

**MINUTES  
LAWRENCE COUNTY SCHOOL DISTRICT  
JUNE 11, 2024**

The Lawrence County Board of Directors met in regular session on Tuesday, June 11, 2024, in the boardroom of the Superintendent's Office. President, Greg Gill called the meeting to order and Vickie Mitchell offered the prayer. Brittany Farmer was not in attendance.

**MINUTES**

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

**OLD BUSINESS**

President Gill 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 the basketball camp schedule and summer maintenance plans.

**NEW BUSINESS**

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

Superintendent Belcher gave an update on the Financial Reports.

Admin reports were presented to the Board.

Annual nurse report was presented to the Board.

Superintendent Belcher recommended the Board approve to transfer final safe room payment in the amount of \$627,406.68 to the building fund. Joe Penn moved to approve as presented. Pat Roby seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the HSR student insurance contract for the 2024-2025 school year. Scott Brady moved to approve the recommendation. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Superintendent Belcher informed the Board of the Megan Carey transfer to the Sloan Hendrix School District.

**EXECUTIVE SESSION**

At 5:34 p.m. President Gill requested the Board go into Executive Session to discuss personnel issues.

At 5:42 p.m. the Board reconvened and conducted the following business:

Superintendent Belcher made the recommendation to accept the resignations of aides Lural Williams Pitcher, Cheryl Englert, and Shelley Milgrim. Adam Davis moved to approve the recommendation. Scott Brady seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ Jessica Harris as a Vacation Station interim director with an hourly rate of \$15. Scott Brady moved to approve the recommendation. Adam Davis seconded the motion. The motion received unanimous approval.

**OTHER/MISCELLANEOUS**

In Other/Miscellaneous Business, the next Board meeting is July 9, 2024.

Adam Davis moved to adjourn the meeting. Scott Brady seconded the motion. The motion received unanimous approval.

Brittany Farmer, Secretary