

**MINUTES
LAWRENCE COUNTY SCHOOL BOARD MEETING
JANUARY 9, 2018**

The Lawrence County Board of Directors met in regular session on Monday, January 9, 2018, in the boardroom of the Superintendent's Office at 5:00 p.m.

President Penn called the meeting to order. Clay Sloan offered the prayer.

MINUTES

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

OLD BUSINESS

President Penn moved to the Superintendent's Report. The first item was Old Business. Superintendent Belcher informed the Board of several issues that have been repaired. He stated the district was in need of repairing the drain system on the elementary campus. The cost of repairs is \$12,500. Superintendent Belcher informed the Board of a \$30,000 grant that is available to help with the costs at the city ballpark, which the district uses. Superintendent Belcher discussed the possibility of renovating the old band room for the new fire class.

Superintendent Belcher presented Clay Sloan with the Arkansas School Board Association, Outstanding Board Member Recognition award.

NEW BUSINESS

Pat Roby moved to approve payment of the bills. Clay Sloan seconded the motion. The motion received unanimous approval.

Superintendent Belcher gave an update on the Financial Reports.

Superintendent Belcher gave the Board members Statements of Financial Interest to be submitted to the clerk's office by January 31, 2018.

EXECUTIVE SESSION

At 6:05 p.m. the Board went into Executive Session.

At 6:30 p.m. the Board reconvened and conducted the following business:

Doyme Davis moved to extend the Superintendent's contract by one year. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Doyne Davis moved to give Superintendent Belcher a \$22,500 performance salary adjustment for the 2018-2019 school year. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Other/Miscellaneous

In Other Business, the Board received activity calendars. The next regularly scheduled meeting was set for February 19, 2018, at 5:00 p.m.

ADJOURNMENT

At 6:40 p.m. Pat Roby moved to adjourn the meeting. Brittany Schmidt seconded the motion. The motion received unanimous approval.

Vickie Mitchell, Secretary