

**MINUTES
LAWRENCE COUNTY SCHOOL BOARD MEETING
JULY 14, 2020**

The Lawrence County Board of Directors met in regular session on Tuesday, July 14th in the boardroom of the Superintendent's office at 5:00p.m.

President Roby called the meeting to order and Clay Sloan offered the prayer.

MINUTES

Superintendent Belcher presented the June minutes for Board approval. Doyne Davis moved to approve the minutes as presented. Greg Gill seconded the motion. The motion received unanimous approval.

OLD BUSINESS

President Pat Roby 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. He also gave a update on the plans for graduation.

NEW BUSINESS

Superintendent Belcher presented the bills for approval. Greg Gill made a motion to approve payment of the current bills. Joe Penn 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 policy changes. Brittany Schmidt moved to approve the handbook updates as presented. Clay Sloan seconded the motion. The motion received unanimous approval.

Superintendent Belcher discussed the appointment of a Board Member Legislative Liaison. Greg Gill moved to appoint Clay Sloan. Doyne Davis seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve transfer student. Greg Gill moved to approve the transfer. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher presented the Covid 19 Waiver to the DESE for approval. Greg Gill moved to approve the waiver as presented. Clay Sloan seconded the motion. The motion received unanimous approval.

Superintendent Belcher presented the board with approval for Cares Act purchases. Joe Penn moved to approve the purchases. Doyne Davis seconded the motion. The motion received unanimous approval.

Superintendent Belcher discussed possible changes to the current 2020-2021 school year calendar. Greg Gill moved to give Superintendent Belcher authorization to improvise the school calendar as needed. Joe Penn seconded the motion. The motion received unanimous approval.

EXECUTIVE SESSION

At 6:05p.m. President Roby called for Executive Session for the purpose of personnel issues.

At 6:15p.m. the Board reconvened and conducted the following business:

Superintendent Belcher recommended the Board accept the resignation of reading teacher, Jennifer Biggers. Clay Sloan moved to approve the recommendation. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher made the recommendation to accept the resignation of elementary teacher, Chrissy Sain. Greg Gill moved to accept the recommendation. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ Amanda Moskop as an elementary teacher. Doyne Davis moved to approve the recommendation. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ Lacey Ragsdale as the elementary school aide. Vickie Mitchell moved to approve the recommendation. Greg Gill seconded the motion. The motion received unanimous approval.

OTHER/MISCELLANEOUS

The next Board meeting was scheduled on August 11th at 5:00p.m.

At 6:45p.m. Greg Gill moved to adjourn the meeting. Joe Penn seconded the motion. The motion received unanimous approval.

Brittany Schmidt, Secretary