve payment of bills, Joe Penn seconded, and motion carried. Financial reports were presented to the Board.

Superintendent Belcher presented the Board with Admin Reports (HS1535/ACT).

**EXECUTIVE SESSION**

The Board went into Executive Session at 5:35p.m. for the purpose of personnel issues. The board reconvened at 5:39p.m.

The Board returned from Executive Session and approved the following:

Superintendent Belcher recommended the Board approve to pay Leslie Rutledge as a full time substitute and teacher of record for the remainder of the year. He also recommended the Board extend the Special Education contract of Rachel McQuay for the remainder of the year. Pat Roby moved to approve the recommendations. Brittany Farmer seconded the motion. The motion received unanimous approval.

**OTHER BUSINESS**

December activities were discussed with the Board. The Master Plan Public Meeting was scheduled for January 8<sup>th</sup> at 6:00p.m. following the regularly scheduled board meeting.

**ADJOURNMENT**

The meeting was adjourned at 6:15pm upon motion by Joe Penn, seconded by Brittany Farmer. The motion received unanimous approval.

Brittany Farmer, Secretary

