

**MINUTES
LAWRENCE COUNTY SCHOOL DISTRICT
August 14, 2018**

The Lawrence County School Board of Directors met in regular session on Tuesday, August 14, 2018 in the boardroom of the Superintendent's Office at 5:00 p.m.

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

MINUTES

Pat Roby moved to approve the July minutes. Vickie Mitchell 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 open house and enrollment totals. Superintendent Belcher said the district still was in the process of roofing some portable buildings, replacing lights on the football field and completing the planned replacement of bleachers on the football field. He also stated First Baptist church was the bid that received the used bus that was previously sold to McDill Auto.

NEW BUSINESS

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

The Board was presented Financial Reports.

Superintendent Belcher made the recommendation to approve a NEA Therapy agreement with the district for speech. Brittney Schmidt moved to approve the recommendation. Greg Gill seconded the motion. The motion received unanimous approval.

Superintendent Belcher made the recommendation to approve the SRO contract for the district for the 2018-2019 school year. Greg Gill moved to approve the recommendation. Doyne Davis seconded the motion. The motion received unanimous approval.

Superintendent Belcher made the recommendation to approve legal transfers. Greg Gill moved to approve the recommendation. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Superintendent Belcher made the recommendation to approve the increase of the overnight meal reimbursement to \$40 per day. Doyne Davis moved to approve the recommendation. Pat Roby seconded the motion. The motion received unanimous approval.

Superintendent Belcher made the recommendation to approve a peewee football program for the 2018-2019 school year. Brittany Schmidt made the motion to approve the recommendation. Greg Gill seconded the motion. The motion received unanimous approval.

Superintendent Belcher made the recommendation to approve Candace Eveland as the Homeless Liaison for the district. Greg Gill moved to approve the recommendation. Doyne Davis seconded the motion. The motion received unanimous approval.

EXECUTIVE SESSION

At 6:00 p.m. President Penn called the Board for Executive Session.

At 6:17p.m. the Board reconvened and conducted the following business:

Superintendent Belcher recommended the board approve hiring Terri Ponder as the Elementary Special Education teacher. Pat Roby moved to approve the recommendation. Clay Sloan seconded the motion to approve the contract. This motion received unanimous approval.

Superintendent Belcher made the recommendation to approve Vanessa Hufstedler as assistant peewee volleyball coach with a \$500 stipend added to the salary schedule. Brittney Schmidt moved to approve the recommendation. Doyne Davis seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the board adjust the salary of night custodian, Brenda White. Greg Gill moved to approve the adjustment. Doyne Davis seconded the motion. The motion received unanimous approval.

OTHER /MISCELLANEOUS

In Other/Miscellaneous Business, the Board members were given activity calendars. The next meeting was scheduled for September 18, 2018.

Greg Gill moved to adjourn the meeting. Pat Roby seconded the motion. The motion received unanimous approval.

Vickie Mitchell, Secretary