

**MINUTES
LAWRENCE COUNTY SCHOOL BOARD MEETING
JULY 9, 2024**

The Lawrence County Board of Directors met in regular session on Tuesday, July 9th in the boardroom of the Superintendent's office at 5:00p.m. Scott Brady was not in attendance.

President Greg Gill called the meeting to order and Vickie Mitchell offered the prayer.

MINUTES

Superintendent Belcher presented the June minutes for Board approval. Joe Penn moved to approve the minutes as presented. Vickie Mitchell seconded the motion. The motion received unanimous approval.

OLD BUSINESS

President Greg Gill moved to the Superintendent's Report. The first item was Old Business. Superintendent Belcher informed the Board that the summer projects were in the process of being completed. He informed the Board the district had closed the fiscal year. He stated educational materials and furniture were in the process of being ordered for the upcoming school year.

NEW BUSINESS

Superintendent Belcher presented the bills for approval. Brittany Farmer made a motion to approve payment of the current bills. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher gave an update on the Financial Reports for the District and presented the Board with Admin reports for July.

Superintendent Belcher presented the Board school student handbook changes for approval. Pat Roby moved to approve the handbook changes. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Superintendent Belcher presented the Board the following Bell Schedule for the upcoming year for approval. Pat Roby moved to approve. Vickie Mitchell seconded the motion. The motion received unanimous approval.

1. 8:00-8:48
2. 8:52-9:40
3. 9:44-10:32
4. 10:36-11:24
5. 11:28-12:16
6. 12:50-1:38
7. 1:42-2:30
8. 2:34-3:22

Lunch-12:16-12:46

Superintendent Belcher presented the Board the Bus Conduct Policy for approval. Joe Penn moved to approve the policy. Britney Farmer seconded the motion. The motion received unanimous approval.

Superintendent Belcher discussed the appointment of a Board Member Legislative Liaison. Brittany Farmer moved to appoint Adam Davis as the liaison. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Superintendent Belcher presented the Board with the Warner Facility Master Plan Agreement for approval. Adam Davis moved to approve the agreement as presented. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the following transfers:

**Transferring to Hoxie
Alexandra, Issabelle, and Peyton Willis
Catherine Dawson**

**Transferring to Walnut Ridge
Tucker Brooks**

EXECUTIVE SESSION

At 5:54p.m. President Greg Gill called for Executive Session for the purpose of personnel issues.

At 6:02p.m. the Board reconvened and conducted the following business:

Superintendent Belcher recommended the Board approve Deanna Steele as the junior class sponsor. Adam Davis moved to approve the recommendation. Brittany Farmer seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ substitute Allie Bramlett for childcare. Adam Davis moved to approve the motion. Joe Penn seconded the motion. The motion received unanimous approval.

OTHER/MISCELLANEOUS

The next Board meeting was scheduled on August 20th at 5:00p.m.

At 6:00p.m. Pat Roby moved to adjourn the meeting. Adam Davis seconded the motion. The motion received unanimous approval.

Brittany Farmer, Secretary