

## **Minutes**

### **Lawrence County School Board Meeting September 23, 2019**

The Lawrence County School Board of Directors met in regular session on Monday, September 23, 2019 in the boardroom of the Superintendent's office at 5:00 p.m.

President Pat Roby called the meeting to order and Clay Sloan offered the prayer.

#### **MINUTES**

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

#### **OLD BUSINESS**

President Roby 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 ongoing building projects.

#### **NEW BUSINESS**

In new business, Greg Gill 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 2019-20 Budget. Budget was reviewed and approved upon motion by Greg Gill and seconded by Brittany Schmidt. The motion received unanimous approval.

Superintendent Belcher recommended the approval of Warner Concepts Agreement. The Agreement was approved upon motion by Joe Penn and seconded by Clay Sloan. The motion received unanimous approval.

Superintendent Belcher recommended approving the Minority Recruitment Plan for the district. The recommendation was approved upon motion by Doyne Davis and seconded by Brittany Schmidt. The motion received unanimous approval.

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

Superintendent Belcher recommended approval of increasing the Employee Insurance Contribution by \$1.64 per month. Vickie Mitchell made the motion to not approve the increase of the contribution and the motion was seconded by Brittany Schmidt. The motion received unanimous approval.

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

#### **EXECUTIVE SESSION**

The Board went into Executive Session to discuss personnel matters at 6:50pm.

At 6:58 the Board reconvened and conducted the following business.

Superintendent Belcher recommended the Board accept the resignation of Custodian, Amber Matthews. Clay Sloan moved to accept the motion. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher made the recommendation to employ Tabitha McDougle for the custodial position. Joe Penn moved to approve the recommendation. Vickie Mitchell second the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the custodial and cafeteria substitutes, Mercedes Prince and Regina Nelson for the district. Doyne Davis moved to approve the recommendation. Greg Gill 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, October 15, 2019, following the regular School Board Meeting. The Board was given board training dates. The Master Plan Facility meeting was discussed and will be planned at a later time.

#### **ADJOURNMENT**

With no further business to be discussed, meeting was adjourned at 7:20p.m. upon motion of Greg Gill and seconded by Doyne Davis, and motion carried.

Brittany Schmidt, Secretary