

**LAWRENCE COUNTY SCHOOL BOARD  
MEETING MINUTES  
DECEMBER 14, 2022**

The Lawrence County Board of Directors met in regular session on Wednesday, December 14, 2022 in the boardroom of the Superintendent's Office at 5:00 p.m.

President Clay Sloan called the meeting to order, and Vickie Mitchell offered the prayer.

**MINUTES**

Minutes of the November 15, 2022 meeting were approved upon motion by Joe Penn and seconded by Vickie Mitchell. Motion was approved unanimously.

Minutes of the Annual Public Meeting minutes were approved upon a motion by Brittany Farmer and seconded by Joe Penn. The motion received unanimous approval.

**OLD BUSINESS**

President Sloan moved to the Superintendent's report. Superintendent Belcher updated the Board on semester test plans, NEA Tournament schedules, and enrollment updates. He also informed the Board of Winterball activities.

**NEW BUSINESS**

The next item was new business. Vickie Mitchell made a motion to approve payment of bills, Joe Penn seconded, and motion carried. Financial reports were presented to the Board.

Superintendent Belcher recommended the Board approve the holiday workshop meeting stipends for all staff members. Joe Penn moved to approve the recommendation. Adam Davis seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the list of retired fixed assets. Pat Roby moved to approve the recommendation as presented. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher discussed the safe room project. Board members requested Superintendent Belcher pursue the project.

**EXECUTIVE SESSION**

The Board went into Executive Session at 5:39p.m. The board reconvened at 6:00p.m.

The Board returned from Executive Session and approved the following:

Superintendent Belcher recommended the Board approve a stipend for performing sign language services. Brittany Farmer moved to approve the recommendation. Pat Roby seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve Debra Cook as a substitute nurse and possible bus driver. Vickie Mitchell moved to approve the recommendation. Adam Davis seconded the motion. The motion received unanimous approval.

#### **OTHER BUSINESS**

December activities were discussed with the Board.

#### **ADJOURNMENT**

The next meeting was scheduled for Wednesday, January 11, 2023 at 5:00 in the boardroom of the Superintendent's office. The meeting was adjourned at 6:00pm upon motion by Joe Penn, seconded by Vickie Mitchell. The motion received unanimous approval.

**Brittany Farmer, Secretary**