

**LAWRENCE COUNTY SCHOOL BOARD  
MINUTES OF A MEETING  
DECEMBER 14, 2021**

The Lawrence County Board of Directors met in regular session on Tuesday, December 14, 2021 in the boardroom of the Superintendent's Office at 5:00 p.m.

President Doyne Davis called the meeting to order, and Vickie Mitchell offered the prayer.

**MINUTES**

Minutes of the November 9, 2021 meeting were approved upon motion by Vickie Mitchell and seconded by Clay Sloan. Motion was approved unanimously.

**OLD BUSINESS**

President Davis moved to the Superintendent's report. Superintendent Belcher informed the Board that Winterball was a successful event. Congratulations to the boys' basketball team on winning the WBU Tournament. Superintendent Belcher informed the Board of NEA Tournament games. Superintendent Belcher also informed the Board the district has advertised for walk in freezer bids. He also stated semester tests are this week and baseball practice has begun.

**NEW BUSINESS**

The next item was new business. Brittany Farmer made a motion to approve payment of bills, Pat Roby seconded, and motion carried.

Superintendent Belcher gave an update on the Financial Reports.

Superintendent Belcher presented a transfer from Hoxie School District for approval. Clay Sloan moved to approve the transfer. Vickie Mitchell seconded to motion. The motion received unanimous approval.

Superintendent Belcher presented a transfer from Pocahontas School District for approval. Brittany Farmer moved to approve the transfer. Pat Roby seconded to motion. The motion received unanimous approval.

Superintendent Belcher presented a transfer from the district to the Hoxie School District. Vickie Mitchell moved to approve the transfer. Clay Sloan seconded the motion. The motion received unanimous approval.

**EXECUTIVE SESSION**

The Board went into Executive Session at 5:35p.m. for the purpose of discussing personnel issues.

The board reconvened at 5:49p.m.

Superintendent Belcher recommended the Board accept the resignation of Dawn Craft, middle school teacher. Clay Sloan moved to approve the recommendation. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board accept the resignation of Raven Ferguson, paraprofessional. Joe Penn moved to accept the recommendation. Pat Roby seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ Megan Cole as a substitute teacher. Joe Penn moved to approve the recommendation. Pat Roby seconded the motion. The motion received unanimous approval.

#### **OTHER BUSINESS**

School calendar events discussed.

#### **ADJOURNMENT**

The next meeting scheduled January 11, 2022 at 5:00pm in the boardroom of the Superintendent's office. A required Master Facilities Planning Meeting scheduled for January 11, at 6:30pm. The meeting adjourned at 6:00pm upon motion by Joe Penn, seconded by Pat Roby. The motion received unanimous approval.

Clay Sloan, Secretary