

**MINUTES  
LAWRENCE COUNTY SCHOOL DISTRICT  
FEBRUARY 19, 2018**

The Lawrence County School Board of Directors met in regular session on Monday, February 19, 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**

Pat Roby moved to approve the minutes of the regular board meeting. Brittany Schmidt 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 updated the Board on the field house damage repair and cleanup. He also informed the Board about the fire at the middle level building and the steps for restoration.

**New Business**

Greg Gill moved to approve payment of the bills. Doyne Davis seconded the motion. The motion received unanimous approval.

Superintendent Belcher gave an update on the Financial Reports.

Superintendent Belcher discussed with the Board a request from the Hillcrest School District to use the district's softball field at Black Rock. The Board gave their permission.

Superintendent Belcher informed the Board that the Peewee team's season was finishing and that baseball games are scheduled to start next week.

Superintendent Belcher recommended the Board approve the Summer Food Program (SFSP) that is scheduled to be held this summer at the district cafeteria. Doyne Davis moved to approve the recommendation. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Superintendent Belcher presented the Board for approval a Joint Use Agreement Policy between the Lawrence County School District and the Walnut Ridge City. Pat Roby moved to approve the policy as presented. Clay Sloan seconded the motion. The motion received unanimous approval.

After Board discussion, Superintendent Belcher recommended the Board set the upcoming School Board Election to November. Greg Gill moved to approve the recommendation. Doyne Davis seconded the motion. The motion received unanimous approval.

**EXECUTIVE SESSION**

At 5:40 p.m. the Board went into Executive Session.

At 6:07 p.m. the Board reconvened and conducted the following business:

Superintendent Belcher recommended the Board rehire the principals, Jacob Kersey and LeeAnn Cheadle for the upcoming 2018-2019 school year. Brittany Schmidt moved to accept the recommendation. Doyne Davis seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board accept the resignation of Rachel Shelby for coaching duties and that she be assigned to a full time math classes. Clay Sloan moved to approve the recommendation. Brittany Schmidt seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board accept the resignation of Robin Munn, Speech Pathologist. Clay Sloan moved to accept the resignation. Doyne Davis seconded the motion. The motion received unanimous approval.

**OTHER/MISCELLANEOUS**

The next scheduled Board meeting is for March 13, 2018.

At 7:15p.m. Greg Gill moved to adjourn the Board meeting. Pat Roby seconded the motion. The motion received unanimous approval.

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Vickie Mitchell, Secretary