

**Minutes  
Lawrence County School Board  
October 10, 2017  
5:00 p.m.**

**The Lawrence County Board of Directors met in regular session on Tuesday, October 10, 2017, in the boardroom at 5:00 p.m.**

**Superintendent Belcher called the meeting to order, and Vickie Mitchell offered the prayer.**

**Vickie Mitchell moved to approve the minutes of the regular September board meeting as presented. Clay Sloan seconded the motion. The motion received unanimous approval.**

**Superintendent Belcher called for nominations for new board officers. Brittany Schmidt moved to elect Joe Penn as President of the School Board for the 2017-2018 school year. Clay Sloan seconded the motion. The motion received unanimous approval.**

**Brittany Schmidt moved to elect Clay Sloan as Vice President. Greg Gill seconded the motion. The motion received unanimous approval.**

**Greg Gill moved to elect Vickie Mitchell as Board Secretary. Pat Roby seconded the motion. The motion received unanimous approval.**

**Superintendent Belcher stated to the Board that according to Act 671-2003 the Board must name one of its members as the primary dispersing officer. Mr. Belcher proposed that the newly elected President, Joe Penn serve as the dispersing officer for the District. Greg Gill moved to nominate Joe Penn as the dispersing officer of the Lawrence County School Board. Pat Roby seconded the motion. The motion received unanimous approval.**

**Superintendent Belcher moved to the Superintendent's Report. The first item was Old Business. Mr. Belcher welcomed the new board member Doyne Davis to the board. He informed the Board the district would be offering a vision plan offered by Delta Dental. He also stated Parent Teacher Conferences are scheduled for October 13 and there will be no classes. He stated the walkway plans were close to being completed. He informed them Attorney General Leslie Rutledge would be holding a community meeting in the boardroom of the Lawrence County School District on Thursday, October 12 at 4:00p.m. Superintendent Belcher informed the Board he was contacted by Pottsville School District concerning starting an Arkansas Activities Association sanctioned ping-pong team at our district. He requested the Board's consent on starting a team, which the Board supported.**

**The next item was New Business. Greg Gill moved to approve payment of the bills. Clay Sloan seconded the motion. The motion received unanimous approval.**

**Superintendent Belcher gave an update on the Financial Reports.**

**Superintendent Belcher discussed the options of the school board election dates. After discussion, the Board decided on a May election. Superintendent Belcher made the recommendation to have the school election in May. Doyne Davis moved to approve the recommendation. Clay Sloan seconded the motion. The motion received unanimous approval.**

**Superintendent Belcher recommended the Board approve a Resolution for Act 1120. Greg Gill moved to approve the resolution. Pat Roby seconded the motion. The motion received unanimous approval.**

**President Penn called for the Board go into Executive Session at 5:45 p.m.**

**Board reconvened at 5:55 p.m.**

**In Other Business, the Board received activity calendars for the month of October.**

**The next meeting is scheduled on November 14, 2017, at 5:00 p.m. in the boardroom of the Superintendent's office.**

**Clay Sloan moved to adjourn the meeting. Brittany Schmidt seconded the motion. The motion received unanimous approval.**

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**Vickie Mitchell, Secretary**