

**MINUTES
LAWRENCE COUNTY SCHOOL BOARD MEETING
JULY 24, 2023**

The Lawrence County Board of Directors met in regular session on Monday, July 24th in the boardroom of the Superintendent's office at 5:00p.m. Greg Gill was not in attendance.

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

MINUTES

Superintendent Belcher presented the June minutes for Board approval. Brittany Farmer moved to approve the minutes as presented. Joe Penn seconded the motion. The motion received unanimous approval.

OLD BUSINESS

President Vickie Mitchell moved to the Superintendent's Report. The first item was Old Business. Superintendent Belcher informed the Board that the summer projects were in the process of being completed.

NEW BUSINESS

Superintendent Belcher presented the bills for approval. Joe Penn made a motion to approve payment of the current bills. Adam Davis seconded the motion. The motion received unanimous approval.

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

Superintendent Belcher presented the Board school student handbook changes for approval. Joe Penn moved to approve the handbook changes with the exception of the recommendation to let high school students wear hats. Scott Brady seconded the motion. The motion received unanimous approval.

Superintendent Belcher discussed the appointment of a Board Member Legislative Liaison. Pat Roby moved to appoint Scott Brady as the liaison. Adam Davis seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the fixed milk bid with Prairie Farms for the upcoming 2023-2024 school year. Scott Brady moved to approve the rate as presented. Brittany Farmer seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve transfer of the following students to the district:

Hoxie- Blake Willfond

Westside-Aiden Dorah

Maynard-Jack Callahan

Joe Penn moved to approve the transfer. Pat Roby seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the board adopt the ASBA Model Policy for approval. Brittany Farmer moved to approve the model policy agreement. Joe Penn seconded the motion. The motion received unanimous approval.

EXECUTIVE SESSION

At 6:04p.m. President Mitchell called for Executive Session for the purpose of personnel issues.

At 6:52p.m. the Board reconvened and conducted the following business:

Superintendent Belcher recommended the Board accept the resignation of Connie Raupp, Custodian. Joe Penn moved to approve the recommendation. Brittany Farmer seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ, Kera Kelly and an elementary teacher for the 2023-2024 school year contingent on meeting all requirements for licensure. Pat Roby moved to approve the recommendation. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ the following as paraprofessional aides for the 2023-2024 school year:

Kelsey Sullins

Mary Davis

Henrietta Williams

Adam Davis moved to approve the recommendation. Brittany Farmer seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ Terry Sue Passalaqua as a part-time custodian. Scott Brady moved to approve the motion. Brittany Farmer seconded the motion. The motion received unanimous approval.

OTHER/MISCELLANEOUS

The next Board meeting was scheduled on August 14th at 5:00p.m.

At 7:00p.m. Joe Penn moved to adjourn the meeting. Brittany Farmer seconded the motion. The motion received unanimous approval.

Brittany Farmer, Secretary