

Minutes

Lawrence County School Board Meeting

June 20, 2017

The Lawrence County Board of Directors met in regular session on Monday, June 20, 2017, in the boardroom of the Superintendent's Office. President Ron Ingram called the meeting to order and Clay Sloan offered the prayer. Greg Gill was not in attendance.

Ron Ingram presented the minutes of the May meeting for approval. Vickie Mitchell moved to approve the minutes of the board meeting as presented. Clay Sloan seconded the motion. The motion received unanimous approval.

Ron Ingram moved to the Superintendent's Report. The first item was Old Business. Superintendent Belcher discussed new laws with the Board. He also discussed the school board election options and summer plans for the campus.

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

Superintendent Belcher gave an update on the Financial Reports.

Superintendent Belcher made the recommendation to transfer \$607,415.20 to the building fund. Joe Penn moved to approve the recommendation. Pat Roby seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the Procurement Plan. Joe Penn moved to approve the plan as presented. Brittany Schmidt seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the addition of two periods of firefighting class for the upcoming school year. The district would agree to pay for 1/8 of each salary. Joe Penn moved to approve the recommendation and to approve the salary percentage. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board increase the paid student lunch charge to \$2.00, raise the a la carte charges, and the adult breakfast charge to \$2.25. Clay Sloan moved to approve the increases as presented. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher presented the nurses' report to the Board as required.

Superintendent Belcher recommended the Board approve the Wellness Plan. Vickie Mitchell moved to approve the plan as presented. Brittany Schmidt seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the Title I, Title II-A, and the Title VI-RLIS budgets. Pat Roby moved to approve the plan as presented. Joe Penn seconded the motion. The motion received unanimous approval.

At 6:15 p.m. President, Ron Ingram requested the Board go into Executive Session.

At 6:35 p.m. the Board reconvened and conducted the following business:

Superintendent Belcher recommended the Board accept the retirement resignation of Lesa Walter, high school secretary. Pat Roby moved to accept the recommendation. Clay Sloan seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ high school science teacher, McKenzie Rouse, with the stipulation she meet all licensing requirements. Clay Sloan moved to accept the recommendation. Brittany Schmidt seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ Tyler Patrick as a student worker for the summer. Joe Penn moved to accept the recommendation. Pat Roby seconded the motion. The motion received unanimous approval.

In Other/Miscellaneous Business, the next Board meeting is July 11, 2017.

Brittany Schmidt moved to adjourn the meeting. Joe Penn seconded the motion. The motion received unanimous approval.

Vickie Mitchell, Secretary