

Minutes

Lawrence County School Board Meeting

August 10, 2015

The Lawrence County School Board of Directors met in regular session on Monday, August 10, 2015 in the board room of the Superintendent's Office at 5:00 p.m. Greg Gill was not in attendance.

Vice President, Pat Roby called the meeting to order, and John Householder offered the prayer.

Vickie Mitchell moved to approve the July minutes. Ron Ingram seconded the motion. The motion received unanimous approval.

Vice President Roby moved to the Superintendent's Report. The first item was Old Business. Superintendent Belcher informed the Board of summer repairs and projects that are in the process of being completed. Mr. Belcher informed that he had a first-day meeting with all staff members in the cafeteria this morning. Mr. Belcher said that open house is scheduled August 13 and the first day of school is August 17.

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

The Board was presented Financial Reports.

Superintendent recommended the Board accept the escalating bid from Turner Dairy for the school district for the 2015-2016 school year. Ron Ingram moved to accept the recommendation. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board accept Flowers Bread Company as the bread supplier for the school district for the 2015-2016 school year. Joe Penn moved to accept the recommendation. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Superintendent Belcher presented the Board with A Memorandum of Understanding for the School Resource Officer Program for approval. He also stated that Matthew Shutzius would be the new SRO school officer for the upcoming school year. John Bland moved to approve the memorandum. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher made the recommendation to increase the price of a student paid lunch to \$1.80. John Householder moved to approve the recommendation. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the updated salary schedules for the 2015-2016 school year. Ron Ingram moved to approve the recommendation. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Superintendent Belcher discussed a letter from the city of Walnut Ridge with the Board. Mr. Belcher will be meeting with Mayor Charles Snapp to discuss the matter.

After discussion, the Board voted to decline the \$20,000 bid received from Zachary Wilson for the old grade school buildings and two houses on the Black Rock campus. Superintendent Belcher made the recommendation to make a counter offer of \$10,000 for the two houses. John Householder moved to reject the bid and accept the counter offer. Joe Penn second the motion. The motion received unanimous approval.

At 7:05 p.m. Vice President Roby called for the Board go into Executive Session.

At 7:22 p.m. the Board reconvened and conducted the following business:

Superintendent Belcher recommended the Board accept the resignation of Business teacher, Darendia Kersey. Ron Ingram moved to accept the recommendation. John Householder seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board accept the resignation of Resource Aide, Lindsey Wallin. Vickie Mitchell moved to accept the recommendation. John Bland seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ Angela Horner as Business teacher. Joe Penn moved to accept the recommendation. Ron Ingram seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ Keely Huskey as Kindergarten teacher. Vickie Mitchell moved to accept the recommendation. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ Raven Dobbs as resource caretaker with the understanding that if the student left the position might not be needed. John Bland moved to accept the recommendation. John Householder seconded the motion. The motion received unanimous approval.

In Other/Miscellaneous Business, the Board members were given activity calendars. The next meeting was scheduled for September 21, 2015.

At 7:35 p.m., Joe Penn moved to adjourn the meeting. Ron Ingram seconded the motion. The motion received unanimous approval.

Ronald Ingram, Secretary