

**MINUTES
LAWRENCE COUNTY SCHOOL DISTRICT
APRIL 28, 2020**

The Lawrence County School Board of Directors met in regular session on Tuesday, April 28, 2020 in the boardroom of the Superintendent's Office at 5:00 p.m.

President Roby called the meeting to order.

MINUTES

Vickie Mitchell moved to approve the minutes of the March board meeting. Brittany Schmidt seconded the motion. The motion received unanimous approval.

OLD BUSINESS

President Roby moved to the Superintendent's Report. The first item was Old Business. Mr. Belcher updated the Board on the building project. He also discussed plans for AMI packets, pickup of student belongings, and Covid19 concerns. Superintendent Belcher discussed plans for graduation and seniors.

NEW BUSINESS

The next item was New Business. Superintendent Belcher presented the Board with the bills. Doyne Davis moved to approve payment of the bills. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher gave an update on the Financial Reports. Superintendent Belcher updated the Board on expenses for the district.

The Commencement Speaker Committee discussed plans for a speaker and graduation plans.

Superintendent Belcher recommended the Board approve 3 student applications for School Choice. Clay Sloan moved to approve the recommendation. Doyne Davis seconded the motion. The motion received unanimous approval.

Superintendent Belcher made the recommendation to accept Calendar A for the 2020-2021 school year. Clay Sloan moved to accept Mr. Belcher's recommendation. Greg Gill seconded the motion. The motion received unanimous approval.

Superintendent Belcher presented the Board with a personnel policy change for approval. Doyne Davis moved to approve the policy. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher presented Special Education Assurances for Board approval. Greg Gill moved to approve the Assurances as presented. Doyne Davis seconded the motion. The motion received unanimous approval.

EXECUTIVE SESSION

The Board went into Executive Session at 5:52 p.m. for the purpose of personnel issues.

At 6:25 p.m. the Board reconvened and conducted the following business:

Superintendent Belcher recommended the Board accept the resignation of middle level teacher, Ashton Roby. Doyne Davis moved to approve the recommendation. Greg Gill seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board accept the resignation of coach, Michael Halbrook. Brittany Schmidt moved to accept the recommendation. Doyne Davis seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board accept the retirement resignation of technology director, Michael Pinkston. Joe Penn moved to accept the recommendation. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board accept the retirement resignation of middle school librarian, Debbie Archer. Clay Sloan moved to accept the resignation. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher made the recommendation to move Kerry Ludwig to the position of technology director and a change of salary to \$40,000. Greg Gill moved to approve the recommendation. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board rehire the classified employees for the upcoming 2020-2021 school year. Doyne Davis moved to approve the recommendation. Greg Gill seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve a .50 an hour increase for classified employees for the 2020-2021 school year. Clay Sloan moved to approve the recommendation. Vickie Mitchell seconded the motion. The motion received unanimous approval. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve a \$400 bonus for classified employees in the district. Greg Gill moved to accept the recommendation. Clay Sloan seconded the motion. The motion received unanimous approval.

Superintendent Belcher requested to table the 2020-2021 salary schedule and stipends. Doyne Davis moved to table the item. Clay Sloan seconded the motion. The motion received unanimous approval.

President Roby set the upcoming meeting for May 12. At 6:45 p.m. Clay Sloan moved to adjourn the meeting. Greg Gill seconded the motion. The motion received unanimous approval.

Brittany Schmidt, Secretary

