

MINUTES

LAWRENCE COUNTY SCHOOL BOARD MEETING

JANUARY 22, 2025

The Lawrence County Board of Directors met in regular session on Wednesday, January 22, 2025, in the boardroom of the Superintendent's Office at 5:00 p.m. President Greg Gill called the meeting to order and Adam Davis offered the prayer. Brittany Farmer was not in attendance.

MINUTES

Vickie Mitchell moved to approve the minutes as presented. Scott Brady seconded the motion. The motion received unanimous approval.

OLD BUSINESS

President Greg Gill moved to the Superintendent's Report.

Superintendent Belcher updated the Board concerning county tournament plans. Superintendent Belcher also discussed weather make up days and stated the district had many teachers and students out due to illness.

NEW BUSINESS

Adam Davis 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. Admin building reports were presented to the board members.

Superintendent Belcher gave the Board members Statements of Financial Interest to be submitted to the clerk's office by January 31, 2025.

Superintendent Belcher presented Disclosure forms to the Board as required.

Superintendent Belcher presented the Board Training Report for review and discussion.

Superintendent Belcher presented the Board with quotes from the National Safety Shelters for the high school safe room project. Superintendent Belcher presented the proposal to the Board for approval. Scott Brady moved to approve the recommendation as presented. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher requested nominations for the district Legislative Liaison position. Joe Penn moved to nominate Vickie Mitchell for the position. Pat Roby seconded the motion. The motion received unanimous approval.

EXECUTIVE SESSION

At 5:51 p.m., the Board went into Executive Session to discuss personnel issues.

At 6:30 p.m. the Board reconvened and conducted the following business:

Joe Penn moved to approve one year added to the Superintendent's contract. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Pat Roby moved to approve a performance salary adjustment of \$5000 to the contract of Superintendent Terry Belcher for the 2024-2025 school year. Joe Penn moved to second. The motion received unanimous approval.

Superintendent Belcher recommended the Board accept the retirement resignation of Dyan Heard, Federal Coordinator. Vickie Mitchell moved to approve the recommendation. Adam Davis seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended Angela Brady, who has been assisting as Federal Coordinator, be employed as the Federal Coordinator/Parent Center Facilitator for the district. Adam Davis moved to approve the recommendation. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ Lauren Russom as a paraprofessional aide. Adam Davis moved to approve the recommendation. Joe Penn seconded the motion. The motion received unanimous approval.

Other/Miscellaneous

In Other Business, the next regularly scheduled meeting was set for February 11, 2025.

ADJOURNMENT

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

Brittany Farmer, Secretary