

Minutes

**Lawrence County School Board Meeting
September 21, 2022**

The Lawrence County School Board of Directors met in regular session on Wednesday, September 21, 2022 in the boardroom of the Superintendent's office at 5:00 p.m. Brittany Farmer was not in attendance.

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

MINUTES

Vickie Mitchell moved to approve the August minutes, Joe Penn seconded and the motion received unanimous approval.

OLD BUSINESS

President Sloan recognized Superintendent Belcher for his report. In old business, the Board was informed of the current enrollment totals. Superintendent Belcher updated the Board on current projects.

NEW BUSINESS

In new business, Greg Gill made a motion to approve payment of the bills, Joe Penn seconded, and motion received unanimous approval.

Superintendent Belcher presented the financial report.

OTHER NEW BUSINESS

Superintendent Belcher recommended the following student transfer petitions for approval:
Dannhauser to the district from Greene County motion by Greg Gill seconded by Vickie Mitchell
Smith to the district from Pocahontas motion by Pat Roby seconded by Joe Penn
Matthews to the district from Pocahontas motion by Joe Penn seconded by Adam Davis
Cooper to Nettleton district motion by Pat Roby seconded by Vickie Mitchell
Benton to Pocahontas district motion by Greg Gill seconded by Adam Davis
Fears to Hoxie district motion by Joe Penn seconded by Vickie Mitchell
Parkerson to Hoxie district motion by Pat Roby seconded by Greg Gill
Shields to Westside district motion by Greg Gill seconded by Adam Davis
The motions received unanimous approval.

Superintendent Belcher recommended the Board approve ACT 1120 as presented. Joe Penn moved to approve the recommendation. Pat Roby seconded the motion. The motion received unanimous approval.

Superintendent Belcher made the recommendation to approve the Ready for Learning Support updated plan. Greg Gill moved to approve the plan as recommended. Pat Roby seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended approving the ARP Retention Compensation Plan for the district. Greg Gill moved to approve the recommendation and was seconded by Adam Davis. The motion received unanimous approval.

Superintendent Belcher recommended the approval of Warner Concepts Agreement. Adam Davis made the motion to approve the recommendation, the motion was seconded by Greg Gill. The motion received unanimous approval.

Superintendent Belcher presented the Board with bids to resurface the current walking track at the football field. Mr. Belcher recommended the Board approve Michelle's bid of \$57,410.00. Vickie made the motion to approve the recommendation. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the Title I Statement of Assurances for the district. Greg Gill moved to approve the recommendation. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the 2022-23 Budget. Adam Davis made the motion to approve the budget, seconded by Joe Penn. The motion received unanimous approval.

Background

EXECUTIVE SESSION

The Board went into Executive Session to discuss personnel matters at 6:03pm.

The Board reconvened at 6:10pm and conducted the following business.

Superintendent Belcher made the recommendation to employ Rebecca Shipman for the aide position. Joe Penn moved to approve the recommendation. Pat Roby second the motion. The motion received unanimous approval.

Superintendent Belcher made the recommendation to employ Natalie Wilson for the aide position. Greg Gill moved to approve the recommendation. Joe Penn by second the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the class size compensation to the contracts of Ann Marie Brogdon, Grant Smith, and Angela Horner for the 2022-2023 school year. Pat Roby moved to approve the recommendation. Adam Davis seconded the motion. The motion received unanimous approval.

Superintendent Belcher made the motion to give the volleyball stipend to Cheryl Englert. Adam Davis made the motion to approve the recommendation. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Superintendent Belcher made the recommendation to give Stephan Miller, PeeWee Coach, a stipend. Greg Gill moved to approve the motion. Adam Davis seconded the motion. The motion received unanimous approval.

OTHER BUSINESS

In Other/Miscellaneous Business, the Board agreed to set the date for the Annual School Board Public Meeting in November. The next Board meeting was scheduled for Tuesday, October 11. The Board was given the dates of the Regional Board meeting.

ADJOURNMENT

With no further business to be discussed, meeting was adjourned at 6:45p.m. upon motion of Greg Gill and seconded by Joe Penn, and motion carried.

Vickie Mitchell, Secretary