

Minutes

Lawrence County School Board Meeting

May 09, 2017

The Lawrence County School Board of Directors met in regular session on Monday, May 9, 2017 in the boardroom of the Superintendent's Office at 5:00pm.

Board President Ron Ingram called the meeting to order and Vickie Mitchell offered a prayer.

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

President Ingram moved to the Superintendent's Report. The first item was Old Business. Superintendent Belcher informed the Board of plans for the upcoming fire alarm inspection, summer repairs, and seating for the gym. He also reminded them of the planned graduation reception for the commencement speaker.

The next item was New Business. Superintendent Belcher presented the bills for approval. Greg Gill 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 recommended the Board accept 11 Freedom of Choice applications to the Lawrence County School District. Joe Penn moved to accept the recommendation. Greg Gill seconded the motion. The motion received unanimous approval.

Superintendent Belcher presented the HRS Student Insurance for renewal. Greg Gill moved to renew the contract. Pat Roby seconded the motion. The motion received unanimous approval.

Superintendent Belcher presented the Special Education Title VI B Budget for approval. Greg Gill moved to approve the budget as presented. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the district lease the pre-school building at the elementary Black Rock property on an in-kind basis. Greg Gill moved to approve the recommendation. Clay Sloan seconded the motion. The motion received unanimous approval.

Superintendent Belcher discussed the proposed project on the Community Center renovation and baseball field. The Board gave Mr. Belcher permission to proceed with getting proposal plans. Clay Sloan moved to approve the recommendation. Greg Gill seconded the motion. The motion received unanimous approval.

At 5:21 p.m. the Board went into Executive session.

At 6:13 p.m. the Board reconvened and conducted the following business:

Mr. Belcher made the recommendation to accept the resignation of high school science teacher, Desiree McNeely. Joe Penn moved to accept the recommendation. Pat Roby seconded the motion. The motion received unanimous approval.

Mr. Belcher recommended the Board employ Jr. Softball coach, Janna Berry. Brittany Schmidt moved to approve the recommendation. Clay Sloan seconded the motion. The motion received unanimous approval.

Mr. Belcher recommended the Board employ on a time sheet at a rate of \$11 per hour as center worker, Vickie Davis. Clay Sloan moved to approve the recommendation. Greg Gill seconded the motion. The motion received unanimous approval.

Mr. Belcher recommended the Board pay bus drivers \$12 per hour over their contracted time. Ron Ingram moved to approve the recommendation. Greg Gill seconded the motion. The motion received unanimous approval.

Mr. Belcher recommended the Board adjust the contract of Jean Baltz to a seven and a half hour day for the upcoming 2017-2018 school year. Greg Gill moved to approve the recommendation. Clay Sloan seconded the motion. The motion received unanimous approval.

Mr. Belcher recommended the Board approve the employment of the summer childcare workers, Madeleine Foster, Brooke Midgett, Kristy Brinkley, and Heidi Rutledge. Greg Gill moved to accept the recommendation. Clay Sloan seconded the motion. The recommendation received unanimous approval.

The next meeting is scheduled for June 20, at 6:00 p.m., Greg Gill moved to adjourn the meeting. Joe Penn seconded the motion. The motion received unanimous approval.

Vickie Mitchell, Secretary