

Minutes

Lawrence County School Board Meeting

September 12, 2016

5:00 p.m.

The Lawrence County School Board of Directors met in regular session on Monday, September 12, 2016, in the board room at 5:00 p.m.

President Householder called the meeting to order, and Clay Sloan offered the prayer. Joe Penn and Greg Gill were not in attendance.

Vickie Mitchell moved to approve the minutes as presented. Pat Roby seconded the motion. The motion received unanimous approval.

Clay Sloan moved to approve the special board minutes as presented. Ron Ingram seconded the motion. The motion received unanimous approval.

The next item was New Business. Superintendent Belcher presented the Board with the bills for approval. Clay Sloan moved to approve the payment of the bills. Ron Ingram seconded the motion. The motion received unanimous approval.

Mr. Belcher gave an update on the Financial Reports.

Superintendent Belcher updated the Board on the issues with the air units that were affected by the fire. He also stated that the sprinkler system had been inspected and the smoke detectors repaired.

In other New Business Superintendent Belcher presented the 2016-2017 Budget for approval. Ron Ingram moved to approve the budget as presented. Pat Roby seconded the motion. The motion received unanimous approval.

Superintendent Belcher made the recommendation to approve the ACT 1120 Resolution. Ron Ingram moved to approve the recommendation. Pat Roby seconded the motion. The motion received unanimous approval.

Superintendent Belcher made the recommendation to approve the agreement with Warner Concepts. Clay Sloan moved to approve the recommendation. Ron Ingram seconded the motion. The motion received unanimous approval.

Superintendent Belcher made the recommendation to approve the ACT 995 Resolution to increase the contribution of insurance paid by the district. Clay Sloan moved to approve the recommendation. Ron Ingram seconded the motion. The motion received unanimous approval.

At 6:15 p.m. the Board went into Executive Session.

At 6:30 p.m. the Board reconvened and conducted the following business:

In Other Business, the date for the regularly scheduled board meeting was set for October 10, 2016. Annual Public Meeting was set for October 10 as well at 6:30 p.m. in the middle-level library. The

Board made plans to attend the New Board Member Institute in Little Rock on October 17, 2016. The Board was also given the information concerning other board training opportunities and received event calendars.

Pat Roby moved to adjourn the meeting. Ron Ingram seconded the motion. The motion received unanimous approval.

Clay Sloan, Secretary