

**LAWRENCE COUNTY SCHOOL BOARD  
MINUTES OF A MEETING  
DECEMBER 11, 2018**

The Lawrence County Board of Directors met in regular session on Tuesday, December 11, 2018 in the boardroom of the Superintendent's Office at 5:00 p.m. Vickie Mitchell was not in attendance.

Vice-President Gill called the meeting to order, and Clay Sloan offered the prayer.

**MINUTES**

Minutes of the November 13, 2018 meeting were approved upon motion by Brittany Schmidt and seconded by Joe Penn. Motion was approved unanimously.

**OLD BUSINESS**

Vice-President Gill moved to the Superintendent's report. Superintendent Belcher informed the board of the semester test schedule and of the Winter Ball date. He also stated maintenance would be in the process of installing the remaining window blinds at the high school. Superintendent Belcher also updated the Board on the building projects. Safety plans were discussed.

**NEW BUSINESS**

The next item was new business. Joe Penn made a motion to approve payment of bills, Pat Roby seconded, and motion carried. Financial reports were reviewed.

Superintendent Belcher presented the mandated minimum wage increase for approval. Doyne Davis made a motion to approve the increase, Brittany Schmidt seconded, and motion carried unanimously.

Superintendent Belcher recommended the Board approve a student transfer of a Greene County Student. Joe Penn moved to approve the recommendation. Clay Sloan seconded the motion. The motion received unanimous approval.

**EXECUTIVE SESSION**

The Board went into Executive Session at 5:58p.m. to discuss employment matters; the board reconvened at 6:15p.m. with the following recommendation to approve Amanda Rice as a custodial/cafeteria substitute. Joe Penn moved to approve the recommendation. Pat Roby seconded the motion. The motion received unanimous approval.

**OTHER BUSINESS**

December activity calendars were presented to the board.

**ADJOURNMENT**

The next meeting was scheduled for Tuesday, January 8, 2018 at 5:00 in the boardroom of the Superintendent's office. Meeting was adjourned at 6:18 upon motion by Doyne Davis, seconded by Pat Roby.

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Brittany Schmidt, Secretary

