

**MINUTES
LAWRENCE COUNTY SCHOOL DISTRICT
JUNE 11, 2019**

The Lawrence County Board of Directors met in regular session on Tuesday, June 11, 2019, in the boardroom of the Superintendent's Office. President Vickie Mitchell called the meeting to order and Clay Sloan offered the prayer.

MINUTES

Vickie Mitchell presented the minutes of the May meeting for approval. Clay Sloan moved to approve the minutes of the board meeting as presented. Pat Roby seconded the motion. The motion received unanimous approval.

OLD BUSINESS

Vickie Mitchell moved to the Superintendent's Report. The first item was Old Business. Superintendent Belcher discussed the year end process. He informed the Board that meetings would be required by law to be recorded in the future. He informed the Board that Summer school and ACT classes, as well as ball camps were in progress. He also gave an update on summer maintenance and projects.

NEW BUSINESS

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

Superintendent Belcher gave an update on the Financial Reports.

Superintendent Belcher made the recommendation to transfer \$1,784,366.15 to the building fund to ensure we meet the Act 1105 requirement. Joe Penn moved to approve the recommendation. Clay Sloan seconded the motion. The motion received unanimous approval.

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

Superintendent Belcher recommended the Board approve the bid of the \$19,986 from Barre Playground for the purchase of a playground equipment for the district to be paid by the PTO. Brittany Schmidt moved to approve the plan as presented. Doyne Davis seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the NEA Therapy Service Agreement. Greg Gill moved to approve the plan as presented. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher made the recommendation to purchase the School Rush app for the district with a cost of \$2.50 per student. Doyne Davis moved to approve the recommendation. Greg Gill seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the purchase, upon state approval, of new surveillance cameras in the cafeteria. Greg Gill moved to approve the recommendation. Pat Roby seconded the motion. The motion received unanimous approval.

EXECUTIVE SESSION

At 5:45 p.m. President, Vickie Mitchell requested the Board go into Executive Session.

At 6:00 p.m. the Board reconvened and conducted the following business:

Superintendent Belcher recommended the Board accept the resignation of special education aide, Amanda Ludwig. Brittney Schmidt moved to accept the recommendation. Clay Sloan seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board accept the resignation of custodian, Donna Augustine. Joe Penn moved to accept the recommendation. Doyne Davis seconded the motion. The motion received unanimous approval. Ms. Augustine will continue as a bus driving substitute.

Superintendent Belcher recommended the Board employ custodian, Tony McDougle. Greg Gill moved to accept the recommendation. Pat Roby seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ custodian, Amber Matthews. Clay Sloan moved to accept the recommendation. Pat Roby seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ middle school secretary, Susan Doyle. Greg Gill moved to accept the recommendation. Clay Sloan seconded the motion. The motion received unanimous approval.

OTHER/MISCELLANEOUS

In Other/Miscellaneous Business, the next Board meeting is July 9, 2019.

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

Brittany Schmidt, Secretary