

**Minutes
Lawrence County School Board Meeting
August 12, 2013**

The Lawrence County School Board of Directors met in regular session on Monday, August 12, 2013 in the board room of the Superintendent's Office at 5:00p.m.

Board President, Keith Brand called the meeting to order and John Householder offered the prayer.

Terry Kelley moved to approve the minutes. Ron Ingram second the motion. The motion received unanimous approval.

President Brand moved to the Superintendent's Report. The first item was Old Business. Superintendent Belcher informed the Board that ABC moved a classroom to the Walnut Ridge campus due to lack of numbers on the Black Rock campus. He discussed changes in the 7UP Sunrise agreement with the Board. Mr. Belcher also discussed the grant for the safe room.

In New Business, Greg Gill moved to approve payment of the bills. Terry Kelley second the motion. The motion received unanimous approval.

Superintendent Belcher gave an update on the Financial Reports.

Superintendent Belcher recommended the Board accept the bid from Turner Dairy for the school district for the 2013-2014 school year. Terry Kelley moved to accept the recommendation. John Householder second 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 2013-2014 school year. Terry Kelley moved to accept the recommendation. John Householder second the motion. The motion received unanimous approval.

Mr. Belcher made the recommendation that the Board approve the 4 district transfer students. Ron Ingram moved to approve the transfer of student between campuses. Terry Kelley second the motion. The motion received unanimous approval.

Mr. Belcher recommended the Board approve a change to the salary schedule for the 2013-2014 school year. The change would be an addition of \$600 for 4-6 grades of pee wee football and a \$600 stipend for each pee wee basketball teams 5th & 6th, girls and boys. Joe Penn moved to approve the recommendation. John Householder second the motion. The motion received unanimous approval.

Mr. Belcher presented the Board with an updated calendar for the 2013-2014 school year for approval. Ron Ingram moved to approve the calendar as presented. Terry Kelley second the motion. The motion received unanimous approval.

At 6:20p.m. President Brand called for the Board go into Executive Session.

At 6:40p.m. the Board reconvened and conducted the following business:

Superintendent Belcher recommended the Board accept the resignation of special education aide, Mary Sherrill on the Walnut Ridge campus. John Householder moved to accept Mr. Belcher's recommendation. Ron Ingram second the motion. The motion received unanimous approval.

Mr. Belcher recommended the Board employ Heather Dickson as a teacher on the Walnut Ridge campus. John Householder moved to accept the recommendation. Ron Ingram second the motion. The motion received unanimous approval.

Mr. Belcher recommended the Board employ Lindsey Wallin as a special education aide on the Walnut Ridge campus. John Householder moved to accept the recommendation. Ron Ingram second the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board extend the present contract of Sandy Wilson to a 7 periods a day contract on the Walnut Ridge campus. John Householder moved to accept the recommendation. Ron Ingram second the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board extend the present contract of Deidre Bridges to a 7hr day contract on the Walnut Ridge campus. John Householder moved to accept the recommendation. Ron Ingram second the motion. The motion received unanimous approval.

Mr. Belcher recommended the Board add Lori Lomax to the substitute list. John Householder moved to approve the applicants. Greg Gill second the motion. The motion received unanimous approval.

In Other/Miscellaneous Business the Board members were given activity calendars. Mr. Belcher updated them on open house plans as well as plans for the beginning of school. The next meeting was scheduled for September 18, 2013.

At 7:00p.m., Joe Penn moved to adjourn the meeting. John Householder second the motion. The motion received unanimous approval.

Greg Gill, Secretary