

Minutes

Lawrence County School Board Meeting

December 14, 2015

5:00p.m.

The Lawrence County Board of Directors met in regular session on Monday, December 14, 2015, in the board room of the Superintendent's Office at 5:00 p.m.

President Householder called the meeting to order and offered the prayer.

Vickie Mitchell moved to approve the minutes as presented. Clay Sloan seconded the motion. The motion received unanimous approval.

President Householder moved to the Superintendent's Report. The first item was Old Business. Superintendent Belcher informed the Board that the Excel lighting project was underway. He also updated the Board on the district walkthrough attended by Vickie Mitchell, Greg Gill, and Ronald Ingram. He discussed the possible purchase of the burned house that is adjacent to the school.

The next item was New Business. Joe Penn 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 and the Board discussed the upcoming Master Plan.

Superintendent Belcher recommended the Board pass a resolution to do a 12 month (October-September) look back period for part-time employees to access if insurance benefits should be offered. Pat Roby moved to pass the resolution as presented. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board accept the Black Rock 326 St. Joseph Street house bid for \$4550.00 made by James Carey with the understanding that the closing cost and customary fees be split between the district and the buyer. Joe Penn moved to approve the recommendation. Pat Roby seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the purchase of a used 2013 Chevy Thomas mini bus for \$49,995.00. Ron Ingram moved to approve the recommendation. Clay Sloan seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve senior privileges. Joe Penn moved to approve the recommendation as presented. Clay Sloan seconded the motion. The motion received unanimous approval.

The Board went into executive session at 6:18 p.m. and reconvened at 6:33 p.m. Mr. Belcher recommended the Board pay Richard Fleming, interim transportation director a \$1200 stipend. Clay Sloan moved to accept the recommendation. Pat Roby seconded the motion. The motion received unanimous approval.

In Other Business, the Board was given activity calendars for the month of December. Mr. Belcher stated that 240-day personnel would be working two days during the Christmas break. He also discussed with the Board the NEA Tournament schedule. He stated that semester tests were scheduled for this week.

The next meeting was scheduled for January 11 at 5:00 p.m. with the Facilities Master Plan Meeting to follow at 6:30 p.m. in the board room of the Superintendent's office.

At 6:15p.m. President John Householder requested the meeting be adjourned. Pat Roby moved to adjourn the meeting. Ron Ingram seconded the motion. The motion received unanimous approval.

Clay Sloan, Secretary