

**MINUTES
LAWRENCE COUNTY SCHOOL BOARD
OCTOBER 13 2021
5:00 p.m.**

The Lawrence County School Board of Directors met in regular session on Tuesday, October 12, 2021, in the boardroom at 5:00 p.m.

President Doyne Davis called the meeting to order, and Clay Sloan offered the prayer.

REQUEST TO ADDRESS THE BOARD

Joe Medlock addressed the Board concerning the mask mandate.

Ericia Shields addressed the Board concerning the mask mandate.

Amber Adams addressed the Board concerning the mask mandate.

Superintendent Belcher thanked the patrons for bringing their concerns to the Board.

Vickie Mitchell moved to approve the minutes of the regular September board meeting as presented.

Pat Roby seconded the motion. The motion received unanimous approval.

OLD BUSINESS

Superintendent Belcher updated the Board on the installation of the storage building at the Baseball/Softball fields. He also informed the Board that repairs have been made to some of the roofs on the portable buildings on campus and some gutters have been repaired as well.

Superintendent Belcher also discussed the plans for parent teacher conferences.

NEW BUSINESS

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

Superintendent Belcher gave an update on the Financial Reports.

Superintendent Belcher recommended the Board leave the mask mandate in place for the next two weeks and revisit the plan on November 1st. If COVID numbers continue to be down, he will remove the mandate. Clay Sloan moved to approve the Superintendent's recommendation. Brittany Farmer seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the transfer of a student from the Hoxie School District. Clay Sloan moved to approve the transfer. Greg Gill seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the Minority Recruitment Plan for the district. Brittany Farmer moved to approve the recommendation. Greg Gill seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the bid from KLC to install cameras at the new gymnasium and the baseball/softball complex. Greg Gill moved to approve the recommendation. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the bid from KLC to install new bus cameras. Pat Roby moved to approve the recommendation. Greg Gill seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve an ASBA account participation agreement for the district. Vickie Mitchell 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. Brittany Farmer moved to approve the resolution. Joe Penn seconded the motion. The motion received unanimous approval.

EXECUTIVE SESSION

President Doyne Davis called for the Board to go into Executive Session for the purpose of personnel issues at 5:47p.m.

Superintendent Belcher recommended the Board accept the resignation of Lila Cook effective October 15, 2021. Clay Sloan moved to approve the recommendation. Greg Gill seconded the motion. The motion received unanimous approval.

Board reconvened at 5:56p.m. Superintendent Belcher recommended the Board approve the employment of Amanda Rice to the cafeteria staff. He also recommended Kaylnn Jones on a time sheet. Brittany Farmer moved to approve the recommendations. Vickie Mitchell seconded the motion. The motion received unanimous approval.

OTHER

The next meeting is scheduled on November 9, 2021, at 5:00 p.m. in the boardroom of the Superintendent's office with the Annual Report to the Public starting at 6:30pm.

Greg Gill moved to adjourn the meeting. Pat Roby seconded the motion. The motion received unanimous approval.

Clay Sloan, Secretary