

**MINUTES
LAWRENCE COUNTY SCHOOL BOARD MEETING
JULY 9, 2019**

The Lawrence County Board of Directors met in regular session on Tuesday, July 9th in the boardroom of the Superintendent's office at 5:00p.m.

President Mitchell called the meeting to order and offered the prayer.

MINUTES

Superintendent Belcher presented the June minutes for Board approval. Greg Gill moved to approve the minutes as presented. Joe Penn seconded the motion. The motion received unanimous approval.

ELECTION OF OFFICERS

Superintendent Belcher called for nominations for new board officers. Greg Gill moved to elect Pat Roby as President of the School Board for the 2019-2020 school year. Brittany Schmidt seconded the motion. The motion received unanimous approval.

Brittany Schmidt moved to elect Greg Gill as Vice President. Joe Penn seconded the motion. The motion received unanimous approval.

Greg Gill moved to elect Brittany Schmidt Board Secretary. Pat Roby seconded the motion. The motion received unanimous approval.

OLD BUSINESS

President Pat Roby moved to the Superintendent's Report. The first item was Old Business. Superintendent Belcher informed the Board that the summer projects were in the process of being completed.

NEW BUSINESS

Superintendent Belcher presented the bills for approval. Joe Penn made a motion to approve payment of the current bills. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Superintendent Belcher gave an update on the Financial Reports for the District.

The next item of New Business was to elect Terry Belcher as Ex-Officio Officer. Vickie Mitchell moved to elect Terry Belcher. Greg Gill seconded the motion. The motion received unanimous approval.

The next item of New Business was to elect Leslie Burgin District Treasurer. Vickie Mitchell moved to elect Leslie Burgin. Greg Gill seconded the motion. The motion received unanimous approval.

Superintendent Belcher presented the Board school student handbook policy changes. Vickie Mitchell moved to approve the handbook updates as presented. Brittany Schmidt seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve transfer students. Brittany Schmidt moved to approve the transfers. Clay Sloan seconded the motion. The motion received unanimous approval.

Superintendent Belcher discussed the appointment of a Board Member Legislative Liaison. Joe Penn moved to appoint Clay Sloan. Vickie Mitchell seconded the motion. The motion received unanimous approval.

EXECUTIVE SESSION

At 7:20p.m. President Roby called for Executive Session for the purpose of personnel issues.

At 8:00p.m. the Board reconvened and conducted the following business:

Superintendent Belcher recommended the Board accept the resignation of Assistant Principal and Senior High Baseball Coach Derek Bramlett. Brittany Schmidt moved to approve the recommendation. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Superintendent Belcher made the recommendation to accept the retirement resignation of Renee Linebaugh as the elementary secretary. Vickie Mitchell moved to accept the recommendation. Greg Gill seconded the motion. The motion received unanimous approval.

Superintendent Belcher made the recommendation to accept the resignation of Nikki Johnson, Kindergarten teacher. Joe Penn moved to approve the recommendation. Brittany Schmidt seconded the motion. The motion received unanimous approval.

Board member, Brittany Schmidt made the recommendation to employ Jason Belcher as the Assistant Middle Level Principal and the Senior High Baseball Coach. Vickie Mitchell moved to approve the recommendation. Greg Gill seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ Seth Hart as a Coach. Greg Gill moved to approve the recommendation. Brittany Schmidt seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ Stephanie Denton as the Elementary School Secretary. Vickie Mitchell moved to approve the recommendation. Greg Gill seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ Rachel McQuay as a Special Education teacher, contingent on her fulfilling all necessary requirements. Greg Gill moved to approve the recommendation. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ Cameron Priest as an Elementary teacher. Greg Gill moved to approve the recommendation. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ Courtney Wilcoxson and Leslie Rutledge as a Special Education aides. Greg Gill moved to approve the recommendation. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ James Price as half time Fire Fighter/Criminal Justice teacher. Joe Penn moved to approve the recommendation. Greg Gill seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve Derek Bramlett as a Substitute Bus Driver for the district. Vickie Mitchell moved to approve the recommendation. Joe Penn seconded the motion. The motion received unanimous approval.

OTHER/MISCELLANEOUS

The next Board meeting was scheduled on August 13th at 5:00p.m.

At 8:20p.m. Joe Penn moved to adjourn the meeting. Greg Gill seconded the motion. The motion received unanimous approval.

Brittany Schmidt, Secretary