

## **Minutes**

**Lawrence County School Board Meeting**

**December 8, 2014**

**5:00 p.m.**

**The Lawrence County Board of Directors met in regular session on Monday, December 8, 2014 in the board room of the Superintendent's Office at 5:00 p.m.**

**President Gill called the meeting to order, and Keith Brand offered the prayer.**

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

**President Gill moved to the Superintendent's Report. The first item was Old Business. Superintendent Belcher informed the Board that the community center project has been completed. He also stated that exit doors have installed at the ABC pre-school.**

**The next item was New Business. Pat Roby moved to approve payment of the bills. Keith Brand seconded the motion. The motion received unanimous approval.**

**Superintendent Belcher gave an update on the Financial Reports.**

**Mr. Belcher recommended the board approve the two legal transfers from the Hoxie School District. Keith Brand moved to accept the recommendation. Ron Ingram seconded the motion. The motion received unanimous approval.**

**Mr. Belcher discussed the fair market appraisal of the Black Rock campus with the board.**

**Mr. Belcher recommended the board approve the transfer of \$25,457.60, revenue from the Black Rock auction, to the building fund. John Householder moved to approve the recommendation. Pat Roby seconded the motion. The motion received unanimous approval.**

**Mr. Belcher recommended the board approve the greenhouse project. Keith Brand moved to approve the recommendation. John Householder seconded the motion. The motion received unanimous approval.**

**Mr. Belcher discussed the recent legislative audit for the district.**

**The Board went into executive session at 5: 57p.m. and reconvened at 6: 05p.m. Mr. Belcher recommended the Board employ Stephanie Hampton on a time sheet to assist with testing. John Householder moved to accept the recommendation. Vickie Mitchell seconded the motion. The motion received unanimous approval.**

**Mr. Belcher recommended the board add four substitutes to the custodial and cafeteria lists. John Householder moved to approve the recommendation. Vickie Mitchell seconded the motion. The motion received unanimous approval.**

**In Other Business, the Board was given activity calendars for the month of December. Mr. Belcher stated that Winter Ball will be held on Saturday December 13, 2014.**

**The next meeting is scheduled on January 12 at 5:00 p.m. in the board room of the Superintendent's office.**

**At 6:15p.m. President Greg Gill requested the meeting adjourn. Keith Brand moved to adjourn the meeting. Ron Ingram seconded the motion. The motion received unanimous approval.**

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**Ron Ingram, Secretary**