

**LAWRENCE COUNTY SCHOOL BOARD
MINUTES OF A MEETING HELD
DECEMBER 12, 2017**

The Lawrence County Board of Directors met in regular session on Tuesday, December 12, 2017 in the boardroom of the Superintendent's Office at 5:00 p.m. All were in attendance.

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

MINUTES

Minutes of the November 14, 2017 meeting were approved upon motion by Doyne Davis and seconded by Pat Roby. Motion was approved unanimously.

Minutes of the November 14, 2017 special meeting were approved upon motion by Greg Gill and seconded by Clay Sloan. Motion was approved unanimously.

Minutes of the November 28, 2017 special meeting were approved upon motion by Brittany Schmidt and seconded by Doyne Davis. Motion was approved unanimously.

OLD BUSINESS

President Penn moved to the Superintendent's report. Superintendent Belcher informed the board that the payment on the covering of the walkway had been made. He updated the board on the heat and air units, stating about all of them have been replaced.

NEW BUSINESS

Superintendent Belcher presented the board with two bids on replacing the wooden walkway on the home and visitors side of the football field with aluminum. After review of the two bids, the board agreed, upon motion by Pat Roby, seconded by Brittany Schmidt, that Superintendent Belcher obtain a bid for wood replacement. Greg Gill made a motion to approve payment of bills, Doyne Davis seconded, and motion carried. Financial reports were reviewed.

Superintendent Belcher presented and discussed EAST initiative. EAST is a project-based, service-focused course that blends advanced applications, innovative technology and community partnerships to solve real-world problems. Superintendent Belcher recommended approval of the EAST Lab for the 2018-19 school year, Greg Gill made a motion to accept the recommendation, Brittany Schmidt seconded, and motion carried unanimously.

EXECUTIVE SESSION

The Board went into Executive Session at 5:40 to discuss employment matters; the board reconvened at 5:55 p.m. with the following recommendations:

Superintendent Belcher recommended the employment of custodian, Christine Mitchell, Pat Roby made a motion to approve the recommendation, Greg Gill seconded, and motion received unanimous approval.

Superintendent Belcher recommended the employment of part-time cafeteria worker, Vickie Davis, Clay Sloan made a motion to approve the recommendation, Doyne Davis seconded, and motion received unanimous approval.

Superintendent Belch recommended the employment of childcare worker, Jessica Powell, Clay Sloan made a motion to approve the recommendation, Greg Gill seconded, and motion received unanimous approval.

OTHER BUSINESS

December activity calendars were presented to the board.

ADJOURNMENT

The next meeting was scheduled for Tuesday, January 9, 2018 at 5:00 in the boardroom of the Superintendent's office. Meeting was adjourned at 6:15 upon motion by Doyne Davis, seconded by Brittany Schmidt.

Vickie Mitchell, Secretary