

Minutes
Lawrence County School Board Meeting
July 7, 2014

The Lawrence County Board of Directors met in regular session on Monday, July 7 in the board room of the Superintendent's office at 5:00p.m. Keith Brand was not in attendance.

President Terry Kelley called the meeting to order. John Householder offered the prayer.

Superintendent Belcher presented the June minutes for Board approval. Greg Gill moved to approve the minutes as presented. Joe Penn second the motion. The motion received unanimous approval.

President Kelley moved to the Superintendent's Report. The first item was Old Business. Superintendent Belcher informed the Board that the community center roof project was almost to completion. Mr. Belcher also informed the Board that the district moved \$92,657.44 from operating fund to the building fund to pay for the project. He also stated that the district would be reimbursed a portion of the amount by partnership funds. Superintendent Belcher discussed the special education hearing with the members of the board.

Greg Gill made a motion to approve payment of the current bills. John Householder second the motion. The motion received unanimous approval.

Mr. Belcher gave an update on the Financial Reports for the District.

Superintendent Belcher proposed to the Board to add to the ballot of the upcoming election a 6.9 millage increase. Greg Gill moved to approve Mr. Belcher's proposal. Ron Ingram second the motion. The motion received unanimous approval.

Superintendent Belcher presented the Board with the proposed Budget for the 2015-2016 school year for approval with the stipulation that changes might need to be approved at a later date due to the proposed millage. Joe Penn moved to accept Mr. Belcher's recommendation. John Householder second the motion. The motion received unanimous approval.

The next item of New Business was to elect Terry Belcher as Ex-Officio Officer. Greg Gill moved to elect Terry Belcher. Joe Penn second the motion. The motion received unanimous approval.

The next item of New Business was to elect Leslie Burgin District Treasurer. Joe Penn moved to elect Leslie Burgin. Ron Ingram second the motion. The motion received unanimous approval.

Mr. Belcher presented the Board with the state mandated the following student handbook policy changes.

- Add Active Shooter Drill to the list of emergency procedures
- Add the Digital Learning Act (1280) in the list of graduation requirements beginning with the class of 2018
- Add a Video Surveillance statement
- Include the Academic requirements for participation in Extra-curricular activities for both Junior and Senior High
- To add a full year of Oral Communications to the requirements to be an honor graduate beginning with the class of 2018
- Must have an A average to be exempt from semester tests

Superintendent Belcher recommended these changes be added to the Walnut Ridge School 7-12 student handbook as well as the changes that pertain to the elementary handbook for the 2014-2015

school year. John Householder moved to approve the changes. Pat Roby second the motion. The motion received unanimous approval.

At 7:10p.m. President Kelley called for Executive Session.

At 7:25 p.m. the Board reconvened and conducted the following business:

Superintendent Belcher recommended the Board accept the resignation of Spanish teacher, Jay Wilkins. Ron Ingram moved to accept the recommendation. Joe Penn second the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board accept the resignation of elementary teacher, Tracy Vance. Joe Penn moved to accept the recommendation. Pat Roby second the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board accept the resignation elementary teacher, Blair Ballard. Ron Ingram moved to accept the recommendation. Greg Gill second the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board accept the resignation of aide, Elaine Ludwig. John Householder moved to accept the recommendation. Joe Penn second the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board re-employ elementary teacher, Marcia Martin. Greg Gill moved to accept the recommendation. John Householder second the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board re-employ elementary teacher Heather Dickson. Joe Penn moved to accept the recommendation. John Householder second the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board re-employ history teacher, Grant Smith. John Householder moved to accept the recommendation. Ron Ingram second the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board re-employ middle level teacher, Sherry Schafer. Joe Penn moved to accept the recommendation. Ron Ingram second the motion. The motion received unanimous approval.

Mr. Belcher made the recommendation to employ Terry Rorex on a time sheet at his 2013-2014 daily rate of pay. Pat Roby moved to accept the recommendation. Greg Gill second the motion. The motion received unanimous approval.

Mr. Belcher recommended the Board approve substitute for the cafeteria and custodial staff, Dorothy Greenwood. Joe Penn moved to accept the recommendation. John Householder second the motion. The motion received unanimous approval.

Other/Miscellaneous Business the next Board meeting was scheduled on August 11, 2014 at 5:00p.m.

At 7:30p.m. Joe Penn moved to adjourn the meeting. John Householder second the motion. The motion received unanimous approval.

John Householder, Secretary