

**MINUTES
LAWRENCE COUNTY SCHOOL DISTRICT
August 10, 2021**

The Lawrence County School Board of Directors met in regular session on Tuesday, August 10, 2021 in the boardroom of the Superintendent's Office at 5:00 p.m. Brittany Farmer was not in attendance.

President Doyne Davis called the meeting to order, Vickie Mitchell offered the prayer.

MINUTES

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

OLD BUSINESS

President Davis moved to the Superintendent's Report. The first item was Old Business. Superintendent Belcher informed the Board of open house plans and discussed the back to school agenda for staff in-service.

NEW BUSINESS

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

Superintendent Belcher presented the Board with Financial Reports.

Superintendent Belcher recommended the Board approve the Statement of Assurance for Standards Requirements. Clay Sloan moved to approve the Assurance. Greg Gill seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the ASBA Model Policy. Pat Roby moved to approve the recommendation. Greg Gill seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the increase of adult meals to \$4.00 as suggested by the Child Nutrition Unit. Greg Gill moved to approve the increase as recommended. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Superintendent Belcher made the recommendation to accept the bid from Prairie Farms. Pat Roby moved to approve the recommendation. Clay Sloan seconded the motion. The motion received unanimous approval.

Superintendent Belcher presented the Master Plan Agreement for approval. Greg Gill moved to approve the agreement as presented. Clay Sloan seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the transfer of a Pocahontas student to the Lawrence County School District. Clay Sloan moved to approve the transfer as presented. Greg Gill seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the transfer of a Westside student to the Lawrence County School District. Pat Roby moved to approve the transfer as presented. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the transfer of a Hoxie student. Clay Sloan moved to approve the transfer as presented. Pat Roby seconded the motion. The motion received unanimous approval.

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

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

Superintendent Belcher suggested that the district wear masks, after much discussion board member, Greg Gill made the motion to make wearing a mask for COVID optional. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Superintendent Belcher made the recommendation to approve the COVID-19 leave policy. Clay Sloan made the motion to approve the policy. Greg Gill seconded the motion. The motion received unanimous approval.

Superintendent Belcher presented the Virtual Learning Plans for approval. Greg Gill made the motion to approve the plan as presented. Pat Roby seconded the motion. The motion received unanimous approval.

Superintendent recommended the Board approve an increase in the tutoring rate to \$35 per hour. Joe Penn moved to approve the increase. Greg Gill seconded the motion. The motion received unanimous approval.

EXECUTIVE SESSION

At 6:40 p.m. President Doyne Davis called Executive Session for the purpose of personnel issues.

At 6:58p.m. the Board reconvened and conducted the following business:

Superintendent Belcher recommended the Board approve the contract of the SRO for the district. Vickie Mitchell moved to approve the contract as presented. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the employment of cafeteria worker, Janice Hill. Joe Penn moved to accept the recommendation. Pat Roby seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve a \$5000 stipend to the salary schedule for the COVID Point of Contact, Stephanie Nichols. Greg Gill moved to approve the recommendation. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve a \$5000 stipend to the salary schedule for Federal Director, Dyan Heard for as long as ESSER funds are available. Greg Gill moved to approve the recommendation. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve a contract adjustment of one fourth hour per day to the contract of Terri Stevens. Greg Gill moved to approve the recommendation. Joe Penn seconded the motion. The motion received unanimous approval.

OTHER /MISCELLANEOUS

In Other/Miscellaneous Business, the next meeting was scheduled for September 14, 2021.

Joe Penn moved to adjourn the meeting. Clay Sloan seconded the motion. The motion received unanimous approval.

Clay Sloan, Secretary