

Minutes

**Lawrence County School Board Meeting
September 22, 2021**

The Lawrence County School Board of Directors met in regular session on Tuesday, September 13, 2021 in the boardroom of the Superintendent's office at 5:00 p.m. Greg Gill was not in attendance.

President Doyne Davis called the meeting to order and Clay Sloan offered the prayer.

MINUTES

Joe Penn moved to approve the August minutes as presented. Vickie Mitchell seconded the motion. The motion received unanimous approval.

OLD BUSINESS

President Davis recognized Superintendent Belcher for his report. In old business, the Board was informed of the current enrollment totals. Superintendent Belcher updated the Board on the recently completed roof project and ESSER funds. Superintendent Belcher also stated that the district had received a bus purchased with ESSER funds.

NEW BUSINESS

In new business, Joe Penn made a motion to approve payment of the bills, Pat Roby seconded, and motion received unanimous approval.

Superintendent Belcher presented financial reports to the Board.

Superintendent Belcher recommended the Board approve the updated District Support Plan for the district. Brittney Farmer made the motion to approve the recommendation. Clay Sloan seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board update the COVID 19 Policy, suggesting that K-12 students wear a mask. Superintendent Belcher stated this be implemented for a period of 30 days due to the number of students being quarantined and revisit the plan at the next meeting. Clay Sloan moved to approve the plan as presented. Vickie Mitchell seconded the motion. The motion received unanimous approval.

EXECUTIVE SESSION

The Board went into Executive Session to discuss personnel matters at 5:53pm.
At 6:09pm the Board reconvened and conducted the following business.

Superintendent Belcher recommended the Board approve an ESSER stipend of \$5000 for Leslie Burgin, bookkeeper for additional duties related to COVID 19 for as long as ESSER funds are available. Pat Roby moved to approve the stipend. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the class size compensation for middle level teachers, Ann Marie Brogden, Angela Horner, and Brent Smith. Brittney Farmer made the motion to approve the recommendation. Clay Sloan seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ childcare worker, Phoebe Brown. Vickie Mitchell moved to approve the recommendation. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board accept the resignation of cafeteria worker, Janice Hill. Clay Sloan moved to accept the recommendation. Brittany Farmer seconded the motion. The motion received unanimous approval.

OTHER BUSINESS

In Other/Miscellaneous Business, the Board agreed to hold the Annual School Board Public Meeting at 6:30 on Tuesday, November 9, 2021, following the regular School Board Meeting.

ADJOURNMENT

With no further business, meeting was adjourned upon a motion of Clay Sloan and seconded by Pat Roby, and motion carried.

Clay Sloan,
Secretary