

Minutes

Lawrence County School Board Meeting

November 14, 2017

5:00 p.m.

The Lawrence County Board of Directors met in regular session on Tuesday, November 14, 2017 in the boardroom of the Superintendent's Office at 5:00 p.m.

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

Greg Gill moved to approve the minutes of the regularly scheduled October board meeting. Pat Roby seconded the motion. The motion received unanimous approval.

Pat Roby moved to approve the minutes of the Annual Public Meeting. Clay Sloan seconded the motion. The motion received unanimous approval.

President Penn moved to the Superintendent's Report. The first item was Old Business. Mr. Belcher gave the Board ballgame updates. He also stated the maintenance staff had started to install window blinds at the elementary building. He also stated Winter Ball would be held at the Venue on December 16.

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.

Superintendent Belcher gave an update on the Financial Reports.

Michael McBryde gave a financial update to the district. Board members obtained 2 hours of board training for the update.

Superintendent Belcher recommended the Board approve school-wide workshops for all district employees with a stipend for those attending. Brittany Schmidt 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. The members of the board nominated Clay Sloan, Doyne Davis, and Greg Gill 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. Pat Roby made a motion to approve the resolution. Brittany Schmidt seconded the motion. The motion received unanimous approval.

Superintendent Belcher presented for approval retired fixed assets for the 2016-2017 school year. Clay Sloan moved to approve the asset list. Greg Gill seconded the motion. The motion received unanimous approval.

At 6:25 p.m., the Board recessed and held a special board hearing.

The Board reconvened at 6:55 p.m.

The Board went into executive session at 6:56 p.m. and reconvened at 7:13 p.m.

Superintendent Belcher recommended the Board employ Derek Bramlett as Assistant Elementary Principal contingent on requirements of licensure. Pat Roby moved to approve the recommendation. Doyne Davis seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board accept the resignation of Karen Davis, custodian. Clay Sloan moved to accept the recommendation. Greg Gill seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ, Kenneth Moore as custodian for the middle level building. Clay Sloan moved to approve the recommendation. Doyne Davis seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ, Shawn Wallis as a substitute custodian. Greg Gill moved to approve the recommendation. Clay Sloan seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve Jason Ward and Vanessa Hufstedler be given a stipend for the Pee Wee Basketball program. Doyne Davis moved to approve the recommendation. Pat Roby seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ Vanessa Hufstedler as a Special Education Aide. Vickie Mitchell moved to approve the recommendation. Clay Sloan seconded the motion. The motion received unanimous approval.

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

Superintendent Belcher discussed paying half of the remodeling cost of the ballpark facilities. Greg Gill moved to approve the expenditure with the understanding the district would not be charged rent. Vickie Mitchell seconded the motion. The motion received unanimous approval.

The next meeting is scheduled on December 12th at 5:00 p.m. in the boardroom of the Superintendent's office.

President Penn requested the meeting adjourn. Pat Roby moved to adjourn the meeting. Greg Gill seconded the motion. The motion received unanimous approval.

Vickie Mitchell, Secretary