

## **MINUTES**

### **LAWRENCE COUNTY SCHOOL BOARD MEETING**

**JANUARY 8, 2024**

The Lawrence County Board of Directors met in regular session on Monday, January 8, 2024, in the boardroom of the Superintendent's Office at 5:00 p.m. President Vickie Mitchell called the meeting to order and offered the prayer. Greg Gill was not in attendance.

## **MINUTES**

Brittany Farmer moved to approve the minutes as presented. Joe Penn seconded the motion. The motion received unanimous approval.

## **OLD BUSINESS**

President Vickie Mitchell moved to the Superintendent's Report.

Superintendent Belcher updated the Board concerning basketball homecoming and county tournament information. Superintendent Belcher informed the Board on the current enrollment of 1032. Weather days for students were discussed.

## **NEW BUSINESS**

Brittany Farmer moved to approve payment of the bills. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher gave an update on the Financial Reports.

Superintendent Belcher gave the Board members Statements of Financial Interest to be submitted to the clerk's office by January 31, 2024.

Superintendent Belcher presented the Board with Admin Reports (HS1535/ACT).

Superintendent Belcher presented the Board with vehicle bids. Mr. Belcher recommended the Board approve the bid of \$28,617.00 for a 2022 Chrysler Voyager. Scott Brady moved to approve the recommendation as presented. Joe Penn seconded the motion. The motion received unanimous approval.

## **EXECUTIVE SESSION**

At 5:44 p.m., the Board went into Executive Session to discuss personnel issues.

At 6:28 p.m. the Board reconvened and conducted the following business:

Brittany Farmer moved to approve the Superintendent's contract as presented. Adam Davis seconded the motion. The motion received unanimous approval.

Brittany Farmer moved to approve a performance salary adjustment of \$5000 to the contract of Superintendent Terry Belcher for the 2023-2024 school year. Joe Penn moved to second. Three members voted to approve the bonus as presented, members Adam Davis and Scott Brady voted nay.

**Superintendent Belcher recommended the Board employ Heather Jones as a paraprofessional aide. Brittany Farmer moved to approve the recommendation. Scott Brady seconded the motion. The motion received unanimous approval.**

**Other/Miscellaneous**

**In Other Business, the next regularly scheduled meeting was set for February 12, 2024.**

**ADJOURNMENT**

**At 6:58 p.m. Brittany Farmer moved to adjourn the meeting. Scott Brady seconded the motion. The motion received unanimous approval.**

**Brittany Farmer, Secretary**