

**MINUTES  
LAWRENCE COUNTY SCHOOL BOARD MEETING  
JULY 12, 2022**

The Lawrence County Board of Directors met in regular session on Tuesday, July 12<sup>th</sup> in the boardroom of the Superintendent's office at 5:00p.m.

President Clay Sloan 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. Pat Roby seconded the motion. The motion received unanimous approval.

**OLD BUSINESS**

President Clay Sloan 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. He also stated volleyball camp would be underway later in the week.

**NEW BUSINESS**

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

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

Superintendent Belcher presented the Board school student handbook policy changes, specifically that cell phones be turned off in classrooms. Greg Gill moved to approve the handbook updates as presented. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the board adopt the ASBA Model Policy Agreement for approval. Brittany Farmer moved to approve the model policy agreement. Greg Gill seconded the motion. The motion received unanimous approval.

Superintendent Belcher discussed the appointment of a Board Member Legislative Liaison. Pat Roby moved to appoint Clay Sloan for another year as the liaison. Greg Gill seconded the motion. The motion received unanimous approval.

Superintendent Belcher made the recommendation to approve the Integrated Therapy Services Agreement. Adam Davis made the motion to approve the agreement as presented. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher made the recommendation to approve the NEA Therapy Agreement. Greg Gill moved to approve the recommendation. Pat Roby seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve transfer student from Valley View. Greg Gill moved to approve the transfer. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve transfer student from Paragould. Greg Gill moved to approve the transfer. Joe Penn seconded the motion. The motion received unanimous approval.

**Superintendent Belcher recommended the Board approve transfer student to Hoxie. Brittany Farmer moved to approve the transfer as presented. Adam Davis seconded the motion. The motion received unanimous approval.**

#### **EXECUTIVE SESSION**

**At 5:49p.m. President Sloan called for Executive Session for the purpose of personnel issues.**

**At 6:21p.m. the Board reconvened and conducted the following business:**

**Superintendent Belcher recommended the Board employ, Lila Cook as a cafeteria worker. Joe Penn moved to approve the recommendation. Greg Gill seconded the motion. The motion received unanimous approval.**

**Superintendent Belcher recommended the Board employ Gary Goff as a full time bus substitute. Joe Penn moved to approve the recommendation. Adam Davis seconded the motion. The motion received unanimous approval.**

#### **OTHER/MISCELLANEOUS**

**Superintendent Belcher recommended the Board employ Michelle Smelser as the childcare director, with a salary of \$14,500 for the upcoming school year. Brittany Farmer moved to approve the recommendation. Joe Penn seconded the motion. The motion received unanimous approval.**

**The next Board meeting was scheduled on August 9th at 5:00p.m.**

**At 6:45p.m. Joe Penn moved to adjourn the meeting. Greg Gill seconded the motion. The motion received unanimous approval.**

**Brittany Farmer, Secretary**