

Minutes

Lawrence County School Board Meeting September 18, 2018

The Lawrence County School Board of Directors met in regular session on Tuesday, September 18, 2018 in the boardroom of the Superintendent's office at 5:00 p.m.

President Joe Penn called the meeting to order and Clay Sloan offered the prayer.

MINUTES

Doyne Davis moved to approve the August minutes, Greg Gill seconded the motion and unanimous approval was received.

OLD BUSINESS

President Penn recognized Superintendent Belcher for his report. In old business, the Board was informed of the present enrollment totals.

NEW BUSINESS

In new business, Vickie Mitchell made a motion to approve payment of the bills, Doyne Davis seconded, and motion received unanimous approval.

The financial report for the month was presented to the Board.

NEW BUSINESS

Superintendent Belcher recommended the Board approve the 2018-19 Budget. Budget was reviewed and approved upon motion by Clay Sloan and seconded by Doyne Davis. The motion received unanimous approval.

Superintendent Belcher recommended the approval of Warner Concepts Agreement. The Agreement was approved upon motion by Pat Roby and seconded by Brittany Schmidt. The motion received unanimous approval.

Superintendent Belcher recommended approving the Minority Recruitment Plan for the district. The recommendation was approved upon motion by Clay Sloan and seconded by Greg Gill. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve two transfer students into the district. A motion to approve was made by Clay Sloan and seconded by Greg Gill. The motion received unanimous approval.

Superintendent Belcher recommended approval of the Model Personnel Policy. The recommendation was approved upon motion by Doyne Davis and seconded by Greg Gill. The motion received unanimous approval.

Superintendent Belcher recommended approval of increasing the Employee Insurance Contribution by \$1.60 per month. The recommendation was approved upon motion by Brittany Schmidt and seconded by Doyne Davis. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the Every Student Succeeds Act Compliance for the district. Greg Gill moved to approve the recommendation. Vickie Mitchell seconded the motion. The motion received unanimous approval.

The Board heard presentations by Ramsons General Constructors, Clark Constructors, and Nabholz Constructions for the construction management position for the upcoming planned district projects. After discussion, Brittney Schmidt moved to hire Nabholz. Doyne Davis seconded the motion. The motion received unanimous approval. Vickie Mitchell was not present for the discussion or for the vote.

The Board did not go into Executive Session.

OTHER BUSINESS

In Other/Miscellaneous Business, the Board agreed to hold the Annual School Board Public Meeting at 6:30 on Tuesday, October 9, 2018, following the regular School Board Meeting. The Board was given board training dates. The board was also given the calendar of events for the month of September.

ADJOURNMENT

With no further business to be discussed, meeting was adjourned at 9:30p.m. upon motion of Greg Gill and seconded by Pat Roby, and motion carried.

Vickie Mitchell, Secretary