

## **MINUTES**

**Lawrence County School Board Meeting  
November 13, 2018 5:00 p.m.**

**The Lawrence County School Board of Directors met in regular session on Tuesday, November 13, 2018 in the boardroom of the Superintendent's Office at 5:00 p.m. Greg Gill was not in attendance.**

**President Penn called the meeting to order, and Vickie Mitchell offered the prayer.**

**Vickie Mitchell moved to approve the minutes of the regularly scheduled October board meeting. Clay Sloan seconded the motion. The motion received unanimous approval.**

**Vickie Mitchell moved to approve the minutes of the Annual Public Meeting. Clay Sloan seconded the motion. The motion received unanimous approval.**

## **ELECTION OF OFFICERS**

**Superintendent Belcher called for nominations for new board officers. Clay Sloan moved to elect Vickie Mitchell as President of the School Board for the 2018-2019 school year. Pat Roby seconded the motion. The motion received unanimous approval.**

**Clay Sloan moved to elect Greg Gill as Vice President. Vickie Mitchell seconded the motion. The motion received unanimous approval.**

**Clay Sloan moved to elect Brittany Schmidt Board Secretary. Doyne Davis seconded the motion. The motion received unanimous approval.**

**Superintendent Belcher stated to the Board that according to Act 671-2003 the Board must name one of its members as the primary dispersing officer. Mr. Belcher proposed that the newly elected President, Vickie Mitchell serve as the dispersing officer for the District replacing past dispersing officer Joe Penn. Joe Penn moved to nominate Vickie Mitchell as the dispersing officer of the Lawrence County School Board. Pat Roby seconded the motion. The motion received unanimous approval.**

## **OLD BUSINESS**

**President Penn moved to the Superintendent's Report. The first item was Old Business. Mr. Belcher gave the Board updates on the football playoff plans, informed them that pictures would be taken for the annual at the next board meeting, and reminded the Board of the scheduled board training meeting in Little Rock. He also stated that maintenance staff had ordered window blinds for the high school buildings. He also stated Winter Ball would be held at the Studio on December 15. Superintendent Belcher informed the Board that drawings of the preliminary new building projects were completed.**

## **NEW BUSINESS**

**The next item was New Business. Doyne Davis moved to approve payment of the bills. Pat Roby seconded the motion. The motion received unanimous approval.**

**Superintendent Belcher gave an update on the Financial Reports.**

Superintendent Belcher recommended the Board approve a transfer student out of the district. Clay Sloan moved to approve the transfer as recommended. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve school-wide workshops for all district employees with a stipend for those attending. Clay Sloan moved to accept the recommendation. Doyne Davis seconded the motion. The motion received unanimous approval.

Superintendent Belcher asked the Board to nominate Board members to do the facility walk-through on the district campus. All board members decided to accompany Mr. Belcher on the walk-through.

Superintendent Belcher made the recommendation to approve a Board resolution to schedule the school election for May. Clay Sloan made a motion to approve the resolution. Pat Roby seconded the motion. The motion received unanimous approval.

Superintendent Belcher presented for approval retired fixed assets for the 2017-2018 school year. Joe Penn moved to approve the asset list. Pat Roby seconded the motion. The motion received unanimous approval.

#### **EXECUTIVE SESSION**

The Board went into executive session at 5:55 p.m. and reconvened at 6:15 p.m.

#### **OTHER**

In Other Business, the Board was given activity calendars for the month of November.

The next meeting is scheduled on December 11th at 5:00 p.m. in the boardroom of the Superintendent's office.

President Mitchell requested the meeting adjourn. Pat Roby moved to adjourn the meeting. Doyne Davis seconded the motion. The motion received unanimous approval.

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Brittany Schmidt, Secretary