

**MINUTES
LAWRENCE COUNTY SCHOOL DISTRICT
JUNE 9, 2020**

The Lawrence County Board of Directors met in regular session on Tuesday, June 9, 2020, in the boardroom of the Superintendent's Office. President Pat Roby called the meeting to order and Vickie Mitchell offered the prayer. Joe Penn was not in attendance.

MINUTES

President Roby presented the minutes of the May meeting for approval. Greg Gill moved to approve the minutes of the board meeting as presented. Vickie Mitchell seconded the motion. The motion received unanimous approval.

President Roby presented the Special Board minutes for approval. Doyne Davis moved to approve the minutes as presented. Greg Gill seconded the motion. The motion received unanimous approval.

OLD BUSINESS

President Roby moved to the Superintendent's Report. The first item was Old Business. Superintendent Belcher discussed the ongoing building projects and their progress. He also discussed the new elementary roof project. Superintendent Belcher informed the Board of the current plans for the upcoming 2020-2021 school year.

NEW BUSINESS

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

Superintendent Belcher gave an update on the Financial Reports.

Superintendent Belcher recommended the Board approve the Professional Agreement Contract with the NEA Coop. Brittany Schmidt moved to approve the plan as presented. Greg Gill seconded the motion. The motion received unanimous approval.

After discussion Superintendent Belcher recommended the Board table the football fence bids. Greg Gill moved to table the item. Doyne Davis seconded the motion. The motion received unanimous approval.

EXECUTIVE SESSION

At 5:44 p.m. President Roby requested the Board go into Executive Session to discuss personnel issues.

At 6:14 p.m. the Board reconvened and conducted the following business:

Superintendent Belcher recommended the Board accept the retirement resignation of high school choir director, Darlene Moore. Clay Sloan moved to accept the recommendation. Doyne Davis seconded the motion. The motion received unanimous approval.

Superintendent Belcher made the recommendation to employ Elisabeth Schoenecke as the elementary music teacher for the upcoming 2020-21 school year. Doyne Davis moved to approve the recommendation. Clay Sloan seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ custodian, Lisa Simmons. Brittany Schmidt moved to accept the recommendation. Vickie Mitchell seconded the motion. The motion received unanimous approval.

OTHER/MISCELLANEOUS

In Other/Miscellaneous Business, the next Board meeting is July 14, 2020.

Greg Gill moved to adjourn the meeting. Brittany Schmidt seconded the motion. The motion received unanimous approval.

Brittany Schmidt, Secretary