

**Minutes  
Lawrence County School Board  
October 26, 2015  
5:00 p.m.**

**The Lawrence County Board of Directors met in regular session on Monday, October 26, 2015, in the board room at 5:00 p.m.**

**President John Householder called the meeting to order, and Clay Sloan offered the prayer.**

**Greg Gill moved to approve the minutes of the regular September board meeting as presented. Ron Ingram seconded the motion. The motion received unanimous approval.**

**Mr. Belcher moved to the Superintendent's Report. The first item was Old Business. Mr. Belcher updated the Board on visits by the Arkansas Health Department and Arkansas Facilities Department of Education. He also stated that the modular building purchased by the district would be delivered this week. State volleyball plans were discussed. Mr. Belcher also updated the board on football playoffs.**

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

**Superintendent Belcher gave an update on the Financial Reports.**

**Michael McBryde, Stephens, Inc. discussed the Series 2015, Refunding Bonds. Mr. Belcher recommended the Board approve a resolution authorizing the issuance and delivery of bonds. Ron Ingram moved to approve the resolution as presented. Joe Penn seconded the motion. The motion received unanimous approval.**

**Mr. McBryde also discussed a Post-Issuance Compliance Policy Resolution with the Board. Mr. Belcher recommended the Board approve the resolution as presented. Greg Gill moved to approve the recommendation. Clay Sloan seconded the motion. The motion received unanimous approval.**

**Superintendent Belcher recommended the Board approve a required Minority Teacher and Administrator Recruitment Plan for the district. Pat Roby moved to approve the plan as presented. Ron Ingram seconded the motion. The motion received unanimous approval.**

**Mr. Belcher presented for approval the ACT 1120 Board Resolution 5% salary increase list. Clay Sloan moved to approve the resolution. Joe Penn seconded the motion. The motion received unanimous approval.**

**President Householder called for the Board go into Executive Session at 6:05 p.m.**

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

**Superintendent Belcher recommended the Board accept the resignation of Bus driver, Charles Dunn. Joe Penn moved to accept the recommendation. Ron Ingram seconded the motion. The motion received unanimous approval.**

Superintendent Belcher recommended the Board accept the retirement resignation of a maintenance worker, Charles Dunn. Joe Penn moved to approve the recommendation. Ron Ingram seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ Marilyn Hogan, Speech. Ron Ingram moved to accept Mr. Belcher's recommendation. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ on a timesheet Rachel McQuay as a special education aide. 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 October.

The next meeting is scheduled on November 9, 2015, at 5:00 p.m. in the board room of the Superintendent's office.

Pat Roby moved to adjourn the meeting. Clay Sloan seconded the motion. The motion received unanimous approval.

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Clay Sloan, Secretary