

**Minutes
Lawrence County School Board Meeting
July 11, 2016**

The Lawrence County Board of Directors met in regular session on Monday, July 11 in the board room of the Superintendent's office at 5:00p.m. Greg Gill and Vickie Mitchell were not in attendance.

President Householder called the meeting to order and offered the prayer.

Superintendent Belcher presented the June minutes for Board approval. Ron Ingram moved to approve the minutes as presented. Clay Sloan seconded the motion. The motion received unanimous approval.

President Householder 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 them that the electrical panels have been delivered for the high school repair and tile has been ordered for the cafeteria.

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

Superintendent Belcher gave an update on the Financial Reports for the District.

Superintendent Belcher presented the Board with the proposed Budget for the 2017-2018 school year for approval. Clay Sloan moved to accept Mr. Belcher's recommendation. Ron Ingram seconded the motion. The motion received unanimous approval.

The next item of New Business was to elect Terry Belcher as Ex-Officio Officer. Joe Penn moved to elect Terry Belcher. Pat Roby seconded the motion. The motion received unanimous approval.

The next item of New Business was to elect Leslie Burgin District Treasurer. Joe Penn moved to elect Leslie Burgin. Pat Roby seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve a transfer student. Ron Ingram moved to approve the transfer. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher presented the Board with the following high school student handbook policy changes:

- Add pajama pants to the dress code as not being allowed
- Add immunization policy to the high school handbook
- Add statement for Academic Improvement Plans (per standards)
- Add Early Graduation Policy

Superintendent Belcher recommended these changes be added to the Walnut Ridge High School 7-12 student handbook for the 2016-2017 school year. Pat Roby moved to approve the changes. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher presented the Board with the following elementary student handbook policy changes:

- Head Lice Policy
- School Parties
- Parent Communication

Superintendent Belcher recommended these changes be added to the Walnut Ridge Elementary School P-6 student handbook for the 2016-2017 school year. Ron Ingram moved to approve the changes. Clay Sloan seconded the motion. The motion received unanimous approval.

Superintendent Belcher presented the Board with changes to the classified salary schedule. Ron Ingram moved to approved the changes. Clay Sloan seconded the motion. The motion received unanimous approval.

Superintendent Belcher made the recommendation to purchase on state contract interactive boards for the math and science teachers for the upcoming 2016-2017 school year and to phase in the boards into system in the following school years. Ron Ingram moved to approve the recommendation. Joe Penn seconded the motion. The motion received unanimous approval.

At 6:25p.m. President Householder called for Executive Session.

At 6:35 p.m. the Board reconvened and conducted the following business:

Superintendent Belcher recommended the Board employ AnnMarie Brogdon, Science teacher. Clay Sloan moved to accept the recommendation. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board accept the resignation of Sloan Kelley, high school annual staff and remediation. Pat Roby moved to accept the recommendation. Ron Ingram seconded the motion. The motion received unanimous approval. Superintendent Belcher informed the Board that Lindy Baker would be taking the position.

Superintendent Belcher recommended the Board employ Brandon Douglas as a student worker for the summer. Clay Sloan moved to accept the recommendation. Joe Penn seconded the motion. The motion received unanimous approval.

Other/Miscellaneous Business Superintendent Belcher recommended the Board grant Deanna Householder a leave of absence for the 1st semester of the 2016-2017 school year due to illness. Joe Penn moved to grant the leave. Ron Ingram seconded the motion. The motion received unanimous approval. The next Board meeting was scheduled on August 8th at 5:00p.m.

At 7:15p.m. Ron Ingram moved to adjourn the meeting. Joe Penn seconded the motion. The motion received unanimous approval.

Clay Sloan, Secretary