

Minutes

Lawrence County School Board Meeting

September 12, 2017

The Lawrence County School Board of Directors met in regular session, on Tuesday, September 12, 2017 in the boardroom of the Superintendent's office at 5:00 p.m.

President Ronald Ingram called the meeting to order and Vickie Mitchell offered the prayer.

Greg Gill moved to approve the August minutes, Joe Pen seconded the motion and unanimous approval was received.

Superintendent Belcher honored Ron Ingram with a plaque for his 10 years of service to the Lawrence County School Board of Directors.

President Ingram recognized Superintendent Belcher for his report. In old business, the Board was informed that the basketball goals and pad are complete behind the Middle School, blinds have been installed in the Elementary School, the old bus has been disposed of, the Black Rock campus debt is paid, and enrollment is up approximately 20 students. He informed the board the storm drains, around the campus, need maintenance in the near future.

In new business, Greg Gill made a motion to approve payment of the bills, Joe Penn seconded, and motion carried.

The financial report for the month ending August 31, 2017, was reviewed.

Superintendent Belcher recommended the Board approve the 2017-18 Budget. Budget was reviewed and approved upon motion by Greg Gill and seconded by Joe Penn. The motion received unanimous approval.

Superintendent Belcher recommended the approval of the Teacher Retirement Outsourcing Participation. Recommendation was approved upon motion by Vickie Mitchell and seconded by Pat Roby. The motion received unanimous approval.

Superintendent Belcher recommended the approval of Warner Concepts Agreement. The Agreement was approved upon motion by Clay Sloan and seconded by Brittany Schmidt. The motion received unanimous approval.

Superintendent Belcher recommended approving the Board Policy Bid Process, which meets state guidelines. The recommendation was approved upon motion by Pat Roby and seconded by Clay Sloan. The motion received unanimous approval.

Superintendent Belcher informed the board that an old van and the old driver's education car was traded for a truck. A motion to approve the trade was made by Joe Penn and seconded by Greg Gill. The motion received unanimous approval.

Superintendent Belcher discussed the covered walkway that was funded by the Walnut Ridge class of 1977. He questioned if it needed to be extended to the end of the walkway. The Board agreed and approved extending the covered walkway upon motion by Vickie Mitchell and seconded by Brittany Schmidt. The motion received unanimous approval.

Superintendent Belcher recommended approval of the Alternative Learning Plan. The Plan was approved upon motion by Joe Penn and seconded by Greg Gill. The motion received unanimous approval.

Superintendent Belcher recommended approval of the Model Personnel Policy. The recommendation was approved upon motion by Brittany Schmidt and seconded by Vickie Mitchell. The motion received unanimous approval.

At 5:50 p.m. the Board Meeting was called into Executive Session.

At 6:00 p.m. the Board Meeting reconvened.

Superintendent Belcher recommended the Board approve increasing the contract of Sarah Blazer by 30 minutes per day. The recommendation was approved upon motion by Greg Gill and seconded by Pat Roby. The motion received unanimous approval.

Superintendent Belcher recommended the board approve Betty Aguilar as cafeteria substitute. Clay Sloan made a motion to approve the recommendation, Brittany Schmidt seconded, and motion carried.

In Other/Miscellaneous Business, the Board agreed to hold the Annual School Board Meeting at 6:30 on Tuesday, October 10, 2017, following the regular School Board Meeting. The Board was informed of training to be held at the NEA Coop on September 28 and October 5 and in Little Rock on October 17. The board was also given the calendar of events for the month of September.

No further business to be discussed, meeting was adjourned at 6:15 upon motion of Clay Sloan and seconded by Greg Gill, and motion carried.

Vickie Mitchell, Secretary

