MINUTES LAWRENCE COUNTY SCHOOL DISTRICT JUNE 14, 2022

The Lawrence County Board of Directors met in regular session on Tuesday, June 14, 2022, in the boardroom of the Superintendent's Office. Superintendent Terry Belcher called the meeting to order and Clay Sloan offered the prayer.

MINUTES

Superintendent Terry Belcher presented the minutes of the May meeting for approval. Brittany Farmer moved to approve the minutes of the board meeting as presented. Vickie Mitchell seconded the motion. The motion received unanimous approval.

ELECTION OF BOARD MEMBERS

Superintendent Terry Belcher called for nominations for school board officers. Brittany Farmer made the motion to elect Clay Sloan, President. Greg Gill seconded the motion. The motion received unanimous approval.

Greg Gill made the motion to elect Joe Penn as Vice President of the board. Brittany Farmer seconded the motion. The motion received unanimous approval.

Greg Gill made the motion to have Vickie Mitchell continue as the authorized check signer. Joe Penn seconded the motion. The motion received unanimous approval.

Greg Gill made the motion to elect Brittany Farmer as board secretary. Joe Penn seconded the motion. The motion received unanimous approval.

OLD BUSINESS

Clay Sloan moved to the Superintendent's Report. The first item was Old Business. Superintendent Belcher discussed summer school plans and plans for ACT prep. He also updated the Board on summer maintenance and custodial plans.

NEW BUSINESS

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

Superintendent Belcher gave an update on the Financial Reports.

Superintendent Belcher recommended the Board approve the transfer of \$606,541.80 to the building fund. Greg Gill moved to approve as presented. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the technology bids for the upcoming school year. Joe Penn moved to approve the recommendation. Pat Roby seconded the motion. The motion received unanimous approval.

EXECUTIVE SESSION

At 5:44 p.m. President Sloan requested the Board go into Executive Session to discuss personnel issues.

At 6:08 p.m. the Board reconvened and conducted the following business:

Superintendent Belcher recommended the Board accept the resignation of Anna Copeland, EAST teacher. Joe Penn moved to accept the recommendation. Pat Roby seconded the motion. The motion received unanimous approval.

Superintendent Belcher made the recommendation to employ Alyssa Paskel as a math teacher for the upcoming 2022-23 school year with the stipulation teaching requirements for licensure be attained. Greg Gill moved to approve the recommendation. Joe Penn seconded the motion. The motion received unanimous approval.

Employment of the special education teaching position tabled.

Superintendent Belcher recommended the Board employ Will Weir as a coach for the upcoming 2022-2023 school year. Greg Gill made the motion to approve the recommendation. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the following changes to the coaching assignments for the upcoming school 2022-2023 school year: Coach Shane Duncan-Assistant Boys Basketball Coach Vanessa Hufstedler-Girls SR/JR Assistant Basketball/JR Girls Softball Coach Seth Hart-Assistant SR Baseball Coach Jeff Blake-JR Baseball Coach Jason Ward-SR Track Coach Issac Middlebrooks-JR Baseball Coach Sarah Moore- SR/JR Volleyball/Assistant SR Softball Coach Joe Fisher-Assistant JR Softball Coach Will Weir-Assistant SR/JR Football/Assistant SR Baseball

Superintendent Belcher recommended the Board employ, Randal Whited as transportation director, with a salary of \$10,000 for the upcoming 2022-2023 school year. Joe Penn moved to approve the recommendation. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ Felissa Craig to the Bobcat Builder Staff. Vickie Mitchell moved to approve the recommendation. Pat Roby seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ aide, Cherly Englert for the upcoming 2022-2023 school year. Adam Davis moved to approve the motion as presented. Brittany Farmer seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ aide, Zoe Davis for the upcoming 2022-2023 school. Greg Gill moved to approve the recommendation. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ custodian, Christine Debow for the upcoming 2022-2023 school year. Pat Roby moved to approve the recommendation. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ Quinn Carson as an assistant technology summer worker. Greg Gill moved to approve the recommendation. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board accept the resignation of Custodian, Christine Richardson. Vickie Mitchell moved to accept the recommendation. Adam Davis seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the contract of cafeteria worker, Amanda Rice be null and void for the 2022-2023 school year. Brittany Farmer moved to approve the recommendation. Pat Roby seconded the motion. The motion received unanimous approval.

OTHER/MISCELLANEOUS

In Other/Miscellaneous Business, the next Board meeting is July 12, 2022. Superintendent informed the Board of the New Board Member Training on June 30th. The zoom training will be held in the boardroom of the superintendent's office.

Greg Gill moved to adjourn the meeting. Joe Penn seconded the motion. The motion received unanimous approval.

Brittany Farmer, Secretary