

## **Minutes**

### **Lawrence County School Board Meeting**

**November 14, 2016**

**5:00 p.m.**

The Lawrence County Board of Directors met in regular session on Monday, November 14, 2016 in the boardroom of the Superintendent's Office at 5:00 p.m.

President Ingram 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. Greg Gill seconded the motion. The motion received unanimous approval.

President Ingram moved to the Superintendent's Report. The first item was Old Business. Mr. Belcher informed the Board he was in the process of installing engineered timbers on the playground. He also stated that Winter Ball would be held at the Studio. Mr. Belcher said that maintenance was in the process of completing work on the ceiling tile project in the cafeteria. Superintendent Belcher informed the Board that the state auditor was in the process of conducting the district's yearly audit.

The next item was New Business. Greg Gill moved to approve payment of the bills. Brittany Schmidt seconded the motion. The motion received unanimous approval. President Ronald Ingram presented Vickie Mitchell, Board Secretary, with Outstanding Board Member Award for 25 hours of service from the Arkansas School Board Association.

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. Brittany Schmidt 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 Clay Sloan, Brittany Schmidt, and Vickie Mitchell to accompany Mr. Belcher on the walk-through.

Superintendent Belcher made the recommendation to appeal a Special Education Hearing. Joe Penn moved to approve the recommendation. Pat Roby seconded the motion. The motion received unanimous approval.

The Board went into executive session at 5:55p.m. and reconvened at 6:16p.m.

Mr. Belcher recommended the Board approve Jason Ward and Ann Marie Brogdon be given a stipend for the Pee Wee Basketball program. Greg Gill 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 next meeting is scheduled on December 12th at 5:00 p.m. in the boardroom of the Superintendent's office.**

**President Ingram requested the meeting be adjourned. Pat Roby moved to adjourn the meeting. Vickie Mitchell seconded the motion. The motion received unanimous approval.**

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**Vickie Mitchell, Secretary**