

MINUTES

LAWRENCE COUNTY SCHOOL DISTRICT

MAY 07, 2019

The Lawrence County School Board of Directors met in regular session on Tuesday, May 7, 2019 in the boardroom of the Superintendent's Office at 5:00pm.

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

MINUTES

Pat Roby moved to approve the minutes as presented. Clay Sloan seconded the motion. The motion received unanimous approval.

OLD BUSINESS

President Mitchell moved to the Superintendent's Report. The first item was Old Business. Superintendent Belcher informed the Board concerning the application to install a roof at the elementary school. Superintendent Belcher informed the Board of new laws. He also reminded them of the planned graduation reception for the commencement speaker, Leigh Biggers Patterson.

NEW BUSINESS

The next item was New Business. Superintendent Belcher presented the bills for approval. Joe Penn 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 recommended the Board accept 22 Freedom of Choice applications to the Lawrence County School District. Clay Sloan moved to accept the recommendation. Pat Roby seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the agreement with Integrated Therapy for the upcoming 2019-2020 school year. Joe Penn moved to approve the recommendation. Brittany Schmidt seconded the motion. The motion received unanimous approval.

Superintendent Belcher presented the HRS Student Insurance for renewal. Doyne Davis moved to renew the contract. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher informed the Board that due to the increase of minimum wage the contract of Tammy Winfrey needed a salary adjustment of .50 per hour for the upcoming school year. Doyne Davis moved to approve the adjustment. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher presented the Special Education Title VI B Budget for approval. Brittany Schmidt moved to approve the budget as presented. Clay Sloan seconded the motion. The motion received unanimous approval.

The Commencement Speaker Committee reported that Leigh Biggers Patterson is the Commencement speaker. Brittany Schmidt moved to pay the speaker \$250 for the commencement travel expenses. Doyne Davis seconded the motion. The motion received unanimous approval.

Superintendent Belcher presented the ACSIP Budget for approval. Clay Sloan moved to approve the budget as presented. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the proposed Vacation Station rate changes. Joe Penn moved to approve the recommendation. Pat Roby seconded the motion. The motion received unanimous approval.

EXECUTIVE SESSION

The Board went into Executive session at 5:47 p.m. to discuss personnel issues.

At 6:12 p.m. the Board reconvened and conducted the following business:

Superintendent Belcher recommended the Board accept the resignation of Peter Ryan as a coach for the district. Joe Penn moved to approve the recommendation. Clay Sloan seconded the motion.

Superintendent Belcher recommended the Board approve Jacob Kersey as the golf coach for the upcoming 2019-2020 school year. Brittney Schmidt moved to approve the recommendation. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher made the recommendation to accept the resignation of middle school secretary, Melanie Davis. Joe Penn moved to accept the recommendation. Doyne Davis seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the employment of the summer childcare worker, Jessica Stevens. Doyne Davis moved to accept the recommendation. Brittany Schmidt seconded the motion. The recommendation received unanimous approval.

Superintendent Belcher recommended the Board employ Stephanie Nichols as the ARMAC Coordinator for the district. Brittany Schmidt moved to approve the recommendation. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the employment of the summer workers Nick Foster, Evan Gipson, Thomas Smith, and Tonda Brand. Doyne Davis moved to accept the recommendation. Clay Sloan seconded the motion. The recommendation received unanimous approval.

The next meeting is scheduled for June 11, at 5:00 p.m., Doyne Davis moved to adjourn the meeting. Joe Penn seconded the motion. The motion received unanimous approval.

Brittany Schmidt, Secretary