

**MINUTES
LAWRENCE COUNTY SCHOOL BOARD
OCTOBER 9, 2018
5:00 p.m.**

The Lawrence County School Board of Directors met in regular session on Tuesday, October 9, 2018, in the boardroom at 5:00 p.m.

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

Clay Sloan moved to approve the minutes of the regular September board meeting as presented. Greg Gill seconded the motion. The motion received unanimous approval.

OLD BUSINESS

Superintendent Belcher shared details concerning the meeting with the architect and the project manager for the upcoming building projects.

NEW BUSINESS

The next item was New Business. Greg Gill moved to approve payment of the bills. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Michael McBryde, Stephens Inc. discussed the Post Sale Packet regarding the bond sale. He presented documents outlining all the specifics of the sale.

Superintendent Belcher requested the Board approve the resolution for the sale of the bonds. Greg Gill moved to approve the sale of the bonds. Doyne Davis seconded the motion. The motion received unanimous approval.

Superintendent Belcher gave an update on the Financial Reports.

Superintendent Belcher recommended the Board approve Driver Education Assurance Resolution. Doyne Davis moved to approve the resolution. Clay Sloan seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve a Resolution for Act 1120. Greg Gill moved to approve the resolution. Brittany Schmidt seconded the motion. The motion received unanimous approval.

EXECUTIVE SESSION

President Penn called for the Board to go into Executive Session at 6:04 p.m.

Board reconvened at 6:15p.m. Superintendent Belcher recommended the Board accept the resignation of Jennifer Jean, Special Education Aide at the Elementary School. Doyne Davis moved to accept the resignation. Greg Gill seconded the motion. The motion received unanimous approval.

OTHER

Superintendent Belcher recommended the Board employ Teri Jones as part time Special Education Aide at the Elementary School. Greg Gill moved to approve the recommendation. Doyne Davis seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ Pamela Benham as part time Special Education Aide at the Elementary School. Greg Gill moved to approve the recommendation. Doyne Davis seconded the motion. The motion received unanimous approval.

The Board received activity calendars for the month of October.

The next meeting is scheduled on November 13, 2018, at 5:00 p.m. in the boardroom of the Superintendent's office.

Greg Gill moved to adjourn the meeting. Brittany Schmidt seconded the motion. The motion received unanimous approval.

Vickie Mitchell, Secretary