

Minutes

Lawrence County School Board Meeting

November 9, 2015

5:00 p.m.

The Lawrence County Board of Directors met in regular session on Monday, November 9, 2015 in the boardroom of the Superintendent's Office at 5:00 p.m.

President Householder called the meeting to order, and Vickie Mitchell offered the prayer.

Greg Gill moved to approve the minutes of the regularly scheduled October board meeting. Joe Penn seconded the motion. The motion received unanimous approval.

Joe Penn moved to approve the minutes of the Annual Public Meeting. Ron Ingram seconded the motion. The motion received unanimous approval.

President Householder moved to the Superintendent's Report. The first item was Old Business. Mr. Belcher informed the Board of plans for the football playoffs. He also gave them an update on the upcoming basketball season. He stated that the modular building purchased by the district had been delivered and of plans to complete the project. Superintendent Belcher discussed enrollment for the district and of the new conference alignment.

The next item was New Business. Greg Gill moved to approve payment of the bills. Ron Ingram seconded the motion. The motion received unanimous approval.

Superintendent Belcher gave an update on the Financial Reports.

Mr. Belcher recommended the Board approve school-wide workshops for all district employees with a stipend for those attending. Ron Ingram moved to accept the recommendation. Joe Penn seconded the motion. The motion received unanimous approval.

Mr. Belcher asked the Board to nominate Board members to do the facility walk-through on the district campus. The members of the board nominated Greg Gill, Ron Ingram, and Vickie Mitchell to accompany Mr. Belcher on the walk-through.

Superintendent Belcher recommended the Board approve a lease purchase resolution for the Excel lighting project. Greg Gill moved to approve the recommendation. Pat Roby seconded the motion. The motion received unanimous approval.

The Board went into executive session at 6:00p.m. and reconvened at 6:07p.m.

Mr. Belcher recommended the district employ Terrell Richardson as a maintenance worker and substitute bus driver. Joe Penn moved to approve the recommendation. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Mr. Belcher recommended the district employ Randall Whited as a maintenance worker and substitute bus driver. Joe Penn 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 November. The Board also gave Mr. Belcher permission to pursue the purchase price of the burned house that is next to the parking lot.

The next meeting is scheduled on December 14th at 5:00 p.m. in the boardroom of the Superintendent's office.

At 6:15p.m. President Householder requested the meeting adjourned. Clay Sloan moved to adjourn the meeting. Joe Penn seconded the motion. The motion received unanimous approval.

Clay Sloan, Secretary