

MINUTES

LAWRENCE COUNTY SCHOOL BOARD MEETING

JANUARY 7, 2020

The Lawrence County Board of Directors met in regular session on Tuesday, January 7, 2020, in the boardroom of the Superintendent's Office at 5:00 p.m. President Roby called the meeting to order. Vickie Mitchell offered the prayer. Joe Penn was not in attendance.

MINUTES

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

OLD BUSINESS

President Roby moved to the Superintendent's Report.

Superintendent Belcher updated the Board on the progress of the new building projects as discussed in the recent OAC construction meeting. Superintendent Belcher informed the Board that the annual walkthrough would be scheduled soon.

NEW BUSINESS

Greg Gill moved to approve payment of the bills. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Superintendent Belcher gave an update on the Financial Reports.

Superintendent Belcher gave the Board members Statements of Financial Interest to be submitted to the clerk's office by January 31, 2020.

Superintendent Belcher gave Board members their board training summary for the 2019 school year. Board members received the mandated training hours.

Superintendent Belcher presented the Fixed Asset Retire list to the Board for approval. Brittany Schmidt moved to approve the retired list as presented. Doyne Davis seconded the motion. The motion received unanimous approval.

EXECUTIVE SESSION

At 5:46 p.m. the Board went into Executive Session to discuss personnel issues

At 6:15 p.m. the Board reconvened and conducted the following business:

Greg Gill moved to extend the Superintendent's contract by one year with a salary of \$125,000 and a performance salary adjustment of \$10,000 for the 2020-2021 school year. Clay Sloan seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ Jason Forkum as a custodian for the district. Doyne Davis moved to approve the recommendation. Brittany Schmidt seconded the motion. The motion received unanimous approval.

Other/Miscellaneous

In Other Business, the next regularly scheduled meeting was set for February 13, 2020, at 5:00 p.m.

ADJOURNMENT

At 6:55 p.m. Clay Sloan moved to adjourn the meeting. Doyne Davis seconded the motion. The motion received unanimous approval.

Brittany Schmidt, Secretary