

**MINUTES
LAWRENCE COUNTY SCHOOL BOARD MEETING
JULY 17, 2018**

The Lawrence County Board of Directors met in regular session on Tuesday, July 17 in the boardroom of the Superintendent's office at 5:00p.m.

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

MINUTES

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

OLD BUSINESS

President Penn 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.

NEW BUSINESS

Superintendent Belcher presented the bills for approval. Doyne Davis made a motion to approve payment of the current bills. Clay Sloan seconded the motion. The motion received unanimous approval.

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

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

The next item of New Business was to elect Leslie Burgin District Treasurer. Doyne Davis moved to elect Leslie Burgin. Brittany Schmidt seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the ASCIP Plan as presented. Brittany Schmidt moved to approve the plan as presented. Doyne Davis seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve a transfer student's contingent on no behavior issues. Clay Sloan moved to approve the transfers. Pat Roby seconded the motion. The motion received unanimous approval.

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

1. 2018-19 Cover (Change)
2. 2018-19 Calendar (Add)
3. Pg. 1: Kelly Rider (Change)
4. Pg. 6: Students (Spelling)
5. Pg. 7: Kelly Rider, Penny Sloan (Change)
6. Pg. 9: Delete any
7. Pg. 10: (Change) In accordance with this regulation, Walnut Ridge Elementary School will conduct fire drills once a month under the direction of the building principal and counselor.
8. Pg. 11: Library (Deletion) fines
9. Pg. 11 Grading Scale: SNU K-2 Conduct, Social Studies, and Science (Change)
10. Pg. 12 Academic Improvement Plans (Ark. Code Ann. 6-15-2004) (Change)

Any student who exhibits a substantial deficiency in reading based upon statewide assessments in grades kindergarten through grade 2 or teacher observation shall be given Intensive Reading Instruction (IRI) based on the science of reading.

13. Pg. 26: Playground Rules:

Add:

- 4) a. Add: Sit on bottoms going down the slide, one person at a time.
- 4) d. add orange equipment, delete rocker.
- 4) e. Students are not to jump from the platform of any playground equipment.

* Pg. 27: 12) Delete: CD players, Walkman

* Pg. 27: Add 13) Students should not be in the fall zones on any playground equipment.

** Reminder: All students should display respect for one another. Anyone wishing to take part in a game should be allowed to.

Update any course requirements

Back of Handbook Medicaid Permission

Medicaid Usage

Signature of acceptance of Lawrence County School District Elementary School handbook ALSO allows the Lawrence County School District to access personally identifiable information/student education records to be disclosed to a Third Party Billing Agent for the purposes of billing Medicaid and/or private insurance in compliance with the Family Educational Rights and Privacy Act (FERPA) (20 U.S.C. 123g; 34 CFR Part 99).

IF YOU ~~DO NOT~~ want to give this permission to the Lawrence County School District, you must sign and return this page to the elementary school office.

Student name Grade

Parent signature Date

Doyne Davis moved to approve the handbook updates as presented. Clay Sloan seconded the motion. The motion received unanimous approval.

No changes were made to the high school handbook.

Superintendent presented the following used bus bids from prospective buyers:

1. Mitchell McDill \$4750
2. First Baptist Church \$3800
3. Lynn Enterprises \$2777
4. Daniel Hanson for Frio Depot \$2682

Superintendent Belcher recommended the Board accept the bid from Mitchell McDill for the amount of \$4750. Doyne Davis moved to accept the recommendation. Pat Roby seconded the motion. The motion received unanimous approval.

Superintendent Belcher made the recommendation approval of a utility truck in the amount of \$10,500 for the technology department. Doyne Davis moved to approve the recommendation. Clay Sloan seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve a Memorandum of Understanding with the Purchasing Group of Arkansas (PGA). Doyne Davis made the motion to approve the MOU. Pat Roby seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board accept the bread bid from Flowers Bread and the fluctuating milk bid from Prairie Farms. Clay Sloan moved to approve the recommendation. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Superintendent Belcher discussed the appointment of a Board Member Legislative Liaison. Brittney Schmidt moved to appoint Doyne Davis. Vickie Mitchell seconded the motion. The motion received unanimous approval.

EXECUTIVE SESSION

At 6:03p.m. President Penn called for Executive Session.

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

Superintendent Belcher recommended the Board employ Tommy Ford, Social Studies teacher at the high school. Brittney Schmidt moved to accept the recommendation. Clay Sloan seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ Andrea Roark as Elementary Counselor with the understanding she will complete an ALP plan. Doyne Davis moved to accept the recommendation. Clay Sloan seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve Darrel Crisler as a substitute bus driver for the district. Brittney Schmidt moved to approve the recommendation. Pat Roby seconded the motion. The motion received unanimous approval.

Superintendent recommended the Board approve an increase to \$11 per hour for mowing. Doyne Davis moved to approve the recommendation. Brittany Schmidt seconded the motion. The motion received unanimous approval.

OTHER/MISCELLANEOUS

The next Board meeting was scheduled on August 14th at 5:00p.m.

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

Vickie Mitchell, Secretary