

## **MINUTES**

### **LAWRENCE COUNTY SCHOOL BOARD MEETING**

**JANUARY 8, 2019**

The Lawrence County Board of Directors met in regular session on Tuesday, January 8, 2019, in the boardroom of the Superintendent's Office at 5:00 p.m. President Mitchell called the meeting to order. Clay Sloan offered the prayer.

## **MINUTES**

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

## **OLD BUSINESS**

President Mitchell moved to the Superintendent's Report.

Superintendent Belcher updated the Board on the progress of the shades that are in the process of being installed schoolwide. Plans for the new building projects were discussed as well as updates on the different aspects of the project. Superintendent Belcher informed the Board that the annual walkthrough would be scheduled soon.

## **NEW BUSINESS**

Brittany Schmidt 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 gave the Board members Statements of Financial Interest to be submitted to the clerk's office by January 31, 2019.

Superintendent Belcher gave the Board members Disclosure Statements to be submitted to the superintendent's office by January 31, 2019.

Superintendent Belcher recognized Vickie Mitchell for receiving the Arkansas School Board Association Boardmanship Award for 50 plus training hours.

## **EXECUTIVE SESSION**

At 5:55 p.m. the Board went into Executive Session.

At 6:35 p.m. the Board reconvened and conducted the following business:

Greg Gill moved to extend the Superintendent's contract by one year with a salary of \$120,000 and a performance salary adjustment of \$10,000 for the 2019-2020 school year. Clay Sloan seconded the motion. The motion received unanimous approval.

## **Other/Miscellaneous**

Superintendent Belcher recommended the Board approve the Authorization of Electronic Funds Transfer (EFT) policy for the district. Greg Gill moved to approve the recommendation. Joe Penn seconded the motion. The motion received unanimous approval.

In Other Business, the Board received activity calendars. The next regularly scheduled meeting was set for February 19, 2019, at 5:00 p.m.

**ADJOURNMENT**

At 6:55 p.m. Greg Gill moved to adjourn the meeting. Joe Penn seconded the motion. The motion received unanimous approval.

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Brittany Schmidt, Secretary