

## **Minutes**

### **Lawrence County School Board Meeting**

**June 15, 2015**

The Lawrence County Board of Directors met in regular session on Monday, June 15, 2015, in the board room of the Superintendent's Office. President Greg Gill called the meeting to order and John Householder offered the prayer. Joe Penn and Pat Roby were not in attendance.

President Greg Gill presented minutes of the May meeting and the minutes of the June 2, special meeting for approval. Vickie Mitchell moved to approve the minutes of the board meetings as presented. Ron Ingram seconded the motion. The motion received unanimous approval.

Greg Gill moved to the Superintendent's Report. The first item was Old Business. Superintendent Belcher informed the Board of a meeting with the mayor and plans for the district. He also discussed other summer plans for the campus.

The next item was New Business. John Householder moved to approve payment of the bills. Ron Ingram seconded the motion. The motion received unanimous approval.

Superintendent Belcher gave an update on the Financial Reports.

Superintendent Belcher made the recommendation to transfer \$900,000 to the building fund. Vickie Mitchell moved to approve the recommendation. John Householder seconded the motion. The motion received unanimous approval.

The Board discussed plans for District Certificates of Deposit that would be maturing in the future. Mr. Belcher made the recommendation to obtain bids as they matured. John Householder moved to approve the recommendation. Ron Ingram seconded the motion. The motion received unanimous approval. Vickie Mitchell left the meeting during the discussion and the vote.

Mr. Belcher presented a plan to the Board concerning classroom technology. Ron Ingram moved to continue with the plan. John Householder seconded the motion. The motion received unanimous approval.

Mr. Belcher recommended the Board table the Black Rock Property plans at present. John Bland moved to approve the recommendation. John Householder seconded the motion. The motion received unanimous approval.

At 6:00 p.m. President, Greg Gill requested the Board go into Executive Session

At 6:25 p.m. the Board reconvened and conducted the following business:

Superintendent Belcher recommended the Board accept the retirement resignation of the middle school secretary, Cheryl Dail. Ron Ingram moved to accept the recommendation. John Bland seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board accept the resignation of student council sponsor, Lindy Baker. John Bland moved to accept the recommendation. Ron Ingram seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the board employ Jerry Haynes as the student council sponsor. Ron Ingram moved to accept the recommendation. John Bland seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ Crystal Jones as the meal tracker worker for the upcoming 2015-2016 school year. John Householder moved to approve the recommendation. John Bland seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ, Stephanie Nichols, RN for the upcoming 2015-2016 school year. Vickie Mitchell moved to approve the recommendation. John Householder seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board increase the contract of Renee Linebaugh, elementary school secretary to a 12- month contract for the upcoming 2015-2016 school year. John Bland moved to approve the recommendation. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Mr. Belcher recommended the board employ Mary Rogers and Mary Beth Sherrill as summer childcare workers. Ron Ingram moved to accept the recommendation. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Mr. Belcher recommended the board employ Jim Burton as a painter on a timesheet for the summer. John Householder moved to accept the recommendation. Ron Ingram seconded the motion. The motion received unanimous approval.

In Other/Miscellaneous Business, the next board meeting has been scheduled for July 13, 2015.

John Bland moved to adjourn the meeting. Ron Ingram seconded the motion. The motion received unanimous approval

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Ronald Ingram, Secretary