

**MINUTES
LAWRENCE COUNTY SCHOOL DISTRICT
APRIL 10, 2018**

The Lawrence County School Board of Directors met in regular session on Monday, April 10, 2018 in the boardroom of the Superintendent's Office at 5:00 p.m.

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

MINUTES

Vickie Mitchell moved to approve the minutes of the March board meeting. Pat Roby seconded the motion. The motion received unanimous approval.

OLD BUSINESS

President Penn moved to the Superintendent's Report. The first item was Old Business. Mr. Belcher discussed the success of the recent facilities inspection. He also informed the Board that Ramson's Construction was going to make repairs to the high school annex floor. He also discussed plans for prom with the Board. Superintendent Belcher said that the district would be advertising the sale of a used bus.

NEW BUSINESS

The next item was New Business. Superintendent Belcher presented the Board with the bills. Doyne 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. Superintendent Belcher updated the Board on expenses for the district.

The Commencement Speaker Committee reported that Mark Ryan is the Commencement speaker. Clay Sloan moved to pay the speaker \$250 for the commencement travel expenses. Doyne Davis seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve 8 student applications for School Choice. Brittany Schmidt moved to approve the recommendation. Doyne Davis seconded the motion. The motion received unanimous approval.

Superintendent Belcher made the recommendation to approve payment of the WRHS Scholarship Awards that are given by the Lawrence County School Board of Education. Doyne Davis moved to accept the recommendation. Pat Roby seconded the motion. The motion received unanimous approval.

Superintendent Belcher made the recommendation to accept Calendar B for the 2018-2019 school year. Clay Sloan moved to accept Mr. Belcher's recommendation. Pat Roby seconded the motion. The motion received a unanimous approval.

Superintendent Belcher recommended the Board approve a \$700 bonus for all employees in the district with the exception of the superintendent. Brittany Schmidt moved to accept the recommendation. Clay Sloan seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve a \$50 increase to the salary schedule base and \$375 increase to the master salary schedule for the upcoming 2018-2019 school year. Pat Roby moved to approve the recommendation. Doyne Davis seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve a \$1500 increase to the bus driving contracts. In addition, substitute bus rate increases as follows: route B \$24/\$50, route C \$30/\$60, and extra bus trips \$12 per hour. Pat Roby moved to approve the recommendation. Doyne Davis seconded the motion. The motion received unanimous approval.

Superintendent recommended the Board approve an increase of \$1 an hour for the Cafeteria Director and Cafeteria Manager. In addition, he recommended the remaining cafeteria staff receive a .25 an hour increase. Pat Roby moved to approve the recommendation. Doyne Davis seconded the motion. The motion received unanimous approval.

Superintendent recommended the Board approve increasing the contract of Kerry Ludwig to \$17 per hour. Pat Roby moved to approve the recommendation. Doyne Davis seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the district share a Special Education LEA with Sloan-Hendrix and Hillcrest. The district will share the salary and benefits with the other districts. Doyne Davis moved to approve the recommendation. Vickie Mitchell seconded the motion. The motion received unanimous approval.

EXECUTIVE SESSION

The Board went into Executive Session at 6:10 p.m.

At 6:20 p.m. the Board reconvened and conducted the following business:

Superintendent Belcher recommended the Board accept the retirement of Darrel Crisler, boys' basketball coach. Clay Sloan moved to approve the recommendation. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the move of Blake Coffman to the boys' basketball head coaching position. Pat Roby moved to approve the recommendation. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ Chase Halbrook as the girls' basketball head coach. Brittney Schmidt moved to approve the recommendation. Clay Sloan seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended renewing the contract of McKenzie Rouse, high school teacher. Vickie Mitchell moved to approve the recommendation. Doyne Davis seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the resignation of Kristy Binkley. Clay Sloan made the motion to approve the recommendation. Doyne Davis seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board rehire the classified employees for the upcoming 2018-2019 school year. Doyne Davis moved to approve the recommendation. Pat Roby seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ the current mathematics teacher, Jerry Haynes to facilitate the EAST for the upcoming 2018-2019 school year. Brittany Schmidt moved to approve the recommendation. Clay Sloan seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ Schelley Davis as the new high school mathematics teacher for the upcoming 2018-2019 school year. Pat Roby moved to approve the recommendation. Vickie Mitchell second the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ Candace Eveland as the middle level counselor for the upcoming 2018-2019 school year. Brittany Schmidt moved to approve the recommendation. Doyne Davis seconded the motion. The motion received unanimous approval.

Superintendent Belcher made the recommendation to hire the following teachers for summer school class: Stacy Rice, Natalie Wallin, and Janna Berry. Doyne Davis moved to accept Mr. Belcher's recommendation. Pat Roby seconded the motion. The motion received unanimous approval.

The next item was Other Business. Superintendent Belcher gave the board various dates for events happening in May. The next meeting was set for May 8, 2018.

At 6:30 p.m. Pat Roby moved to adjourn the meeting. Clay Sloan seconded the motion. The motion received unanimous approval.

Vickie Mitchell, Secretary